

Code **DGW**
Company name DIGIWORLD CORP
Date 04/23/2018
Subject Resolution on the 2018 AGM

Content:

On April 20, 2018, DIGIWORLD CORP announces Resolution of Annual General Meeting 2018 as follows:

1. Approving the report on the Board of Directors activities in 2017 and plan for 2018.
2. Approving the report from the Supervisory Board in 2017 and plan for 2018.
3. Approving the audited financial statements in 2017 by Vietnam Ernst & Young Company Limited:

Content	Amount
Total revenue	3,865,384,888,183
Net revenue	3,820,943,754,886
Profit before tax	99,565,673,300
Profit after tax	78,444,353,895
EPS (dongs/share)	1,982
Short-term assets	1,501,889,333,246
Long-term assets	92,059,588,112
Total assets	1,593,948,921,358
Liabilities	904,514,008,399
Owner's equity	689,434,912,959
Total resources	1,593,948,921,358

4. Approving the business plan in 2018:
 - Revenue: 4,700 billion dongs
 - Profit after tax: 101 billion dongs
5. Approving to plan the profit distribution and dividend payment in 2017:
 - To pay cash dividend : 8% (800 dongs/share): 32.48 billion dongs
 - Time of implementation: Q2.2018
6. Approving to plan the stock issuance to raise charter capital:
 - Issue method: private placement
 - Expected issue volume: 6,000,000 shares
 - Transfer restriction: within 01 year from the finish date of offering.
7. Approving the stock issuance under ESOP:

- Expected issue volume: 1,200,000 shares
 - Total value (based on par value): VND12,000,000,000
 - Issue price: 10,000 dongs/share
8. Approving to amend and supplement its charter.
9. Approving the list of auditing companies to audit financial statements in 2018:
- Vietnam Ernst & Young Company Limited;
 - Vietnam KPMG Company Limited;
 - Vietnam Price Waterhouse Coopers Company Limited;
 - Vietnam Deloitte Company Limited;
10. Approving the remuneration of BODs and Supervisory Board in 2018:
- Member of BODs: 10,000,000 dongs/person/month
 - Member of Supervisory Board: 5,000,000 dongs/person/month
11. Approving the position of Chairman of BODs cum CEO.
12. Approving to supplement its business lines.