

Ho Chi Minh City, March 20, 2026

**REGULATION FOR ACCOUNT REGISTRATION, PARTICIPATION, AND VOTING
ON THE WEBSITE “MWG.VN”
FOR THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF MOBILE WORLD INVESTMENT CORPORATION (“MWG”)**

Base:

- Law on Enterprises No. 59/2020/QH14, passed on June 17, 2020, amended and supplemented on June 17, 2025;
- The Securities Law No. 54/2019/QH14, passed on November 26, 2019, was amended and supplemented on November 29, 2025;
- Decree No. 245/2025/ND-CP dated September 11, 2025, amends and supplements several articles of Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government detailing the implementation of several articles of the Securities Law;
- The Charter of Mobile World Investment Corporation, adopted on May 15, 2021, and amended from time to time (“Charter”);
- Internal governance regulations adopted on April 9, 2023;
- Board of Directors Resolution No. 02/NQ/HĐQT-2026 issued on February 23, 2026;
- Board of Directors Resolution No. 03B/NQ/HĐQT-2026 issued on March 19, 2026

The Company's Board of Directors hereby issues the regulations ("Regulations") regarding the registration of shareholders, attendance, and voting by online means (on the Website: <https://dhcd.mwg.vn/>) (hereinafter referred to as “**Website**”).

SECTION A. GENERAL TERMS AND CONDITIONS

Article 1. Target audience and scope of application

- 1.1 This regulation applies to Shareholders (whose names are listed in the “Shareholder List” as of March 16, 2026, issued by the Viet Nam securities depository and clearing corporation - VSDC) or their duly authorized representatives participating in the 2026 Annual General Meeting of Shareholders (“the Meeting”) of Mobile World Investment Corporation (hereinafter referred to as “MWG” or “the Company”) via the Website.
- 1.2 Shareholders may attend the General Meeting through (i) in-person attendance at the meeting venue and/or (ii) online conferencing. Online conferencing does not require shareholders or their authorized representatives to be physically present at the meeting

venue. Shareholders attending the General Meeting (regardless of the method) must register an account, register to attend the meeting, and cast their votes electronically via the website.

- 1.3 This regulation applies to all departments and personnel involved in organizing the Meeting. Departments are responsible for carrying out their assigned tasks honestly and diligently, ensuring safety and compliance with regulations.

SECTION B. CREATE A SHAREHOLDER ACCOUNT

Article 2. Create a Shareholder Account (Starting at 12:00 on March 27, 2026 and ending at 16:00 on April 18, 2026, GMT+7 – Hanoi time)

- 2.1 To attend the General Meeting, shareholders must first register an account on the website, verify and identify themselves as required. The steps are as follows:
- 2.1.1 Step 1: Verify shareholder information and identification. Shareholders access the Website and select their shareholder type, specifically
- Individual shareholders: take a photo or upload an image of the front of your Citizen Identity Card (CCCD) or passport, enter your full name and CCCD or passport number.
 - Institutional shareholders: enter information answering 3 security questions and upload a valid license (or equivalent legal document that the Shareholder used for business registration or securities ownership registration with the VSDC).
- 2.1.2 Step 2: Choose your participation method in the Meeting depending on whether you will attend in person or appoint someone to represent you. Please select the corresponding option:
- Case 1 - ***the registrant is a shareholder***. Then, perform a facial scan directly on the device, providing your phone number and email address (required) so the system can send verification information. (Note: If you are the legal representative of an organization, please also upload a photo of your ID card/passport).
 - Case 2 - ***the registrant is a shareholder authorizing a representative***. Then, select the authorized person from the available list or upload the authorization form provided by MWG along with a photo of the authorized person's ID card as required. Next, you (the shareholder) will scan your face and fill in the required phone number and email address so that the system can send verification information.

- Case 3 - ***the registrant is an authorized representative and performs the registration on behalf of other shareholders.*** Then, you need to upload the authorization form provided by MWG and a photo of your citizen identification card. After that, proceed to scan your face and fill in the required phone number and email address so the system can send verification information.

2.1.3 Step 3: Register for a seat at the General Meeting (mandatory for shareholders attending the Meeting in person). Due to limited seating capacity, we prioritize early registrations. Shareholders wishing to attend in person should register by selecting "Register for a Seat to Attend in Person" before **12:00 on April 16, 2026**. We will send confirmation emails to shareholders who have successfully registered for a seat **12:00 on April 17, 2026**. Seating will be based on the number of available seats at the Meeting. Those who do not register in advance or do not receive a registration confirmation email will not be assigned seats at the meeting venue. ***Shareholders who are not assigned seats are kindly requested to attend the General Meeting via online meeting.***

2.1.4 Step 4: Agree to terms and conditions & verify email

- To protect your rights, the system will ask your approval on MWG's privacy policy and other regulations. Please read and select "agree" for the corresponding items.
- After your approval, the system will send a verification code (OTP code) to the email address you just registered. Enter this code on the screen to complete the application submission and create your account.

2.1.5 Step 5: Account created successfully

- If the shareholder is identified as valid and the information provided matches the Shareholder List, the system will create an account for the shareholder and send login information (including instructions and methods for logging into the account) to the registered email address. *(Please note that completing this step does not constitute participation in the Meeting)* or
- If the system rejects account creation due to failure to verify or identify a valid shareholder, the shareholder is requested to follow the instructions of the Authorized Department to re-register the account or provide additional information necessary to identify the shareholder;

- If, after 48 hours from the time of completing the registration, the Shareholder has not received any notification of account creation, please immediately notify the Authorization Department via email: agm@thegioididong.com (*Please provide your phone number so we can contact you*).

The information/documents that shareholders need to prepare include:

<p>1. Shareholders are individuals</p>	<ul style="list-style-type: none"> i. The Citizen Identification Card/Passport matches the shareholder's registration information in the Shareholder List; ii. Valid ID card/Passport and Power of Attorney form (applicable for authorized person).
<p>2. Shareholders are organizations and legal entities</p>	<ul style="list-style-type: none"> iii. Securities transaction code certificate or Business registration certificate or Establishment decision (shareholder documents used to register securities ownership with the VSDC). <i>If a shareholder does not remember the exact documents used to register with VSDC, please contact the securities company where you opened your account.</i> iv. Citizen ID/Passport of the legal representative of the organization or legal entity. v. Valid ID card/Passport and Power of Attorney form provided by the Company (applicable for authorized person).
<p>3. Other content</p>	<p>Users registering for an account are required to take a photo of their face and provide an accurate phone number/email address for verification and identification.</p>

Regulations regarding the information/documents shareholders need to prepare:

- **The power of attorney stipulates the following:** a copy of the valid power of attorney from the Shareholder to the Authorized Party (signed by the Shareholder or

by the legal representative and stamped if the Shareholder is an organization). The power of attorney form is provided as stipulated on the Website. The Authorized Party has full authority to register and use an account (including Login Information sent to the email address provided by the Shareholder in the Power of Attorney) to log in to the Website to attend the General Meeting and represent the Shareholders in asking questions, discussions, and voting on all shares (as of the record date). The Authorized Party may only perform tasks within the scope of the authorization and may not re-authorize a third party.

- Email/phone number is required so that the system can identify/contact/send information to Shareholders. If Shareholders enter incorrect information, the Shareholders/Authorized Parties will not receive login credentials to access the Website.

- 2.2 Shareholders are responsible for providing accurate and complete information for identity verification and account creation on the Website. The Authorized Department reserves the right to refuse identity verification and account creation if the information or documents provided by the shareholder are invalid, incomplete, or show signs of forgery in any case. If you have any complaints or require further review regarding the refusal of account creation, please contact the authorized department via email: agm@thegioididong.com (*Please provide your phone number so we can contact you back*);
- 2.3 The voting period will end at 15:00 on April 18, 2026. After this time, shareholders who have registered and created accounts can only attend the General Meeting online and will not be entitled to vote.
- 2.4 Shareholders are responsible for keeping their Login Information or other information (received from the system) via email/phone number confidential under all circumstances. Shareholders must not disclose or share this information with anyone else. MWG or any of its employees will not be held liable if the Shareholders lose this Login Information.
- 2.5 Shareholders are solely responsible for using their accounts and those of their authorized representatives. Shareholders must read and agree to all terms and conditions of use of the Website before creating an account. MWG and the Board of Directors, including the Chairman of the Board, are not liable for any damages arising from the use of the shareholder's account in violation of the published terms and conditions.

SECTION C. PARTICIPATE IN THE MEETING

Article 3. Register shareholders to attend the meeting. (Starting at 12:00 on March 27, 2026 and ending at 16:00 on April 18, 2026, GMT+7 – Hanoi time)

- 3.1 Shareholders receive **Login Information** to register for the General Meeting, please follow these steps:
- i. Shareholders use their Login Information to log in to the Website for the first time;
 - ii. Shareholders pressed the button to agree to attend the General Meeting;
 - iii. By having read and understood these Regulations, the rules and guidelines provided, and having completed steps i. and ii. above, the Shareholders agree to attend the General Meeting and have completed the registration for the General Meeting of Shareholders;
- 3.2 After completing the registration for the meeting, all shareholders (attending in person and online) will receive a voting slip on the website. The voting procedure will be detailed in Section D below.
- 3.3 The list of shareholders attending and the total number of voting shares held by shareholders participating online, as recorded on the website, will have the same validity as in-person participation and will be the basis for determining the eligibility to hold the General Meeting as stipulated in the Charter.
- 3.4 Shareholders who do not (i) identify themselves and create an account on the Website or (ii) create an account but do not complete the initial login to the Website as required in this Article will be considered as not attending the General Meeting.

Article 4. Participate in the Meeting (opening from 13:30 to 16:00 on April 18, 2026) (“Meeting Time”)

- 4.1.1 Shareholders attending the General Meeting in person at the meeting venue can observe, discuss, and ask questions directly during the meeting.
- 4.1.2 For online meeting: Shareholders use their phones or computers (“Electronic Devices”) to access the link provided by MWG on the Website to watch the live video of the General Meeting. Shareholders must provide their own electronic devices, which must have an internet connection and speakers to fully hear the information of the General Meeting during the meeting. The Board of Directors is not responsible for any incidents, damages, or any problems that interrupt, hinder, or damage the electronic devices,

internet connection, or the use of electronic devices by shareholders participating in the General Meeting.

4.1.3 To speak or discuss issues at the General Meeting, shareholders attending in person can ask questions at the meeting venue. Shareholders attending online meetings can use the [Ask a Question] feature on the website, allowing them to enter questions or opinions for discussion on issues proposed by the Chairman or mentioned in the presentation during the meeting. Depending on the Chairman's decision and the time allotted for each issue, the Chairman will consider and request the Secretariat or Authorized Department to contact the shareholder for direct discussion or read the shareholder's question aloud so that other shareholders can clearly hear the shareholder's speech and discussion. To optimize time and allow more shareholders to ask questions, the Secretariat has the right to summarize the main points of the shareholder's question or select representative questions to answer directly at the General Meeting.

4.1.4 Questions or related issues that have not been presented will be reserved or responded to Shareholders on the Website at the discretion of the Chairman or the Board of Directors.

4.2 The Secretariat or Authorized Department is responsible for providing detailed links to the General Meeting video, organizing the reception of shareholder questions and comments, and reporting fully and truthfully on issues of shareholder concern to the Chairman and the Board of Directors during the General Meeting.

SECTION D. VOTING RULES

Article 5. Conditions and procedures for shareholders to participate in online voting.

Shareholders vote on matters of the General Meeting in the following manner:

- 5.1 Voting method at the General Meeting: Shareholders who have registered to attend the General Meeting will be given voting slips and will vote online through the website.
- 5.2 After completing the registration for the meeting as per Article 3, shareholders will receive voting slips on the website. The total number of voting slips will correspond to the total number of voting shares owned by the shareholder according to the Shareholder List.
- 5.3 If the shareholders have already made a decision on each issue proposed by the Company for the General Meeting, shareholders may vote early on part or all of the issues at any time

after registering to attend the meeting. The results of an early vote are not valid before the General Meeting is quorum-filled. After the General Meeting is quorum-filled as stipulated in Article 9.2 below, the early vote results of shareholders will take effect immediately.

- 5.4 For each voting issue, Shareholders have the right to choose one (01) out of three (03) options: Approve (Shareholders agree to approve), Disapprove (Shareholders do not agree to approve), Abstain (Shareholders have no opinion).
- 5.5 To ensure that voting matters are decided by Shareholders in accordance with the procedure stipulated in Article 5.4 during the General Meeting, Shareholders shall (i) vote on each matter and (ii) after completing the vote on each matter, Shareholders must select the button [**Submit the Voting Ballot**] to complete the voting process on that issue before moving on to the next issue (hereinafter referred to as “**Voting Completed**”).
- 5.6 Issues that have been completed by attending Shareholders will be recorded as **Valid Vote** for each of those issues.
- 5.7 The deadline for receiving ballots is 15:00 on April 18, 2026 “**Ballot Collection Time**”. Issues for which Shareholders have not completed voting before Ballot Collection Time will be recorded as an **Invalid Vote**. To ensure the voting rights and responsibilities of shareholders, shareholders are advised to (i) vote early or (ii) complete all voting on matters before the Ballot Collection Time. From the Ballot Collection Time, shareholders will not have the right to vote on matters for which voting has not been conducted or voting has not been completed.
- 5.8 If shareholders wish to amend a decision on voting matters, they have the right to edit their ballot before the Ballot Collection Time by selecting [Edit Voting]. After editing, the shareholder must still complete the voting process. In that case, the most recent amendment to the ballot before the Ballot Collection Time will take precedence and be effective.
- 5.9 Shareholders are fully responsible for the voting decisions made by the Shareholders or their Authorized Representatives.
- 5.10 Online voting results during the voting period will be automatically tallied. The vote counting committee will prepare a vote counting report and announce the results at the General Assembly.

Article 6. Cumulative voting (applies only to the election of board members)

- 6.1 The voting process for electing members of the Board of Directors is conducted using cumulative voting, whereby each shareholder has a total number of votes corresponding to the total number of shares owned multiplied by the number of members to be elected to the Board of Directors. Shareholders have the right to allocate all or part of their total votes to one or more candidates. The elected members of the Board of Directors are determined by the number of votes received, from highest to lowest, starting with the candidate with the highest number of votes until the required number of members is elected.
- 6.2 Shareholders have the right to allocate their voting rights to each Board of Directors candidate by entering the number of votes or the percentage (%) of their total voting rights. The system will record the number of votes or percentage (%) based on the method most convenient for the shareholder. Shareholders are not allowed to enter a number of votes greater than their total voting rights.
- 6.3 Upon completion of the cumulative voting process, shareholders confirm completion by pressing the "Finish" button to ensure the system records their decision.

Article 7. Vote counting committee

The Vote Counting Committee is responsible for all vote counting activities at the General Meeting. The Vote Counting Committee shall not exceed three (03) members and shall be nominated by the Chairman of the Board of Directors. The Vote Counting Committee must be approved by the Shareholders at the General Meeting. The General Meeting may select one of the delegates (who are Shareholders) to supervise the activities of the Vote Counting Committee.

SECTION E. OTHER TERMS AND CONDITIONS

Article 8. Rights and obligations of shareholders when participating in voting via the website.

- 8.1 Shareholders or their authorized representatives have the right to attend meetings, vote, and ask questions in person or online through the Website.
- 8.2 Shareholders must provide an accurate phone number, contact address, and email address to ensure that Shareholders receive website access account notification emails. Shareholders are solely responsible for the accuracy of this information.

- 8.3 Shareholders are entitled to use the login information provided by MWG to log in to the Website and vote on all voting matters.
- 8.4 In the case where the shareholder is a legal entity, (i) the legal representative of the shareholder or (ii) the authorized representative of the legal representative shall be responsible for representing the shareholder in implementing the provisions of these Regulations under authorization.
- 8.5 Shareholders warrant that they have read, understood, and agreed to the terms and conditions of these Regulations and the Website Terms of Use and the Privacy Policy.¹

Article 9. Validity

- 9.1 This regulation takes effect from March 17, 2026. This applies to Sections A, B, C, and E mentioned above.
- 9.2 The regulations in Section D concerning voting at the General Meeting herein shall be effective and applicable to all attending shareholders when approved by more than 50% of the total voting rights of attending shareholders and shall be considered the voting rules at the General Meeting.
- 9.3 Other matters not stipulated in this document will be implemented in accordance with the Company's Charter, the Company's Internal Governance Regulations and relevant laws.

**ON BEHALF OF THE BOARD OF
DIRECTORS**



NGUYEN DUC TAI

Chairman of the Board

A blue ink signature, appearing to be "Tai", written in cursive over the text "Chairman of the Board".

¹ Please see the Website Terms of Use via: <https://mwg.vn/eng/terms-of-use/> and <https://mwg.vn/eng/privacy-policy/>