

**Code**                    **DGW**  
**Company name**    Digiworld Corporation  
**Date**                     10/29/2024  
**Subject**                BOD resolution dated October 28, 2024

**Content:**

Digiworld Corporation announces the Board resolution dated October 28, 2024. Accordingly, the Board of Directors approved the adjustment to the implementation of the share issuance under ESOP 2024 with details as follows:

- Stock name: Digiworld Corporation
- Stock type: common share
- Par value: VND 10,000/share
- Estimated issuance volume: 2,000,000 shares
- Estimated issuance value: VND 20,000,000,000
- Issuance ratio: 0.92%
- Offering price: VND 10,000/share
- Transfer restriction: 01 year from the ending of the issuance
- Estimated implementation time: Quarter 4/2024, after being approved by the State Securities Commission of Vietnam (SSC).