

Số/No.: 02/2022/DGW-ĐT

TP.HCM, ngày 20 tháng 01 năm 2022
HCMC, day 20 month 01 year 2022

CÔNG BỐ THÔNG TIN
TRÊN CÔNG THÔNG TIN ĐIỆN TỬ
CỦA ỦY BAN CHỨNG KHOÁN NHÀ
NƯỚC VÀ SGDC 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*: (84.28) 3929 0059 Fax: (84.28) 3929 0060
- Người thực hiện công bố thông tin/ *Submitted by*: Đoàn Hồng Việt
- Chức vụ/ *Position*: Tổng Giám đốc/ 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 Biên bản kiểm phiếu và Nghị quyết Đại hội đồng cổ đông lấy ý kiến cổ đông bằng văn bản năm 2021/ Minutes of vote counting and Resolution of General Meeting of Shareholders on collecting shareholders written opinion in 2021.

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 20/01/2022 tại đường dẫn: <http://digiworld.com.vn>.

This information was disclosed on Company/Fund's Portal on date January 20th, 2022 Available at: <http://digiworld.com.vn>.

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.

Đại diện tổ chức
Organization representative

Đại diện theo pháp luật
Legal representative



ĐOÀN HỒNG VIỆT

**MINUTES OF VOTE COUNTING
THE GENERAL MEETING OF SHAREHOLDERS
DIGIWORLD CORPORATION**

Today, 8:00am on 20th January 2022, at Head office of Digiworld Corporation ("Digiworld/Company") conducted the counting of shareholders written opinion ballots.

I. PARTICIPANTS OF VOTE COUNTING AND SUPERVISOR:

1. Representative of the Board of Directors:

Mr. Doan Hong Viet – Chairman of the Board of Directors

2. The Vote counting Committee and Supervisor:

The Vote counting Committee:

- Ms. Le Thuy Trang
- Ms. Tran Thuy Van
- Ms. Dang Ngoc Van

Supervisor: Mrs. Le Thi Huyen Tram

3. Secretary:

Ms. Le Thi Yen Nhi

II. COMPANY PROFILE:

- Company name: Digiworld Corporation
- Head Office: No. 201-203 Cach Mang Thang 8, Ward 4, District 3, Ho Chi Minh City
- Tel: (+84 28) 3929 0059
- Fax: (+84 28) 3929 0060
- Website: www.digiworld.com.vn
- Business Registration Certificate No. 0302861742 granted by the Department of Planning and Investment HCMC dated February 13th, 2003.

III. PURPOSE OF COLLECTING SHAREHOLDERS' OPINION

The Board of Directors of Digiworld Corporation implement the collection of written opinions from shareholders to approve the followings:

1. To approve on the change of Headquarter Address of Digiworld Corporation.

2. To approve on the change of business lines.
3. To approve on amendment of the Company's Charter.

IV. PRINCIPLE AND RESULT OF VOTE COUNTING

1. Principle of vote counting:

- The written ballot is considered valid in the following cases:
 - + Issued by Digiworld, signed by the Legal Representative of Digiworld, stamped by Digiworld;
 - + Signed by the shareholder (if the shareholder is an individual), signed by the authorized representative or the legal representative and sealed (if the shareholder is an institution);
 - + Marked only 01 box in 03 boxes (Agree, Disagree, Abstention) for each content;
 - + Ballot is not torn, modified, erased, or marked;
 - + Sent to Digiworld before 17:00 on January 19, 2022 at the time receiving it by post, fax or via email;
 - + Votes must be kept in sealed envelopes and unopened envelopes before counting votes in case of sending by post or kept confidential in case of sending by fax or email.
- The written ballot is considered invalid in the following cases:
 - + Not issued by Digiworld, not signed by Digiworld's Legal Representative, and not sealed Digiworld;
 - + Not signed by shareholder (if the shareholder is an individual), not signed by authorized representative or legal representative and sealed (if the shareholder is an institution);
 - + Marked two or more boxes (Agree, Disagree, Abstention) for each content;
 - + Not marked any boxes, the shareholders still sign and leaves his/her signature and sealed (if the shareholder is an institution);
 - + Torn, modified, erased, or marked;
 - + Sent to Digiworld after 17:00 on January 19, 2022 or the envelope was opened before counting votes in case of sending by post or disclosed in case of sending by fax or by email.

2. Results

2.1. The written ballots

- Total number of written ballots were sent to shareholders: 4,570 written ballots, equivalent to 88,400,556 shares (as eliminating 151,649 treasury shares hold by the Company), accounting for 100% of total voting shares.
- Total number of written ballots were sent by shareholders: 72 written ballots, equivalent 66,971,546 shares, accounting for 75.76% of total voting shares.
- + Total number of valid written ballots: 70 written ballots, equivalent 66,970,286 shares, accounting for 75.76% of total voting shares.

+ Total number of invalid written ballots: 2 written ballots, equivalent 1,260 shares, accounting for 0.001% of total voting shares.

- Total number of written ballots were not voted: 4,498 written ballots, equivalent 21,429,010 shares, accounting for 24.24% of total voting shares.

2.2. Results

Content 1: To approve on the change of Headquarter Address of Digiworld Corporation.

	Total number of voting shares	%
Agree	66,970,286	75.758%
Disagree	0	0%
Abstention	0	0%

Conclusion: The General Meeting of Shareholders approved on the change of Headquarter Address of Digiworld Corporation with the approval rate of 75.76%.

Content 2: To approve on the change of business lines.

	Total number of voting shares	%
Agree	66,970,286	75.758%
Disagree	0	0%
Abstention	0	0%

Conclusion: The General Meeting of Shareholders approved on the change of business lines with the approval rate of 75.76%.

Content 3: To approve on amendment of the Company's Charter.

	Total number of voting shares	%
Agree	66,970,286	75.758%
Disagree	0	0%
Abstention	0	0%

Conclusion: The General Meeting of Shareholders approved on amendment of the Company's Charter with the approval rate of 75.76%.

V. RESOLUTIONS APPROVED BY THE GENERAL MEETING OF SHAREHOLDERS

Pursuant to Clause 8, Article 21 of the Charter of Digiworld Corporation, the decisions of the General Meeting of Shareholders in the form of written opinion ballot are adopted when the Shareholders represent at least fifty one percent (51%) of the total voting shares of Company approval. Therefore, the General Meeting of Shareholders of Digiworld Corporation has approved the following contents in the form of collecting written opinions from shareholders:

1. To approve on the change of Headquarter Address of Digiworld Corporation.
2. To approve on the change of business lines.
3. To approve on amendment of the Company's Charter.

The Vote counting process ended at 10:00 am on the same day, the Vote counting Committee commits to carry out the vote counting honestly and accurately.

SUPERVISOR



LE THI HUYEN TRAM

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS



ĐOÀN HỒNG VIỆT

THE VOTE COUNTING COMMITTEE



LE THUY TRANG



TRAN THUY VAN



DANG NGOC VAN

SECRETARY



LE THI YEN NHI



RESOLUTION
THE GENERAL MEETING OF SHAREHOLDERS
Collecting shareholders' written opinions
DIGIWORLD CORPORATION

- Pursuant to The Law on Enterprise No. 59/2020/QH14, stipulated by National Assembly of Socialist Republic of Vietnam on 17th June 2020;
- Pursuant to Charter of Digiworld Corporation; and
- Pursuant to the Minutes of the General Meetings of Shareholders ("GMS") vote counting No. 01/2022/BB-ĐHĐCĐ dated January 20th, 2022.

DECISION

ARTICLE 1. THE CHANGE OF HEADQUARTER ADDRESS OF DIGIWORLD CORPORATION

The GMS accepts and approves on the change of Headquarter Address of Digiworld Corporation:

- a. Approval on the change of Headquarter Address of Digiworld Corporation:
 - Current address: No. 201-203 Cach Mang Thang 8, Ward 04, District 3, Ho Chi Minh City.
 - New address: No. 195-197 Nguyen Thai Binh, Nguyen Thai Binh Ward, District 1, Ho Chi Minh City.
- b. Performing all the necessary procedures to modify the Business Registration of the Company concerning changes to Headquarter Address.
- c. Authorizing the Board of Directors to complete the business registration procedures and amend the Charter in accordance with the provisions of the Law.

ARTICLE 2. THE CHANGE OF BUSINESS LINES

The GMS accepts and approves on the change of business lines:

- a. Registration of the new business line:

Business line	Code
Installation of water supply, drainage, heating and air conditioning (except installation of refrigeration equipment (freezing equipment, cold storage, ice machines, air conditioners, water chillers) using refrigerant gas R22 in the field of seafood processing)	4322

b. Removal of business lines:

Business line	Code
<p>Wholesale on a fee or contract basis Details: Agency. Brokerage (except real estate and insurance brokerage).</p>	4610
<p>Web portals Details: Establishing an integrated website.</p>	6312
<p>Market Research & Public Opinion Polling Detail: Study of market potential, acceptance and familiarisation of consumers with products and consumer buying behaviour for the needs of increasing sales and developing new products, including statistical analysis of research results. Surveys of public opinion on political, social and economic topics, including statistical analysis of research results.</p>	7320
<p>Plumbing, heating and air-conditioning system installation activities Details: Air-conditioning installation, repair service (no mechanical processing, waste recycling, electroplating at the office and except installation of refrigeration equipment (freezing equipment, cold storage, machines ice, air conditioner, water chiller) using R22 refrigerant station in seafood processing sector)</p>	4322

c. Changing details of business lines:

Business line	Code
<p>Wholesale of computers, peripheral equipment and software Details: Purchasing software technology, computers and components (except recorded articles)</p>	4651 (Main)
<p>Retail sale of computer, computer peripheral equipment, software and telecommunication equipment in specialized stores Details: Retail of computers, peripheral devices, software and telecommunication equipment in specialized stores (except recorded articles). Retail sim phone card, sim card, scratch card</p>	4741

d. Authorizing the Board of Directors to complete the business registration procedure and carry out related tasks to conduct business in accordance with law.

ARTICLE 3. AMENDMENT THE COMPANY'S CHARTER

The GMS accepts and approves on amendment of the Company's Charter:

a. Amendment of the Company's Charter as follows:

No.	Current Charter	Amended Charter content	Reason																
1	<p>Article 2. Name, Form, Head Office, Legal Representative, Subordinate Units, Business Location and Operation Term of the Company</p> <p>2.3. Registered head office of the Company is: Address: No. 201-203 Cach Mang Thang 8 Street, Ward 4, District 3, Ho Chi Minh City</p>	<p>Article 2. Name, Form, Head Office, Legal Representative, Subordinate Units, Business Location and Operation Term of the Company</p> <p>2.3. Registered head office of the Company is: Address: No. 195-197 Nguyen Thai Binh, Nguyen Thai Binh Ward, District 1, Ho Chi Minh City.</p>	Change of Headquarter Address.																
2	<p>Article 3. Objectives of the Company</p> <p>3.1. The business lines of the Company are as follows:</p> <table border="1" data-bbox="351 842 1061 1497"> <thead> <tr> <th data-bbox="351 842 931 895">Business line</th> <th data-bbox="931 842 1061 895">Code</th> </tr> </thead> <tbody> <tr> <td data-bbox="351 895 931 1050"> Wholesale on a fee or contract basis Details: Agency. Brokerage (except real estate and insurance brokerage). </td> <td data-bbox="931 895 1061 1050">4610</td> </tr> <tr> <td data-bbox="351 1050 931 1204"> Web portals Details: Establishing an integrated website. </td> <td data-bbox="931 1050 1061 1204">6312</td> </tr> <tr> <td data-bbox="351 1204 931 1497"> Market Research & Public Opinion Polling Detail: Study of market potential, acceptance and familiarisation of consumers with products and consumer buying behaviour for the needs of increasing sales and developing new </td> <td data-bbox="931 1204 1061 1497">7320</td> </tr> </tbody> </table>	Business line	Code	Wholesale on a fee or contract basis Details: Agency. Brokerage (except real estate and insurance brokerage).	4610	Web portals Details: Establishing an integrated website.	6312	Market Research & Public Opinion Polling Detail: Study of market potential, acceptance and familiarisation of consumers with products and consumer buying behaviour for the needs of increasing sales and developing new	7320	<p>Article 3. Objectives of the Company</p> <p>3.1. The business lines of the Company are as follows:</p> <table border="1" data-bbox="1079 802 1785 1474"> <thead> <tr> <th data-bbox="1079 802 1659 855">Business line</th> <th data-bbox="1659 802 1785 855">Code</th> </tr> </thead> <tbody> <tr> <td data-bbox="1079 855 1659 1142"> Installation of water supply, drainage, heating and air conditioning (except installation of refrigeration equipment (freezing equipment, cold storage, ice machines, air conditioners, water chillers) using refrigerant gas R22 in the field of seafood processing) </td> <td data-bbox="1659 855 1785 1142">4322</td> </tr> <tr> <td data-bbox="1079 1142 1659 1382"> Wholesale of computers, peripheral equipment and software Details: Purchasing software technology, computers and components (except recorded articles) </td> <td data-bbox="1659 1142 1785 1382">4651 (Main)</td> </tr> <tr> <td data-bbox="1079 1382 1659 1474"> Retail sale of computer, computer peripheral equipment, software and </td> <td data-bbox="1659 1382 1785 1474">4741</td> </tr> </tbody> </table>	Business line	Code	Installation of water supply, drainage, heating and air conditioning (except installation of refrigeration equipment (freezing equipment, cold storage, ice machines, air conditioners, water chillers) using refrigerant gas R22 in the field of seafood processing)	4322	Wholesale of computers, peripheral equipment and software Details: Purchasing software technology, computers and components (except recorded articles)	4651 (Main)	Retail sale of computer, computer peripheral equipment, software and	4741	Adding, removal and changing details of business lines.
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<p>products, including statistical analysis of research results.</p> <p>Surveys of public opinion on political, social and economic topics, including statistical analysis of research results.</p>		<p>telecommunication equipment in specialized stores</p> <p>Details: Retail of computers, peripheral devices, software and telecommunication equipment in specialized stores (except recorded articles). Retail sim phone card, sim card, scratch card</p>		
<p>Plumbing, heating and air-conditioning system installation activities</p> <p>Details: Air-conditioning installation, repair service (no mechanical processing, waste recycling, electroplating at the office and except installation of refrigeration equipment (freezing equipment, cold storage, machines ice, air conditioner, water chiller) using R22 refrigerant station in seafood processing sector)</p>	<p>4322</p>			
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3	<p>Article 26. Powers and duties of the Board of Directors</p> <p>26.4.</p> <p>(c) To decide on contracts and transactions of the Company, excluding contracts or transactions stipulated in Article 14.1 (l), Article 14.1 (o) and Article 34.4 (b) of this Charter.</p>	<p>Article 26. Powers and duties of the Board of Directors</p> <p>26.4.</p> <p>(c) To approve on contracts and transactions of the Company specified in Clause 1, Article 167 of the Law on Enterprises and others that are worth at least 35% of the total assets written the Company's latest financial statement.</p>	
4	<p>Article 29. Sub-committees of the Board of Directors</p> <p>29.1. Sub-committees of the Board of Directors: the Board of Directors may establish and authorize to the sub-committee. Members of the subcommittees may include one or several members of the Board of Directors and one or several external members decided by the Board of Directors. In the performance of mandated powers, subcommittees shall comply with the provisions issued by the Board of Directors. These provisions may be adjusted or allow the admission of non-members of the Board of Directors to the abovementioned subcommittees and allow them to vote as members of the subcommittee. Independent members of the Board of Directors / non-executive members of the Board of Directors should be a majority of the subcommittee and one of these members will be appointed as the Head of the Subcommittee according to the Board of Directors decision. Subcommittee's resolutions are effective only when a majority of the</p>	<p>Article 29. Sub-committees of the Board of Directors</p> <p>29.1. The Board of Directors may establish subcommittees that will take charge of development policies, personnel, salaries and bonuses, internal audit, risk management. The quantity of members of each subcommittee shall be decided by the Board of Directors with at least [03 persons] that are members of the Board of Directors and external members. [Independent members of the Board of Directors/non-executive members of the Board of Directors] shall make up a majority of the subcommittee and one of these member shall be designated as the chief of the subcommittee under a decision of the Board of Directors. The subcommittees shall operate in accordance with regulations of the Board of Directors. A subcommittee's resolution is only effective when it is voted for by the majority of its members during its meetings.</p>	

	members attended and voted at the meeting are members of the Board of Directors.		
5	<p>Article 35. Composition of the Audit Committee</p> <p>35.1. Auditing committee has 02 or more members. The Chairman of the Audit Committee must be an independent member of the Board of Directors. The number of members of the Audit Committee decided by the Board of Directors is at least 02, including members of the Board of Directors and outside members.</p>	<p>Article 35. Composition of the Audit Committee</p> <p>35.1. The Audit Committee shall have at least 02 members. The chairperson of the Audit Committee shall be an independent member of the Board of Directors. Other members of the Audit Committee shall be non-executive members of the Board of Directors.</p>	
6	<p>Article 57. Effective date</p> <p>57.1. This Charter includes 21 Chapters and 56 Articles, approved by the General Meeting of Shareholders and takes effect on 06 April 2021.</p>	<p>Article 57. Effective date</p> <p>57.1. This Charter includes 21 Chapters and 57 Articles, approved by the General Meeting of Shareholders and takes effect on 21 January 2022.</p>	

b. Authorizing the Board of Directors to amend, supplement and update the Company's charter

ARTICLE 4. EFFECTIVE

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

To:

- Shareholders;
- The State Securities Commission,
HOSE
- For Archive.

FOR & ON BEHALF OF SHAREHOLDERS

PP. CHAIRMAN



DOAN HONG VIET

