

Code **DGW**
Company name DIGIWORLD CORP
Date 04/08/2021
Subject Resolution on the AGM 2021

Content:

DIGIWORLD CORP announces the Resolution of General Meeting 2021 dated April 06, 2021 with the following contents:

1. The AGM approved the report on the BOD activities in 2020.
2. The AGM approved the report from the Audit Committee in 2020.
3. The AGM approved the audited financial statements in 2020 by Ernst & Young Vietnam Company Limited:

- Business result in 2020:

Total revenue	12,709,255,795,237
Net revenue	12,535,637,837,430
Profit before tax	333,757,885,756
Profit after tax	267,337,158,748
Earnings per share (dongs/share)	6,259
Short-term assets	2,862,004,487,463
Long -term assets	206,742,641,967
Total assets	3,068,747,129,430
Liabilities	1,910,160,835,664
Owner's equity	1,158,586,293,766
Total resources	3,068,747,129,430

4. The AGM approved the business plan in 2021:
 - Revenue: 15,200 billion dongs
 - Profit after tax: 300 billion dongs.
5. The AGM approved the dividend payment in 2020:
 - Exercise ratio: 10% (1,000 dongs/share)
 - Time of implementation: Quarter 2/2021.
6. The AGM approved the stock issuance plan from the owner's equity:
 - Stock name: DIGIWORLD CORP
 - Stock type: common share

- Par value: VND 10,000/share
 - Exercise ratio: 1:1 (shareholders who owns 01 share will receive 01 right, and with every 01 right will be entitled to receive 01 new share).
 - Transfer restriction: none
 - Estimated execution time: being approved by the BOD.
7. The AGM approved the selection of one of audit firms for the financial statements in 2021:
- Ernst & Young Vietnam Company Limited;
 - KPMG Vietnam Company Limited;
 - Deloitte Vietnam Company Limited;
 - Price Waterhouse Coopers Vietnam Company Limited.
8. The AGM approved the supplement of the Company's business lines.
9. The AGM approved the plan for stock issuance under ESOP in 2021:
- Expected issue volume: 2.5% number of outstanding shares at the issuance time
 - Selling price: VND 10,000/share
 - Transfer restriction: 50% stock volume in 01 year.
 - Expected execution time: being approved by the BOD.
10. The AGM approved the issuance plan for purchase rights to the employees:
- Number of rights to choose the purchase of shares (estimated): maximum 2.5% number of outstanding shares at the issuance time
1 right to choose the purchase of share = 1 common share of DGW
 - Exercise price: VND 120,000 dongs
 - Expected execution time: being approved by the BOD.
 - Issuance time to implement right: after 01 year.
11. The AGM approved the use their shares owned by shareholders to contribute capital to establish a company.
12. The AGM approved the amendment, supplement of the Company's charter.
13. The AGM approved the list of members of BOD for the period 2021-2025, including:
- Mr. Doan Hong Viet
 - Mrs. To Hong Trang
 - Mrs. Dang Kien Phuong
 - Mr. Tran Bao Minh
 - Mr. Nguyen Duy Tung.
14. The AGM approved the plan for the remuneration payment for the BOD, Audit Committee:
- In 2020: 390,000,000 dongs

- In 2021:
 - + Audit Committee: 5,000,000 dongs/person/month
 - + BOD: 10,000,000 dongs/person/month.