

<b>Code</b>	<b>DGW</b>
<b>Company name</b>	Digiworld Corporation
<b>Date</b>	07/04/2024
<b>Subject</b>	Plan for stock issuance under ESOP

**Content:**

The Board resolution dated July 03, 2024, the Board of Directors of Digiworld Corporation approved the following contents:

1. Approve the stock issuance plan under ESOP:
  - Stock name: Digiworld Corporation
  - Stock type: common share
  - Par value: VND 10,000/share
  - Estimated issuance volume: 2,000,000 shares
  - Estimated issuance value (at par value): VND 20,000,000,000
  - Issuance price: VND 10,000/share
  - Transfer restriction: 01 year from the ending of the issuance
  - Estimated implementation time: Quarter 3/2024 or Quarter 4/2024.
2. Approve the regulation of stock issuance under ESOP 2024.
3. Approve the list of employees participating in the stock issuance under ESOP.