

RESOLUTION
THE 2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS
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 (“**the Company**”); and
- Pursuant to the Minute of the Annual General Meeting of Shareholders 2023 dated April 26th, 2023.

The Annual General Meeting of Shareholders 2023 (“**AGM**”) of Digiworld Corporation (Digiworld) was held in Ho Chi Minh City on April 26th, 2023, the AGM has approved this Resolution with the contents below:

DECISION

ARTICLE 1. REPORTS OF THE BOARD OF DIRECTORS IN 2022

The AGM accepts and approves on Reports of the Board of directors in 2022

ARTICLE 2. REPORTS OF THE INTERNAL AUDIT COMMITTEE IN 2022

The AGM accepts and approves on Reports of the Internal Audit Committee in 2022

ARTICLE 3. THE 2022 AUDITED FINANCIAL STATEMENTS

The AGM accepts and approves on The 2022 Financial Statements audited by Ernst & Young Vietnam.

In which: (Unit: VND)

Total Revenue	22,107,364,604,910
Net Revenue	22,028,134,929,534
Profit before tax	862,367,676,210
Profit after tax	683,602,346,791
Earnings per share (VND/share)	4,219
Current Assets	5,782,350,104,857
Non-current Assets	573,071,018,691
Total Assets	6,355,421,123,548
Liabilities	3,932,139,390,271
Owner's Equity	2,423,281,733,277
Total Capital	6,355,421,123,548

ARTICLE 4. BUSINESS PLAN FOR 2023

The AGM accepts and approves on the Business Plan for 2023:

- Revenue: VND 20.000 billion
- Profit after tax: VND 400 billion

Annual General Meeting authorized the Board of Directors based on the 2023 business performance to develop the Profit distribution plan for 2023 for submitting at the soonest Annual General Meeting.

ARTICLE 5. APPROPRIATION OF 2022 DIVIDEND PLAN

The AGM accepts and approves on the 2022 dividend plan as follows:

Main indicators	Percentage (%)
✓ Cash Dividend: VND 1,000 per share	10%
✓ Time of Implementation: In 2023	

The General Meeting of Shareholders authorises the Board of Directors to implement the followings:

- Prepare and consider financial fund for dividend payment 2022 in accordance to the Law and regulations.
- To implement the related procedures regulated by Law and the Authorities.
- To fully report to the General Meeting of Shareholders

ARTICLE 6. REDUCTION OF CHARTER CAPITAL DUE TO THE COMPANY'S REPURCHASE SHARES OF RESIGNED EMPLOYEES ACCORDING TO ESOP REGULATIONS

The AGM accepts and approves on reducing charter capital due to the repurchase of shares of resigned employees as treasury shares according to ESOP regulations:

- Total number of shares that have been repurchased to reduce charter capital up to now: 5,500 shares, equivalent to the total value based on par value of shares repurchased by the Company is VND 55,000,000.
- Reducing the charter capital of Digiworld Corporation due to the repurchase of the above-mentioned shares, specifically as follows:
 - The Company's current registered charter capital is VND 1,632,299,430,000.
 - Charter capital after the change (due to the repurchase of the above shares) is VND 1,632,244,430,000.
 - The company is going to carry out procedures to reduce the charter capital stated in the business registration certificate from 1,632,299,430,000 VND to 1,632,244,430,000 VND.
- Method of capital reduction: Digiworld Corporation buys back employees' shares according to ESOP regulations.

The General Meeting of Shareholders authorizes the Board of Directors and the General Director to carry out procedures for capital reduction and adjustment of business registration certificates with the Authorities.

ARTICLE 7. APPROVING LIST OF AUDIT FIRMS FOR FINANCIAL YEAR 2023

The AGM accepts and approves on proposed list of Audit Firms and authorize the Board of Directors to select one company from the list for the financial year 2023, based on the shorted list approved by the State Securities Commission to audit listed companies and securities company as follows:

No	Audit Firm	Address
1	Vietnam Ernst & Young Co. Ltd.	Add: Bitexco Financial Tower 28 th floor, No. 2 Hai Trieu Street, District 1, HCM City Tel: 028 38245252 Fax: 028 38245250
2	Vietnam KPMG Co. Ltd.	Add: 10 th floor, Sunwah Tower, No. 115 Nguyen Hue Street, District 1, HCM City. Tel: 028 38219266 Fax: 028 38219267
3	Vietnam Deloitte Co. Ltd.	Add: 18 th floor, Times Square Building, No. 57,69F Dong Khoi Street, Ben Nghe Ward, District 1, HCM City. Tel: 028 39100751 Fax: 028 39100750
4	Vietnam Price Waterhouse Coopers Co. Ltd.	Add: 8 th floor, Saigon Tower, No. 29 Le Duan Street, District 1, HCM City. Tel: 028 38230796

ARTICLE 8. APPROVAL ON AMENDMENT AND SUPPLEMENT THE COMPANY'S CHARTER

The AGM accepts and approves on the amendment of the current Charter as attached proposal.

ARTICLE 9. APPROVAL ON REMUNERATION OF BOARD OF DIRECTORS AND INTERNAL AUDIT COMMITTEE 2023

The AGM accepts and approves on the Remuneration of Board of Directors and Internal Audit Committee 2023 as below:

I. Report on Remuneration of Board of Directors and Audit Committee in 2022:

Total payment: VND 240,000,000

- Members of BOD: VND 240,000,000
- Members of AC : 0 VND

(Mr. Nguyen Duy Tung and Mr. Tran Bao are members of the Board of Directors and concurrently members of the Audit Committee, so Digiworld đã not pay the remuneration of to the Audit Committee to Mr. Nguyen Duy Tung and Mr. Tran Bao Minh).

II. Remuneration of Board of Directors and Audit Committee in 2023:

1. Remuneration of Audit Committee:

- Number of members of Audit Committee: 02 member
- Remuneration plan to the Audit Committee: VND 5,000,000/person/month

2. Remuneration of Board of Directors

- Number of members of Board of Directors: 05 persons
- Remuneration plan to the Board of Directors for 2023: VND 10,000,000 / person / month

(Note: Remuneration in 2023 specifid above is only applies to members of the Board of Directors and the Audit Committee who are not salaried by Digiworld Corporation, do not pay remuneration for concurrent positions of the Audit Committee)

ARTICLE 10. IMPLEMENTATION OF DECISIONS

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

**FOR & ON BEHALF OF SHAREHOLDERS MEETING
CHAIRMAN**



DOAN HONG VIET

