

CÔNG TY CỔ PHẦN THẾ GIỚI SỐ
DIGIWORLD CORPORATION

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

Số/No.: 06/04-2017/BĐH/DGW

TP.HCM, ngày 28 tháng 4 năm 2017
HCMC, day 28 month 4 year 2017

**CÔNG BỐ THÔNG TIN
TRÊN CỔNG 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 và Biên bản họp Đại hội đồng cổ đông thường niên năm 2017/Resolution and Meeting Minutes of the 2017 Annual General Meeting of Shareholders.

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 28/4/2017 tại đường dẫn: <http://digiworld.com.vn>.

*This information was disclosed on Company/Fund's Portal on date April 28th, 2017
Available at: <http://digiworld.com.vn>.*



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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 và Biên bản họp Đại hội đồng cổ đông thường niên / Resolution and Meeting Minutes of the 2017 Annual General Meeting of Shareholders.

Đại diện tổ chức 

Organization representative

Người được ủy quyền công bố thông tin
Party authorized to disclose information



TÔ HỒNG TRANG



RESOLUTION
THE 2017 ANNUAL GENERAL SHAREHOLDERS MEETING
DIGIWORLD CORPORATION

- Pursuant to The Law on Enterprise No. 68/2014/QH13, stipulated by National Assembly of Socialist Republic of Vietnam on 26th November 2014;
- Pursuant to Charter of Digiworld Corporation (“**the Company**”); and
- Pursuant to the Minute of the Annual General Meeting of Shareholders 2017 dated April 28th 2017.

The Annual General Meeting of Shareholders 2017 (“**AGM**”) of Digiworld Corporation (Digiworld) was held in Ho Chi Minh City on April 28th 2017, the AGM has approved this Resolution with the contents below:

DECISION

ARTICLE 1. REPORTS OF THE BOARD OF DIRECTORS OF THE COMPANY’S OPERATION IN 2016

The AGM accepts and approves on Reports of the Board of directors in 2016:

- Evaluation of Business Results
- The Board of Directors’ Evaluation of Activities of the Board of Management
- Plans and Direction of the Board of Directors

ARTICLE 2. REPORTS OF THE SUPERVISORY BOARD IN 2016

The AGM accepts and approves on Reports of the Supervisory Board in 2016

ARTICLE 3. THE 2016 AUDITED FINANCIAL STATEMENTS

The AGM accepts and approves on The 2016 Financial Statements audited by Ernst & Young Vietnam.

In which: (Unit: VND)

Total Revenue	3,843,909,468,369
Net Revenue	3,800,073,415,884
Profit before tax	84,283,188,019
Profit after tax	66,727,109,230
Earnings per share (VND/share)	1,701
Current Assets	1,218,475,787,544

Non-current Assets	87,736,112,678
Total Assets	1,306,211,900,222
Liabilities	676,633,327,069
Owner's Equity	629,578,573,153
Total Resources	1,306,211,900,222

ARTICLE 4. BUSINESS PLAN FOR 2017

The AGM accepts and approves on the Business Plan for 2017:

- Total revenue: VND 3,969 billion
- Profit after tax: VND 55 billion
- Annual General Meeting authorized the Board of Directors based on the 2017 business performance to develop the Profit distribution plan for 2017 for submitting at the soonest Annual General Meeting.

ARTICLE 5. APPROPRIATION OF 2016 EARNINGS

The AGM accepts and approves on the 2016 Profit distribution plan as follows:

	Unit	Value	Percentage (%)
✓ Cash Dividend: VND 700 per share	VND	27,72	7%
✓ Time of Implementation: 2 nd Quarter/2017	billion		

The General Meeting of Shareholders authorises the Board of Directors to implement the followings:

- Prepare and consider financial fund for dividend payment 2016 in accordance to the Law and regulations.
- To implement the related procedures regulated by Law and the Authorities.
- To fully report to the General Meeting of Shareholders.

ARTICLE 6. EMPLOYMENT STOCK OWNERSHIP PLAN FOR 2017 (ESOP 2017)

The AGM accepts and approves on the Employment Stock Ownership Plan for 2017 (ESOP 2017)

I. Approving employment stock ownership plan for 2017 (ESOP 2017)

1. **Type of share** : Ordinary share
2. **Face value** : VND 10,000 /share
3. **Method of Issuance** : Issuing bonus share for employees according to the list prepared by the Board of Directors.
4. **Subjects of Issuing** : Employees of the Company
The Board of Directors is authorized to produce and establish the list of employees and issuing method.
5. **Present Charter Capital** : VND 397,517,470,000
6. **Number of outstanding shares** : 39,600,278 shares

7. **Expected number of shares issued** : 1,000,000 shares
8. **Total value of ESOP at par value** : VND 10,000,000,000
9. **Sales Value** : maximum VND 16,000/ share and no lower than par value.
10. **Restrictions on Transfer** : No restriction
11. **Inheritance Right** : Employees listed to receive bonus shares have the right to make a will to manage their properties, leaving their properties to the lawful heir.
In the case that a will is not written, the inheritance will be governed by the Law on Inheritance.
12. **Estimated time of implementation** : Authorise the Board of Directors to decide appropriate time and date for implementation.

II. **Increasing charter capital corresponding to the total par value of issued shares**

By increasing charter capital corresponding to the total par value of issued shares in accordance to guidelines stated in Section I above.

III. **Additional listing for the issued bonus share**

By additional depository registration at Vietnam Securities Depository ("VSD") and additional listing registration at Ho Chi Minh Stock Exchange ("HOSE") all of the actual issued shares in BONUS ESOP 2017, after producing result of share issuance report to the SSC.

IV. **Authorization to Board of Directors**

1. **Implementing bonus employment share ownership plan**
 - Promulgating Regulation for the issuance of bonus shares to the Company's employees;
 - Making detailed plans for the issuance;
 - Specifying criteria, list of employees, and the number of shares distributed to each employee;
 - Choosing an appropriate time to implement the issuance plan
2. **Compiling addition listing registration and addition depository registration files:** approving necessary files, performing all the necessary procedures to list và register for additional depository the number of actual shares at the VSD and the HOSE;
3. **Implementing modification and addition to the Company Regulations concerning changing charter capital in accordance with the actual results of the above issuance.**
4. **Performing all the necessary procedures to modify the Business Registration of the Company concerning changes to charter capital in accordance with the results of the above issuance at an authoritative government agency.**

5. Depending on the specific situation, the Board of Director may authorize the Chief Executive Officer to perform one or more of the above tasks.

ARTICLE 7. APPROVING LIST OF AUDIT FIRMS FOR FINANCIAL YEAR 2017

Approval on list of Audit firms and authorizing Board of Directors to select audit firm for the financial year 2016 based on the list of audit approved by The State Securities Commission as follows:

No	Audit Firm	Address
1	Vietnam Ernst & Young Co. Ltd	Add: Bitexco Financial Tower 28 th floor, No. 2 Hai Trieu, District 1, HCM City Tel: 08 38245252 Fax: 08 38245250
2	Vietnam KPMG Co. Ltd	Add: 10 th floor, Sunwah Tower, No. 115 Nguyen Hue, District 1, HCM City Tel: 08 38219266 Fax: 08 38219267
3	Vietnam Deloitte Co. Ltd	Add: 18 th floor, Times Square Building, No 57,69F Dong Khoi Street, Ben Nghe Ward, District 1, HCM City Tel: 08 39100751 Fax: 08 39100750
4	Vietnam Price Waterhouse Coopers Co. Ltd	Add: 8 th floor, Saigon Tower, No 29 Le Duan, District 1, HCM City Tel: 08 38230796

ARTICLE 8. REMUNERATION OF BOARD OF DIRECTORS AND SUPERVISORY BOARD 2017

The AGM accepts and approves on the remuneration of board of directors and supervisory board 2017:

- Numer of members:
 - ✓ Number of members of Board of Directors : 05 persons
 - ✓ Number of members of Supervisor Board: 03 persons
- Remuneration plan to the Board of Directors and Supervisor Board for 2016
 - ✓ Remuneration to member of the Board of Directors: VND 10,000,000 / person / month
 - ✓ Remuneration to member of Supervisor Board: VND 5,000,000 / person / month

(Note: Remuneration to the Board of Directors and Supervisory Board for 2016 specified above is only applied to members of the Board of Directors and Supervisory Board who are full time employed (non-executive) by Digiworld Corporation)

ARTICLE 9. APPROVING CHAIRMAN OF THE BOARD OF DIRECTORS HOLDING CHIEF EXECUTIVE OFFICER POSITION FOR 2017

The AGM accepts and approves on Chairman of the board of directors holding chief executive officer position for 2017.

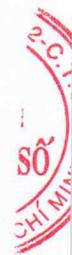
According to Clause 1 Article 26 of Digiworld Corporation Regulations, Chairman of the Board of Directors taking the job of General Manager must be approved annually at the Annual General Meeting. Thus, the General Meeting of Shareholders allows the Chairman of the Board of Directors to be the General Manager in 2016.

ARTICLE 10. ADDITIONAL BUSINESS ON BUSINESS REGISTRATION

The AGM accepts and approves on additional business on business registration

1. To approve on additional operation activities:

No	Business name	Code	
1	Uncategorized other food manufacture Detail: Supplement manufacture	1079	
2	Food wholesale Detail: Supplement wholesale	4632	
3	Food retail in specialized stores Detail: Supplement retail	4722	
4	Food Wholesale	4632	
	Coffee wholesale		46324
	Tea wholesale		46325
	Sugar, milk and milk products, confectionery and products made from cereals, starch wholesale		46326
5	Beverage wholesale	4633	
	Alcohol wholesale		46331
	Non-alcohol wholesale		46332
6	Other home products wholesale	4649	
	Perfume, cosmetics and hygiene products wholesale Details: Perfume, fragrance, cosmetics, make-up, makeup supplies, hygiene products, shampoo, shower gel, perfumed tissue, oral care, diapers, deodorant products, women care products wholesale.		46493
	Wholesale of uncategorized other home care products Details: washing powder, fabric softener, washing liquid, household cleaning liquid, crawling insect/mosquito killer, mosquito incense stick, toilet tissue paper		46499



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2. To authorize the Board of Directors to complete business registration process and implement other jobs relating to putting these business activities into operation in accordance to the Law.

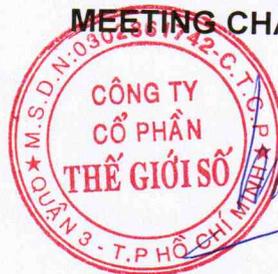
ARTICLE 11. IMPLEMENTATION OF DECISIONS

The above decisions are through at Annual General Meeting and come to effect from the date of signing. General Shareholders Meeting agreed to authorize Board of Directors the responsibility for implementing the tasks set out in this Decision.

To:

- Shareholders;
- The State Securities Commission,
HOSE
- Company's website;
- For Archive.

FOR & ON BEHALF OF SHAREHOLDERS
MEETING CHAIRMAN



DOAN HONG VIET



Số : 01/04-2017/HĐCĐ-DGW

Ho Chi Minh City, April 28th, 2017**MEETING MINUTES OF THE 2017 ANNUAL GENERAL MEETING OF
SHAREHOLDERS****DIGIWORLD CORPORATION**

Today, on 28th April 2017, at Milan Hall – 6th Floor, Metropole Convention Center, No. 216 Ly Chinh Thang St., Ward 9, District 3, HCMC, the Annual General Meeting of Shareholders (“the AGM”) of Digiworld Corporation was held.

A. THE ATTENDANTS AND LEGAL VALIDITY OF THE AGM:**1. The attendants:**

- The shareholders listed on shareholder book closing on April 3rd 2017 of Digiworld Corporation.
- The Board of Directors leads the AGM, includes:
 - ✓ Chairman of the AGM: Mr Doan Hong Viet
 - ✓ Member: Mrs To Hong Trang
 - ✓ Member: Mrs Dang Kien Phuong
 - ✓ Member: Mr Doan Anh Quan

Mr Tran Bao Minh – Member of BOD was absent due to an urgent commitment.

- The Supervisory Board (“SB”)
 - ✓ Head of the Supervisory Board: Mr Hoang Thong
 - ✓ Member: Mr Nguyen Tuan Thanh
 - ✓ Member: Mrs Phan Ngoc Bich Hang
- Independent Auditor: Mr Le Vu Truong, Deputy General Director, Audit Partner from Ernst & Young Limited.

2. The legal validity of the AGM:

From the expected time of AGM opening at 8:30 AM to be present at 8:55 AM, there is 82,57% of the total outstanding shares attending the AGM. The AGM 2017 is legally and lawfully convened and shall continue in according to the Law and the Charter of the Company.

B. THE MEETING DETAILS**I. The AGM opening procedures: (At 8:50 AM)**

Mr Nguyen Huy Tam – on behalf of the AGM organizer, proclaims the reason to hold the meeting and introduces the attendants.

Mr Hoang Thong – Head of the Supervisory Board announces the shareholders attendance as follows:



- ✓ Total shareholders of the Company: 1016 persons who present for 39.600.278 shares, which accounts for 100% of the Company's total outstanding shares.
- ✓ Total shareholders attend the AGM at 8:55 AM: 34 persons, who present for 32.698.821 shares, which accounts for 82,57% of the Company's total outstanding shares, in which:
 - + Direct attendants: 22 persons
 - + The authorized persons: 12 persons

Pursuant to sub-article 1 of Article 141 of the 2014 Enterprise Law and sub-article 1 of Article 18 of the Company's Charter, with the shareholder's attendance of 82,57%, the AGM is legally and lawfully convened and shall continue.

Mr Nguyen Huy Tam – on behalf of the AGM organizer would like the AGM to approve the meeting's agenda and regulations.

The AGM votes on the meeting's agenda and regulations: 100% agreed

II. Introduction the Chairman of the AGM, the Secretary

1. Chairman: Mr Doan Hong Viet – Chairman of BOD
Members:
 - Mrs To Hong Trang – Member of BOD
 - Mrs Dang Kien Phuong – Member of BOD
 - Mr Doan Anh Quan – Member of BOD
 - Mr Hoang Thong – Head of the Supervisory Board
2. Secretary of the AGM: Ms Le Phuoc Bao Tran – Secretary
3. The chairman recommends the voting ballot Counting committee, includes:
 - ✓ Mr Nguyen Hai Khoi – Head of the voting ballot Counting committee
 - ✓ Ms Le Kha Tu – Member of the voting ballot Counting committee
 - ✓ Mr Nguyen Huu Trong – Secretary of the voting ballot Counting committee

The AGM votes on the Chairman of the AGM, the Secretary and the voting ballot Counting committee: 100% agreed

III. The Meeting:

ISSUE 1: PRESENTATION OF REPORTS OF THE BOARD OF DIRECTORS OF THE COMPANY'S OPERATION IN 2016.

Mr Doan Hong Viet presents the summary of the BOD's reports (*Kindly request the shareholders to review the details of BOD's reports as disclosed from page 62 to 65 in the Company's Annual report 2016*)

Table 1: Business results in 2016 of total revenues and revenues from business centres against 2015 and the adjusted business plan.

Unit: billion VND

Business Result	2015	2016	Percent to 2015	Percent to Plan	Plan
Revenues	4,208	3,800	-9.70%	96.2%	3,951
Laptops and tablets	2,227	2,170	-2.60%	111.4%	1,947

Mobile phones	656	1,071	63.26%	77.2%	1,388
Microsoft/Nokia	879	-	-100.00%	-	-
Office equipment	445	560	25.84%	97.2%	576
Profit after tax	105	66.7	-36.4%	103%	65

Table 2: Business results in 2016 of total revenues and revenues from business centres excluding Microsoft/Nokia.

Unit: billion VND

Business results	2015	2016	Percent to 2015	Percent to Plan	Plan
Revenues	3,329	3,800	14.15%	96.2%	3,951
Laptops and tablets	2,227	2,169	-2.60%	111.4%	1,947
Mobile phones	656	1,071	63.26%	77.2%	1,388
Office equipment	445	560	25.84%	97.2%	576

ISSUE 2: PRESENTATION OF REPORTS OF THE SUPERVISORY BOARD IN 2016

Mr Hoang Thong – Head of the Supervisory Board presents the summary of the SB's reports. *(Kindly request the shareholders to review the details of BOD's reports as disclosed from page 66 to 68 in the Company's Annual report 2016)*

ISSUE 3: PRESENTATION OF THE 2016 AUDITED FINANCIAL STATEMENTS

Mr Hoang Thong – Head of the Supervisory Board presents the 2016 Financial Statements of Digiworld Corporation which audited by Ernst & Young Vietnam.

In which: (Unit: VND)

Total Revenue	3,843,909,468,369
Net Revenue	3,800,073,415,884
Profit before tax	84,283,188,019
Profit after tax	66,727,109,230
Earnings per share (VND/share)	1,701
Current Assets	1,218,475,787,544
Non-current Assets	87,736,112,678
Total Assets	1,306,211,900,222
Liabilities	676,633,327,069
Owner's Equity	629,578,573,153
Total Resources	1,306,211,900,222

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Mr Doan Hong Viet presents the proposals as the meeting's agenda which was approved by the AGM.

ISSUE 4: BUSINESS PLAN FOR 2017

Based on the current market situation, operation activities and financial status of the Company, the Board of Directors would like to propose to the General Meeting of Shareholders to consider and approve on the proposed consolidated business plan for 2017 as follows:

- Total revenue: VND 3,969 billion
- Profit after tax: VND 55 billion
- Annual General Meeting authorized the Board of Directors based on the 2017 business performance to develop the Profit distribution plan for 2017 for submitting at the latest Annual General Meeting.

ISSUE 5: APPROPRIATION OF 2016 EARNINGS

According to the business performance in 2016 and the Audited Financial Statements, the Board of Directors would like to propose to the General Meeting of Shareholders for discussing and approving the 2016 Profit distribution plan as follows:

	Unit	Value	Percentage (%)
✓ Cash Dividend: VND 700 per share	VND	27,72	7%
✓ Time of Implementation: 2 nd Quarter/2017	billion		

The General Meeting of Shareholders authorises the Board of Directors to implement the followings:

- Prepare and consider financial fund for dividend payment 2016 in accordance to the Law and regulations.
- To implement the related procedures regulated by Law and the Authorities.
- To fully report to the General Meeting of Shareholders.

ISSUE 6: EMPLOYMENT STOCK OWNERSHIP PLAN FOR 2017 (ESOP 2017)

I. Approving employment stock ownership plan for 2017 (ESOP 2017)

1. **Type of share** : Ordinary share
2. **Face value** : VND 10,000 /share
3. **Method of Issuance** : Issuing bonus share for employees according to the list prepared by the Board of Directors.
4. **Subjects of Issuing** : Employees of the Company
The Board of Directors is authorized to produce and establish the list of employees and issuing method.
5. **Present Charter Capital** : VND 397,517,470,000
6. **Number of outstanding shares** : 39,600,278 shares



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7. **Expected number of shares issued** : 1,000,000 shares
8. **Total value of ESOP at par value** : VND 10,000,000,000
9. **Sales Value** : maximum VND 16,000/ share and no lower than par value.
10. **Restrictions on Transfer** : No restriction
11. **Inheritance Right** : Employees listed to receive bonus shares have the right to make a will to manage their properties, leaving their properties to the lawful heir.
In the case that a will is not written, the inheritance will be governed by the Law on Inheritance.
12. **Estimated time of implementation** : Authorise the Board of Directors to decide appropriate time and date for implementation.

II. Increasing charter capital corresponding to the total par value of issued shares

By increasing charter capital corresponding to the total par value of issued shares in accordance to guidelines stated in Section I above.

III. Additional listing for the issued bonus share

By additional depository registration at Vietnam Securities Depository ("VSD") and additional listing registration at Ho Chi Minh Stock Exchange ("HOSE") all of the actual issued shares in BONUS ESOP 2017, after producing result of share issuance report to the SSC.

IV. Authorization to board of directors

1. **Implementing bonus employment share ownership plan**
 - Promulgating Regulation for the issuance of bonus shares to the Company's employees;
 - Making detailed plans for the issuance;
 - Specifying criteria, list of employees, and the number of shares distributed to each employee;
 - Choosing an appropriate time to implement the issuance plan
2. **Compiling addition listing registration and addition depository registration files:** approving necessary files, performing all the necessary procedures to list và register for additional depository the number of actual shares at the VSD and the HOSE;
3. Implementing modification and addition to the Company Regulations concerning changing charter capital in accordance with the actual results of the above issuance.
4. **Performing all the necessary procedures to modify the Business Registration of the Company concerning changes to charter capital in accordance with the results of the above issuance at an authoritative government agency.**
5. Depending on the specific situation, the Board of Director may authorize the Chief Executive Officer to perform one or more of the above tasks.



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ISSUE 7: APPROVING LIST OF AUDIT FIRMS FOR FINANCIAL YEAR 2017

Approval on list of Audit firms and authorizing Board of Directors to select audit firm for the financial year 2016 based on the list of audit approved by The State Securities Commission as follows:

No	Audit Firm	Address
1	Vietnam Ernst & Young Co. Ltd	Add: Bitexco Financial Tower 28 th floor, No. 2 Hai Trieu, District 1, HCM City Tel: 08 38245252 Fax: 08 38245250
2	Vietnam KPMG Co. Ltd	Add: 10 th floor, Sunwah Tower, No. 115 Nguyen Hue, District 1, HCM City Tel: 08 38219266 Fax: 08 38219267
3	Vietnam Deloitte Co. Ltd	Add: 18 th floor, Times Square Building, No 57,69F Dong Khoi Street, Ben Nghe Ward, District 1, HCM City Tel: 08 39100751 Fax: 08 39100750
4	Vietnam Price Waterhouse Coopers Co. Ltd	Add: 8 th floor, Saigon Tower, No 29 Le Duan, District 1, HCM City Tel: 08 38230796

ISSUE 8: REMUNERATION OF BOARD OF DIRECTORS AND SUPERVISORY BOARD 2017

- Numer of members:
 - ✓ Number of members of Board of Directors : 05 persons
 - ✓ Number of members of Supervisor Board: 03 persons
- Remuneration plan to the Board of Directors and Supervisor Board for 2016
 - ✓ Remuneration to member of the Board of Directors: VND 10,000,000 / person / month
 - ✓ Remuneration to member of Supervisor Board: VND 5,000,000 / person / month

(Note: Remuneration to the Board of Directors and Supervisory Board for 2016 specified above is only applied to members of the Board of Directors and Supervisory Board who are full time employed (non-executive) by Digiworld Corporation)

ISSUE 9. APPROVING CHAIRMAN OF THE BOARD OF DIRECTORS HOLDING CHIEF EXECUTIVE OFFICER POSSITION FOR 2017

According to Clause 1 Article 26 of Digiworld Corporation Regulations, Chairman of the Board of Directors taking the job of General Manager must be approved annually at the



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Annual General Meeting. Thus, the General Meeting of Shareholders allows the Chairman of the Board of Directors to be the General Manager in 2016.

ISSUE 10: ADDITIONAL BUSINESS ON BUSINESS REGISTRATION

Thanks to DGW's experience in brand and product development through strength in five (5) Market Expansion Services and its experience in sales management and technology distribution channel as applied successfully at times by the Company and targets to expand operation horizon, continuous market development and hence improve profitability, the Board of Directors would like to propose to the General Meeting of Shareholders the following proposals:

1. To approve on additional operation activities:

No	Business name	Code	
1	Uncategorized other food manufacture Detail: Supplement manufacture	1079	
2	Food wholesale Detail: Supplement wholesale	4632	
3	Food retail in specialized stores Detail: Supplement retail	4722	
4	Food Wholesale	4632	
	Coffee wholesale		46324
	Tea wholesale		46325
	Sugar, milk and milk products, confectionery and products made from cereals, starch wholesale		46326
5	Beverage wholesale	4633	
	Alcohol wholesale		46331
	Non-alcohol wholesale		46332
6	Other home products wholesale	4649	
	Perfume, cosmetics and hygiene products wholesale Details: Perfume, fragrance, cosmetics, make-up, makeup supplies, hygiene products, shampoo, shower gel, perfumed tissue, oral care, diapers, deodorant products, women care products wholesale.		46493
	Wholesale of uncategorized other home care products Details: washing powder, fabric softener, washing liquid, household cleaning liquid, crawling insect/mosquito killer, mosquito incense stick, toilet tissue paper		46499

2. To authorize the Board of Directors to complete business registration process and implement other jobs relating to putting these business activities into operation in accordance to the Law.

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IV. DISCUSSION (At 9:40 AM)

Mr Nguyen Huy Tam – on behalf of the AGM organizer informs the AGM to start the discussion section. Below are some key contents discussed:

1. **Question 1:** Nokia is returning and does the Company has any plan to redistribute their products again?

Response: Nokia is still currently a big brand and when they come back, there is a high chance of reoperating.

2. **Question 2:** Cloud computing and payment through banking system are growing strongly, does the Company intend to join this industry? If yes how do you do it?

Response: Digiworld has joint venture with IFF – a Singapore company, bringing consulting service and bridging enterprises' demand with solutions from suppliers suchs as Amazon Web Service, IBM...

3. **Question 3:** Regarding new industry: healthcare, what steps did the Company take, with which products, has done anything or in the process of market research?

Response: Digiworld has done with market research and launching the product potentially by end of Quarter 2.

Mr Tam kindly requests that if any shareholder has questions, please send them to the Secretary, the Company will reply after the AGM or via email.

V. VOTING (At 10:00 AM)

Mr Hoang Thong announces the shareholders' attendance prior to the voting is 39 persons, presenting for 32,703,673 shares, accounting for 82.58% of the total voting rights.

The shareholders will vote on 10 issues including reports and proposals. The voting has been done by secret ballot.

The AGM has a break-time while awaiting the voting election results.

VI. THE VOTING RESULTS

Mr. Nguyen Hai Khoi announces the voting results as follows:

Total number of granted votes: 39 representing 32,703,673 shares, equivalent to 100% of total voting shares.

Total number of collected votes: 37 representing 32,694,556 shares, equivalent to 99.97% of total voting shares.

Total number of invalid votes: 0 representing 0 share, equivalent to 0% of total voting shares.

No	ISSUES	TOTAL VOTING SHARES AND THE VOTING RESULTS		
		Approval (%, shares)	Disapproval (%, shares)	Blank votes (%, shares)
1	Report of the Board of Directors on company's activities in 2016	99,997%	0,000%	0,003%
		32,702,743shs	0 shs	930shs
2	Report of the Supervisory Board	99,997%	0,000%	0,003%
		32,702,743shs	0 shs	930shs



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No	ISSUES	TOTAL VOTING SHARES AND THE VOTING RESULTS		
		Approval (%, shares)	Disapproval (%, shares)	Blank votes (%, shares)
3	Audited Financial Statements 2016	99,997%	0,000%	0,003%
		32,702,708shs	0shs	965shs
4	Business plan for 2017	99,612%	0,000%	0,388%
		32,576,708shs	0 shs	126,965shs
5	Appropriation of 2016 earnings	99,612%	0,000%	0,388%
		32,576,743shs	0 shs	126,930shs
6	Employment stock ownership plan for 2017 (ESOP 2017)	99,396%	0,216%	0,388%
		32,506,153shs	70,590 shs	126,930 shs
7	Approving list of audit firms for financial year 2017	99,997%	0,000%	0,003%
		32,702,608shs	65 shs	1,000 shs
8	Remuneration for the Board of Directors and Supervisory Board in 2017	99,997%	0,000%	0,003%
		32,702,773shs	0 shs	900 shs
9	Approving chairman of the board of directors holding chief executive officer position for 2017	99,781%	0,216%	0,003%
		32,632,188shs	70,490 shs	995 shs
10	Additional business on business registration.	99,612%	0,000%	0,388%
		32,576,708shs	65 shs	126,900 shs

C. ISSUES APPROVED BY THE AGM:

According to the Clause 2 and Clause 3 of Article 20 of the Company's Charter, the following issues are approved by the AGM:

No	Approved issues	% approved
1	Report of the Board of Directors on company's activities in 2016	99.997%
2	Report of the Supervisory Board	99.997%
3	Audited Financial Statements 2016	99.997%
4	Business plan for 2017	99.612%
5	Appropriation of 2016 earnings	99.612%
6	Employment stock ownership plan for 2017 (ESOP 2017)	99.396%
7	Approving list of audit firms for financial year 2017	99.997%
8	Remuneration for the Board of Directors and Supervisory	99.997%



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	Board in 2017	
9	Approving chairman of the board of directors holding chief executive officer position for 2017	99.781%
10	Additional business on business registration	99.612%

D. THE APPROVAL ON THE AGM'S RESOLUTION (At 10:45 AM)

Ms Le Phuoc Bao Tran – Secretary of the AGM presents the Resolution to the AGM and the Resolution is approved by 100% of the shareholders at the AGM.

The AGM ends at 11:00 AM on the same day.

SECRETARY OF THE AGM

LE PHUOC BAO TRAN



ĐOAN HONG VIET

