

**Code**                    **DGW**  
**Company name**    Digiworld Corporation  
**Date**                     07/30/2024  
**Subject**                BOD resolution on share issuance

**Content:**

Digiworld Corporation issued the Board resolution dated July 29, 2024 to approve the following contents:

1. Approve the implementation of the share issuance plan in 2024:
  - Share issuance for 2023 dividend payment.
  - Share issuance under ESOP.
2. Approve the plan for 2023 stock dividend payment:
  - Stock type: common share
  - Par value: VND 10,000/share
  - Expected issue volume: 50,115,982 shares
  - Expected issue value (at par value): VND 501,159,820,000
  - Exercise ratio: 30% (shareholder who owns 100 shares will receive 30 new shares)
  - Transfer restriction: none
  - Plan to deal with fractional shares: the distributed shares will be rounded down to units. The fractional shares will be cancelled
  - Time: quarter 3/2024
3. Approve the plan for 2023 cash dividend payment:
  - Exercise ratio: 5% (VND 500/share)
  - Time: quarter 3/2024.