

DIGIWORLD CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

No.: 02/12-2016/HĐQT/DGW

Ho Chi Minh City, January 17<sup>th</sup>, 2017

**RESOLUTION**  
**BOARD OF DIRECTORS - DIGIWORLD CORPORATION**  
**on capital raising**

- Pursuant to the Law on Enterprises;
- Pursuant to the Charter of Digiworld Corporation;
- Pursuant to Annual General Meeting Resolution No. 02/04-2016/ĐHĐCĐ-DGW dated 26 April 2016;
- Pursuant to Notification on record date to exercise right of bonus shares No. 04/12-2016/BĐH/DGW dated December 15<sup>th</sup>, 2016;
- Pursuant to Report on results of share issuance to raise capital from owners' equity No. 02/01-2017/BĐH/DGW dated January 10<sup>th</sup>, 2017;
- Pursuant to Document No. 273/UBCK-QLCB of the State Securities Commission dated January 13<sup>th</sup>, 2017 about report on results of share issuance to raise capital from owners' equity;
- Pursuant to Meeting Minutes of Board of Directors No. 01/01-2017/HĐQT/DGW dated January 17<sup>th</sup>, 2017.

**DECISION**

**Article 1: Approval on raising Charter capital:**

1. Capital before the issuance: VND 306,133,290,000
2. Additional value of share capital: VND 91,384,180,000
3. Capital after the issuance: VND 397,517,470,000

**Article 2: Date of capital change:** January 17<sup>th</sup>, 2017

**Article 3: Implementing procedures to change the Certificate of Business Registration in accordance to new charter capital.**

**Article 4: Implementation**

Authorize Mr. Doan Hong Viet, Chairman of the Board of Directors to proceed procedures of raising capital in compliance with the Law.

**Article 5:** Legal representative, relevant individuals and departments shall be responsible for implementing this Resolution.

**Article 6: 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



Doan Hong Viet