

Code	MWG
Company name	Mobile World Investment Corporation
Date	04/15/2024
Subject	Resolution on 2024 AGM

Content:

Mobile World Investment Corporation issued the resolution on 2024 annual general meeting of shareholders to approve the following contents:

1. Approve the report of the BOD in 2023.
2. Approve the audited financial statements in 2023.
3. Approve the business plan in 2024.
4. Approve the plan for cash dividend payment:
 - Stock type: common share
 - Par value: 10,000 VND/share
 - Exercise ratio: 5%/share (500 VND/share)
 - Payment time: in 2024
5. Approve the plan to issue shares under ESOP in 2024:
 - Exercise ratio: do not exceed 2%/ outstanding volume
 - Expected issue volume: do not exceed 29,250,000 shares
 - Par value: 10,000 VND/share
 - Offering price: 10,000 VND/share
 - Stock type: common share
 - Transfer restriction: within 02 years
 - Issue time: in 2025
6. Approve the charter capital decrease from 14,633,767,160,000 VND to 14,622,441,770,000 VND due to the ESOP shares repurchase from resigned employees.
7. Approve the plan to repurchase shares as treasury shares.
8. Approve the charter amendment, supplement due to the charter capital decrease.
9. Approve the auditor selection in 2024.
10. Approve the remuneration of member of the BOD, the Supervisory Board with total amount of 0 VND.
11. Approve the transaction with Mr. Robert Alan Willett - member of the BOD with the expected amount of 2,500,000,000 VND.