

<b>Code</b>	DGW
<b>Company name</b>	Digiworld Corporation
<b>Date</b>	09/04/2024
<b>Subject</b>	<b>Resolution on the dividend payment</b>

**Content:**

On September 04, 2024, the Board of Directors of Digiworld Corporation approved to pay for the 2023 dividend:

1. Approving to pay for the 2023 cash dividend:

- Record date: September 16, 2024
- Exercise ratio: 5%/share (VND500/ share)
- Payment date: September 25, 2024.

2. Approving to pay for the 2023 stock dividend:

- Exercise ratio: 30%

The one who owns 100 shares at the record date will receive 30 new shares

- Record date: September 16, 2024.