

**CÔNG TY CỔ PHẦN THẾ GIỚI SỐ
DIGIWORLD CORPORATION**

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

Số/No.: 70/2022/DGW-ĐT

TP.HCM, ngày 29 tháng 09 năm 2022
HCMC, day 29 month 09 year 2022

**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*: 195-197 Nguyễn Thái Bình, Phường Nguyễn Thái Bình, Quận 1, 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*: Chủ tịch HĐQT/ Chairman

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:

Nghị quyết của Hội đồng quản trị số 40/2022/NQ-HĐQT về việc thông qua phương án cấp tín dụng cho Công ty Cổ phần Thế Giới Số tại Ngân hàng TMCP Kỹ Thương Việt Nam (TECHCOMBANK)/ *Resolution of the Board of Directors No. 40/2022/NQ-HĐQT on approving the credit granting plan to Digiworld Corporation at Vietnam Technological and Commercial Joint Stock*.

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 29/09/2022 tại đường dẫn: <http://digiworld.com.vn>.

This information was disclosed on Company/Fund's Portal on date September 29th, 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
Người đại diện Pháp luật
Legal Representative**



ĐOÀN HỒNG VIỆT

DIGIWORLD CORP.

No.: 40/2022/ NQ-HDQT

THE SOCIALIST REPUBLIC OF VIETNAM

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Ho Chi Minh City, day 29 month 09 year 2022



RESOLUTION

BOARD OF DIRECTORS - DIGIWORLD CORPORATION

(About: Loans at Vietnam Technological and Commercial Joint Stock Bank – TECHCOMBANK)

- Pursuant to Charter of Digiworld Corporation dated April 06th, 2022 (“*the Company*”);
- Pursuant to Meeting Minutes of Board of Directors No. 39/2022/BB-HDQT dated September 29th, 2022.

RESOLVED THAT

I. RATIFICATION OF THE FOLLOWING MATTERS:

1. Approving the plan to apply for credit to Digiworld Corporation at Vietnam Technological and Commercial Joint Stock Bank (TECHCOMBANK).
2. The Board of Directors agreed on the use of the total short-term credit limit at Vietnam Technological and Commercial Joint Stock Bank (TECHCOMBANK) as follows:
 - Total credit limit: 800,000,000,000 VND (In words: Eight hundred billion VND), of which:
 - Loan limit: VND 800,000,000,000 – Guarantee limit balance – L/C limit balance (In words: Eight hundred billion vnd - guarantee limit balance - L/C limit balance)
 - Guarantee limit: VND 800,000,000,000 – Loan limit balance – L/C limit balance (In words: Eight hundred billion VND - Loan limit balance - L/C limit balance)
 - L/C limit: VND 800,000,000,000 – Loan limit balance – Guarantee limit balance (In words: Eight hundred billion VND - Loan limit balance - guarantee limit balance)
 - Purpose of the loan: Supplementing working capital, issuing guarantees, opening LC to buy and sell goods/materials for the company's production of technology products, fast-moving consumer goods and health care.
 - Source of debt repayment: From business activities and other revenue sources of Digiworld Corporation.
 - KUNN term: up to 3 months according to each debt contract.
 - Interest rate: According to TECHCOMBANK's regulations in each period.
 - Loan method: According to the credit limit.
 - Loan security measures: Grant unsecured credit.
3. The Board of Directors unanimously appointed Mr. DOAN HONG VIET - Position: Chairman of the Board of Directors, currently the legal representative of Digiworld Corporation, or Ms. DANG KIEN PHUONG - Position: General Director, currently the legal representative of Digiworld Corporation or Ms. TO HONG TRANG - Position: The Deputy General Director signs and executes credit contracts, debt contracts, mortgage/pledge contracts, guarantee contracts and all other related transaction papers with Vietnam Technological and Commercial Joint Stock Bank ("Authorized Person").
4. Mr. DOAN HONG VIET - Position: Chairman of the Board of Directors, currently the legal representative of Digiworld Corporation and Ms. DANG KIEN PHUONG - Position: General Director, currently the legal representative of Digiworld Corporation fully agreed on the authorization for Ms. TO HONG TRANG - Position: The Deputy General Director signs and performs the above tasks.

5. To the extent authorized under this Resolution, the Authorized Person of the Resolution is permitted to reauthorize third parties as necessary.
6. Members of Digiworld Corporation commit to use all revenues and assets of the company to prioritize debt repayment of Vietnam Technological and Commercial Joint Stock Bank according to the repayment schedule prescribed by the bank before other individuals and credit institutions. For any reason, the company fails to repay the bank debt, the company undertakes to voluntarily hand over all collateral and pledged assets for the bank to handle to recover the debt without causing any hindrance. Vietnam Technological and Commercial Joint Stock Bank is entitled to deduct money from the company's account to collect debts when they are due.
7. The Board of Directors unanimously approved the content of the credit contract expected to be signed with TECHCOMBANK with specific terms and conditions stated in it. The Board of Directors undertakes that Digiworld Corporation will strictly comply with those terms and conditions.

II. CERTIFICATION AND COMMUNICATION OF THE RESOLUTION

This Resolution becomes effective from the date of signing at the first page expressed as signature of the competent person(s). One (01) original copy of this Resolution is furnished to the Bank, and it shall remain in force and the Bank may rely upon this Resolution and the authorities granted hereunder until the Bank has received and acknowledged an original of another resolution revoking or modifying this Resolution.

For and on behalf of the Board of Directors
Chairman



DOAN HONG VIET