

**CÔNG TY CỔ PHẦN ĐẦU TƯ
THẾ GIỚI DI ĐỘNG
MOBILE WORLD
INVESTMENT CORPORATION**

**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Số/No.: 110/2021/MWG/CBTT

Tp.HCM, ngày 03 tháng 11 năm 2021
Hồ Chí Minh City, November 03rd, 2021

**CÔNG BỐ THÔNG TIN
TRÊN CÔNG THÔNG TIN ĐIỆN TỬ
CỦA ỦY BAN CHỨNG KHOÁN NHÀ
NƯỚC VÀ SGĐCK TP.HCM**

**DISCLOSURE OF INFORMATION ON
THE STATE SECURITIES
COMMISSION'S PORTAL AND
HOCHIMINH STOCK EXCHANGE'S
PORTAL**

Kính gửi/ To: - Ủy ban Chứng khoán Nhà nước/ *The State Securities Commission*
- Sở Giao dịch chứng khoán TP.HCM/ *Hochiminh Stock Exchange*

- Tên tổ chức / *Organization name:* Công ty Cổ Phần Đầu Tư Thế Giới Di Động (“Công ty”)/ *Mobile World Investment Corporation (“Company”)*
- Mã chứng khoán/ *Securities Symbol:* MWG
- Địa chỉ trụ sở chính/ *Address:* Số 222 Yersin, P. Phú Cường, Tp. Thủ Dầu Một, Tỉnh Bình Dương, Việt Nam/ *No.222 Yersin Street, Phu Cuong Ward, Thu Dau Mot City, Binh Duong Province, Viet Nam*
- Điện thoại/ *Telephone:* (028) 38 125 960
- Người thực hiện công bố thông tin/ *Submitted by:* Bà Lê Thị Thu Trang/ *Ms. Le Thi Thu Trang*
Chức vụ/ *Position:* Người được ủy quyền công bố thông tin – Authorized representative for information disclosure.

Loại thông tin công bố : định kỳ bất thường 24h theo yêu cầu
Information disclosure type: Periodic Irregular 24 hours On demand

Nội dung thông tin công bố (*)/ Content of Information disclosure (*):

Công bố nội dung Nghị quyết số 13/NQ/HĐQT-2021 ngày 03 tháng 11 năm 2021 (đính kèm) của Công ty Cổ Phần Đầu Tư Thế Giới Di Động.

Resolution No. 13/NQ/HĐQT-2021 of Mobile World Investment Corporation dated November 03rd, 2021 (attached file).

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 03/11/2021 tại đường dẫn : <https://mwg.vn/>

This information is disclosed on The Company's website on date November 03rd, 2021 via: <https://mwg.vn/>



Tôi cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố./.

I declare that all information provided in this paper is true and accurate; I shall be legally responsible for any Information disclosed.

CÔNG TY CỔ PHẦN ĐẦU TƯ THẾ GIỚI DI ĐỘNG

Mobile World Investment Corporation

Người được ủy quyền công bố thông tin

Authorized representative for information disclosure



Lê Thị Thu Trang



No:13/NQ/HĐQT-2021

Binh Duong, November 03rd, 2021

**RESOLUTION OF THE BOARD
MOBILE WORLD INVESTMENT CORPORATION**

- Pursuant to the Enterprise Law No. 59/2020/QH14 approved by National Assembly on June 17th, 2020;
- Pursuant to the Charter of Mobile World Investment Corporation;
- Pursuant to the minutes of the Board meeting No.13/BBH/HĐQT-2021 on November 03rd, 2021 regarding restructuring of Subsidiaries and Associates.

RESOLUTION

Article 1: Approval of transferring the ownership of Conscientious Installation - Repair - Maintenance Service Company Ltd.(TIN: 0316043151, www.dichvutantam.com “Tận Tâm”), by this way:

- a. Converting the Conscientious Installation – Repair – Maintenance Service (“Conscientious”) from Ltd. company to joint stock company. The Gioi Di Dong JSC (the subsidiary) will sell 100% its ownership in Conscientious company to the following parties:
 - MWG owns 9,999,890 shares (equivalent to 99.999%);
 - Mr. Nguyen Duc Tai owns 10 shares (equivalent to 0.0001%); and
 - Mr. Doan Trung Hieu – the CEO - owns 100 shares (equivalent to 0.001%);
- b. Transfer price at cost;
- c. Par value = 10,000VND/share;
- d. Mr. Nguyen Duc Tai is a related person so he is not allowed to vote for this article.
- e. BOD authorizes Chairman of the Board to be the representative to vote on behalf of MWG and exercise shareholder’s rights at Conscientious company;
- f. Purpose: Conscientious company can provide optimized and diversified services for other parties/clients and raise funds to expand its business in the future (including offering last-mile delivery services to E-commerce platforms).

Article 2: Approval of transferring the ownership of 4K FARM Company Ltd. (TIN: 3502435680, www.4kfarm.com, “4KFARM”), by this way:

- a. Converting the 4K FARM (“4KFarm”) from Ltd. company to joint stock company. BHX Trading JSC (the subsidiary) will sell 100% its ownership in 4KFarm company to the following parties:
 - MWG owns 9,999,890 shares (equivalent to 99.999%);
 - Mr. Nguyen Duc Tai owns 10 shares (equivalent to 0.0001%); and
 - Mr. Cao Nhat Anh Tu – the CEO - owns 100 shares (equivalent to 0.001%);
- b. Transfer price at cost;
- c. Par value = 10,000VND/share;
- d. Mr. Nguyen Duc Tai is a related person so he is not allowed to vote for this article;
- e. BOD authorizes Chairman of the Board to be the representative to vote on behalf of MWG and exercise shareholder’s rights at 4KFarm company;

- f. Purpose: 4KFarm company can provide diversified safe agricultural products for other retail/restaurant/catering chains and raise funds to expand its business in the future.

Article 3: Approval of restructuring of An Khang Retail JSC. (TIN: 0314587300, “An Khang”) which owns pharmacy chains, as following:

- a. Transferring entire share ownership that MWG currently invests (49%) in An Khang Retail JSC to Bach Hoa Xanh Trading JSC with the transfer price that equals to initial investment value;
- b. Allowing Bach Hoa Xanh Trading JSC to acquire remaining shares from other shareholders to increase its ownership to 99,999% charter capital of An Khang;

Article 4: Approval of new establishment of a joint stock company to operate warehousing and transport services with following content:

- a. Type of company: Joint stock company
- b. Address: 128 Tran Quang Khai, Tan Dinh ward, Q.1, HCMC;
- c. Charter capital: VND100 billion;
- d. Ownership structure:
 - MWG holds 99.999% share ownership;
 - Mr. Nguyen Duc Tai owns 10 shares (equivalent to 0.0001%); and
 - Mr. Do Tuan Anh – the CEO - owns 100 shares (equivalent to 0.001%).
- e. Par value = 10,000VND/share;
- f. Business lines: transport services (main), warehousing, courier, logistics real estates and other logistics services;
- g. Mr. Nguyen Duc Tai is a related person so he is not allowed to vote for this article;
- h. BOD authorizes Chairman of the Board to be the representative to vote on behalf of MWG and exercise shareholder’s rights at this company;
- i. Purpose: The company can provide optimized and diversified logistics services for MWG’s subsidiaries and other clients, raise funds to expand its business in the future.

Article 5: Approval of raising charter capital for Bach Hoa Xanh Trading JSC under the authority of BOD as speculated in Charter of MWG.

- Additional amount: VND3,200 billion;
- Purpose: For business expansion;
- Source: Retained earnings;
- Expected time: In 2021 and 2022.

Article 6: Approval of raising charter capital for The Gioi Di Dong JSC under the authority of BOD as speculated in Charter of MWG:

- Additional amount: VND800 billion;
- Purpose: For business expansion;
- Source: Retained earnings;
- Expected time: In 2021 and 2022.

Article 7: Assign and authorize General Director and related departments/ individuals to be responsible for implementing this resolution

Article 8: This resolution shall be effective from the signing day./.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**

Nguyen Duc Tai
(Signed and sealed)