

# INVITATION LETTER

## Annual General Meeting of Shareholders 2024

### Digiworld Corporation

**To:**

**Shareholder** : .....

**Address** : .....

**ID/BRC** : .....

Digiworld Corporation ("Digiworld") is pleased to announce and invite you to our ANNUAL GENERAL MEETING OF SHAREHOLDERS 2024 ("AGM 2024") as follows:

- 1. Time:** 02:00 pm Wednesday, April 25<sup>th</sup>, 2024
- 2. Meeting type:** Virtual meeting via link: <https://agm.digiworld.com.vn> (or scan QR code below)
- 3. Proxy to attend the Annual General Meeting:**

In case Shareholders do not attend the meeting and authorize one or several other individuals/organizations to attend the meeting, please send a valid power of attorney in one of the following ways:

- Send by post or email according to the information in section 5 **before April 23<sup>rd</sup>, 2024.**
- Or perform authorization directly on the Online Meeting System in section 2.

Shareholders can download the Power of Attorney form from <https://digiworld.com.vn/en/investor> or make their own power of attorney (which must clearly state the information of the Mandator, the Proxy, the authorization content, and the number of authorized shares).

**4. AGM 2024 documents**

Details of Agenda, Documents and the instructions on how to register to attend the online meeting are available at <https://digiworld.com.vn/en/investor> **before April 4<sup>th</sup>, 2024.**

**5. Contact Information**

For all information related to the attendance at the 2024 AGM, and for all recommendations and comments on the contents of the General Meeting of Shareholders, please contact Digiworld as follows:

**Investor Relations Department - Digiworld Corporation**

+ No. 195 – 197, Nguyen Thai Binh Street, Nguyen Thai Binh Ward, District 1, HCMC, Vietnam  
+ Tel: (+84) 934 053755      Email: [ir@dgw.com.vn](mailto:ir@dgw.com.vn)  
+ Website: [www.digiworld.com.vn](http://www.digiworld.com.vn)

Sincerely,



Doan Hong Viet