

**Code** MWG  
**Company name** Mobile World Investment Corporation  
**Date** 04/14/2020  
**Subject** Board resolution on the rescheduling of annual general meeting

**Content:**

Mobile World Investment Corporation announces Board Resolution No.05/NQ/HDQT dated April 13, 2020 as follows:

1. The Board of Directors approved to cancel the shareholder list on the record date of February 20, 2020.

Reason: due to the ongoing Covid-19 spread in Vietnam and to comply with the recommendation of the Ministry of Health of Vietnam to limit crowded events.

2. The Board of Directors approved to convene the 2020 Annual General Meeting as follows:

- Meeting date: in two days from June 05, 2020 to June 06, 2020

Of which:

- ✓ Registration: from 8:00, June 05, 2020
- ✓ Opening the meeting: 13:30, June 06, 2020
- Record date: May 04, 2020
- Meeting venue: MWG Building, Lot T2-1.2, D1 Street, High-tech Park, Tan Phu ward, district 9, Ho Chi Minh City.

3. The Board of Directors approved the form of attending the meeting: at the head office and via real-time phone.

The online registration of shareholders will begin from 08:00 am, June 05, 2020.