

# MEETING AGENDA

## ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

### MOBILE WORLD INVESTMENT CORPORATION

Dear valued Shareholders,

The Board of Directors respectfully submits to the Shareholders the proposed agenda for the Annual General Meeting of Shareholders 2026 of Mobile World Investment Corporation (MWG) as follows:

**Meeting time: 13:30, Saturday, April 18, 2026 (GMT+7)**

No.	Agenda	Time (Vietnam GMT+7)
1	Shareholder identity verification and account registration for meeting attendance and electronic voting (*)	12:00 on 27 March 2026
<b>Opening ceremony</b>		
1	Opening remarks and declaration of the meeting	13:30 on April 18, 2026
2	Report on shareholder registration and confirmation of quorum	13:35 on April 18, 2026
3	Introduction of the Meeting Chairperson	13:40 on April 18, 2026
4	Appointment of the Meeting Secretariat	13:45 on April 18, 2026
5	Approval of the Vote Counting Committee, Meeting Agenda and contents	13:50 on April 18, 2026
<b>Meeting Content</b>		
1	Report of the Board of Directors in 2025 and the implementation of the resolution of the Annual General Meeting of Shareholders 2025	14:00 on April 18, 2026
2	<b>Proposals Letter for the AGM 2026, including:</b> <ol style="list-style-type: none"><li>1. Report of the Board of Directors in 2025 and the implementation of the resolution of the Annual General Meeting of Shareholders in 2025 No. 01/NQ/DHDCD/2025 dated April 26, 2025, as given in the Proposal Letter.</li><li>2. Approval of the 2025 Audited Financial Statements</li><li>3. Approval of 2026 business plan and strategic directions as given in the Proposal Letter</li><li>4. Approval of the cash dividend payment plan from undistributed retained earnings</li><li>5. Approval of the supplement to the employee stock ownership plan for key leaders and managers of the</li></ol>	14:10 on April 18, 2026

	<p>Company and its subsidiaries based on the growth of net profit after tax (NPAT) and the growth of MWG share price compared to the growth of VNINDEX in 2025 (“ESOP 2025”)</p> <p>6. Approval of the employee stock ownership plan for key leaders and managers of the Company and its subsidiaries based on the 2026 consolidated net profit after tax (NPAT) and MWG share price performance relative to the VNINDEX performance in 2026 (“ESOP 2026”)</p> <p>7. Approval of amendments and supplements to business lines</p> <p>8. Approval of the Company’s Charter</p> <p>9. Approval of the Regulations On The Operation of the Board of Directors</p> <p>10. Approval of the Internal Corporate Governance Regulations</p> <p>11. Selection of an independent audit firm for 2026</p> <p>12. Approval of remuneration and transactions with members of the Board of Directors and members of the Audit Committee for 2026</p>	
3	Discussion on Reports and Proposals Voting to approve Reports and Proposals	14:20 on April 18, 2026
4	Collection of electronic votes	15:00 on April 18, 2026
5	Tea break	
6	Report on vote counting results	15:30 on April 18, 2026
7	Approval of Meeting Minutes and AGM Resolutions	15:45 on April 18, 2026
8	Closing	16:00 on April 18, 2026

***(\*)*** Shareholders attending either in person or online are kindly requested to complete identity verification and register an account on the website <https://dhcd.mwg.vn/> to attend the meeting and vote electronically.

Sincerely yours!

**On behalf of the Board of Directors**

Nguyen Duc Tai

Chairman