

CÔNG TY CỔ PHẦN THẾ GIỚI SỐ
DIGIWORLD CORPORATION

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

Số/No.: 02/110-2017/BĐH/DGW

TP.HCM, ngày 05 tháng 10 năm 2017
HCMC, day 05 month 10 year 2017

CÔNG BỐ THÔNG TIN
TRÊN CÔNG THÔNG TIN ĐIỆN TỬ
CỦA ỦY BAN CHỨNG KHOÁN NHÀ
NƯỚC VÀ SGDCK 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 THẾ GIỚI SỐ/DIGIWORLD CORPORATION
 - Mã chứng khoán/ Securities Symbol: DGW
 - Địa chỉ trụ sở chính/ Address: Tầng 8, Tòa nhà Ngân hàng Nam Á,
Số 201 – 203 Cách Mạng Tháng Tám, Phường 4, Quận 3, TP.HCM
 - Điện thoại/ Telephone: (84.8) 3929 0059
 - Fax: (84.8) 3929 0060
 - Người thực hiện công bố thông tin/ Submitted by: Tô Hồng Trang
Chức vụ/ Position: Phó Tổng Giám đốc/Deputy General Director
- 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 Nghị quyết của Hội đồng quản trị số 02/110-2017/HĐQT/DGW về việc góp vốn thành lập Công ty Cổ phần Tập đoàn B2X Vietnam/ Resolution of the Board of Directors No. 02/110-2017/HĐQT/DGW on making capital contribution to establish B2X Vietnam Holding Joint Stock Company.

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 05/10/2017 tại đường dẫn: <http://digiworld.com.vn>.

This information was disclosed on Company/Fund's Portal on date October 5th, 2017
Available at: <http://digiworld.com.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 misrepresentation.

Tài liệu đính kèm/Attachment:
- Nghị quyết của HĐQT số 02/110-2017
HĐQT/DGW ngày 05 tháng 10 năm 2017 /
Resolution of the Board No. 02/110-2017
HĐQT/DGW dated Oct. 5., 2017

Đại diện tổ chức
Organization representative
Người được ủy quyền công bố thông tin
Party authorized to disclose information



TÔ HỒNG TRANG



No.: 02/10-2017/HĐQT/DGW

Ho Chi Minh City, *October 5th*, 2017

RESOLUTION

BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises;
- Pursuant to the Securities Law No. 70/2006/QH11 dated June 29, 2006; Amendment and addition some articles of the Securities Law No. 62/2010 / QH12 dated November 24, 2010;
- Pursuant to the Charter of Digiworld Corporation;
- Pursuant to Meeting Minutes of Board of Directors No. 01/10-2017/HĐQT/DGW dated *..October 5th...*, 2017.

DECISION

ARTICLE 1: Making capital contribution to establish B2X Vietnam Holding Joint Stock Company

DECIDED THAT the Company, together with :

B2X Care Solutions Pte. Ltd., a company duly established under the laws of Singapore, with Certificate of Incorporation No. 201214322E issued on 8 June 2012 by the Accounting and Corporate Regulatory Authority of Singapore, and located at 96 Robinson Road No.16-01 SIF Building Singapore (068899) (hereinafter "**B2X Singapore**"); and

B2X Care Solutions GmbH, a company duly established under the laws of Germany, with Certificate of Incorporation No. HRB 165496 issued on 18 December 2006 by the Commercial Register of Local Court of Munich, and located at Baierbrunner Str. 35, 81379, Munich, Germany (hereinafter "**B2X Germany**")

shall set up a joint venture in Vietnam in the form of a joint stock company in accordance with the laws of Vietnam ("**NewCo**") with the following details:

Name of the : **B2X VIETNAM HOLDING JOINT STOCK COMPANY**
NewCo

Head office : 282 Nguyen Dinh Chieu, Ward 6, District 3, Ho Chi Minh City,
address Vietnam

Business lines:

No.	Operational objectives	Name of business lines (level 4 under VSIC)	VSIC	CPC Code

1	<ul style="list-style-type: none"> - General management consulting services (CPC 86501) - Financial management consulting services (except business tax) (CPC 86502) - Marketing management consulting services (CPC 86503) - Human resources management consulting services (CPC 86504) - Production management consulting services (CPC 86505) 	Management consulting services	7020	865
2	<ul style="list-style-type: none"> - Systems and Software consulting services (CPC84210) - Programming services (CPC84240) 	Computer programming	6201	842
3	<p>Consultancy services related to the installation of computer hardware (CPC 84100)</p> <p>In Details: Assistance services to the clients in the installation of computer hardware and computer networks</p>	Computer consultancy services and network administration	6202	841
4	<p>Other computer services (CPC 84990)</p> <p>In Details: training services for staff of clients, and other professional computer services.</p>	IT services and other services related to computers	6209	849

Charter capital : VND 6,000,000,000, equivalent to USD 264,317, in which:

- The Company will contribute VND 2,945,750,000, equivalent to USD 129,769, accounting for 49.1% of the NewCo's charter capital, in cash;
- B2X Germany will contribute VND 3,045,250,000, equivalent to USD 134,152, accounting for 50.75% of the NewCo's charter capital, in cash; and
- B2X Singapore will contribute VND 9,000,000, equivalent to USD 396, accounting for 0.15% of the NewCo's charter capital, in cash.

Investment capital of the investment project implemented by the NewCo : VND 40,000,000,000, equivalent to USD 1,762,115, including:

- Contributed capital: VND 6,000,000, equivalent to USD 264,317, in which the contributed capital of the Company, B2X Germany and B2X Singapore is as above,
- Loan: VND 34,000,000,000, equivalent to USD 1,497,797

ARTICLE 2: Appointment of the authorized representative of the Company in the Vietnam NewCo

DECIDED THAT the following individual is appointed to be the sole authorized representative of the Company in the NewCo for a period of five (05) years, beginning from the date of issuance of the enterprise registration certificate of the Vietnam NewCo, with the power and duties as mentioned in the NewCo's Charter and under the laws of Vietnam:

Name : Doan Hong Viet

Gender : Male

Date of birth : 6 October 1970

Nationality : Vietnamese

ID No. : 001070010304

Date of issue : 04 November 2016

Place of issue : Police Department of Ho Chi Minh City

Permanent address : 26 Dong Da, Ward 2, Tan Binh District, Ho Chi Minh City, Vietnam

Residential address : 214 Phu Gia, Phu My Hung, Tan Phong Ward, District 7, ho Chi Minh City, Vietnam

ARTICLE 3: Appointment of the legal representative of the NewCo

CONFIRMED THAT, along with B2X Singapore and B2X Germany's consent, the following individuals are appointed to be the legal representative of the NewCo for a period of five (05) years, beginning from the date of issuance of the enterprise registration certificate of the NewCo, with the power and duties as mentioned in the NewCo's Charter and under the laws of Vietnam:

1st Legal Representative

Name : Andrew David Humphries

Gender : Male

Date of birth : 24 February 1976

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Nationality : British
Passport No. : 513080952
Date of issue : 01 July 2013
Place of issue : Liverpool, UK
Permanent address : 10 Botfield Close, Telford, Shropshire, (TLF 2LY) UK
Residential address : 10 Botfield Close, Telford, Shropshire, (TLF 2LY) UK

2nd Legal Representative

Name : Ton Nu Phuong Hanh
Gender : Female
Date of birth : 8 December 1978
Nationality : Vietnamese
ID No. : 024749914
Date of issue : 26 March 2008
Place of issue : Police Department of Ho Chi Minh City
Permanent address : 66/21 Nguyen Dinh Chieu, Ward 4, District 3, Ho Chi Minh City, Vietnam
Residential address : 66/21 Nguyen Dinh Chieu, Ward 4, District 3, Ho Chi Minh City, Vietnam

3rd Legal Representative

Name : NGUYEN THANH HIEU
Gender : Male
Date of birth : 11 October 1980
Nationality : Vietnamese
ID No. : 271384327
Date of issue : 7 August 2010
Place of issue : Police Department of Dong Nai Province

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Permanent address : 235/97A KP2, Tan Tien, Bien Hoa, Dong Nai, Vietnam
Residential address : 13 Road no. 1, Tan Truong Commune, Phu Thuan Area, Phu Thuan Ward, District 7, Ho Chi Minh City

ARTICLE 4: Implementation

Authorised Mr. Doan Hong Viet, date of birth: 6 October 1970, ID No. 04 November 2016 issued by Police Department of Ho Chi Minh City on 04 November 2016, having the permanent address of 26 Dong Da, Ward 2, Tan Binh District, Ho Chi Minh City, Vietnam and residential address of 214 Phu Gia, Phu My Hung, Tan Phong Ward, District 7, Ho Chi Minh City, Vietnam, to be on behalf of the Company to conduct procedures and necessary works to establish the Vietnam NewCo as mentioned in this Resolution, including but not limited to sign and execute all application documents for the establishment of the Vietnam NewCo in accordance with the laws of Vietnam on behalf of the Company.

ARTICLE 5: Validity

This Resolution shall be effective from the date of signing.

To:

- Members of BoD;
- SB, BoM;
- For Archive.

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN



Doan Hong Viet

