

Code **DGW**
Company name **DIGIWORLD CORP.**
Date **05/03/2017**
Subject **Resolution on the 2017 AGM**

Content:

DIGIWORLD CORP. announces Resolution of Annual General Meeting 2017 dated April 28, 2017 as follows:

1. Approving report on the BODs activities in 2016
2. Approving report from the Supervisory Board in 2016
3. Approving the audited financial statement in 2016 by Vietnam Ernst & Young Auditing Co., Ltd.:

Content	Amount (dongs)
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
EPS (dongs/share)	1,701
Short - term assets	1,218,475,787,544
Long – term 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

4. Approving the company’s business plan in 2017:
 - Revenue: 3,969 billion dongs
 - Profit after tax: 55 billion dongs
5. Approving the profit distribution plan & dividend payment in 2016:
 - To pay cash dividend: 7% (700 dongs/share)
 - Time of implementation: Q2.2017
6. Approving stock issuance under 2017 ESOP
 - Number of shares expected to be issued: 1,000,000 shares
 - Par value: 10,000 dongs/share

- Total value of shares expected to be issued: 10,000,000,000 dong
 - Issuing price: max 16,000 dong/share
7. Approving the supplementary business lines
 8. Approving the selection of auditing companies to audit financial statement in 2017:
 - Vietnam Ernst & Young Co., Ltd
 - Vietnam KPMG Co., Ltd
 - Vietnam Deloitte Co., Ltd
 - Vietnam Price Waterhouse Coopers Co., Ltd
 9. Approving the remuneration of the BODs & Supervisory Board in 2016 and plan for 2017:
 - BODs member (05 persons): 10,000,000 dong/person/month
 - Supervisory Board member (03 persons): 5,000,000 dong/person/month
 10. Approving the voting of Chairman of BODs cum CEO.