

Code	DGW
Company name	Digiworld Corporation
Date	08/15/2024
Subject	Approving the transaction with related parties

Content:

The Board resolution dated August 13, 2024, the BOD of Digiworld Corporation approved to sign and implement transactions, contracts between Digiworld Corporation and related parties. Accordingly, the value of each transaction will be less than 35% of the company's assets according to the latest financial statements.