

CÔNG TY CỔ PHẦN THẾ GIỚI SỐ
DIGIWORLD CORPORATION

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số/No.: 01/2025/DGW-ĐT

TP.HCM, ngày 08 tháng 01 năm 2025
HCMC, day 08 month 01 year 2025

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/ To:

- Ủy ban Chứng khoán Nhà nước/ *The State Securities Commission*
- Sở Giao dịch chứng khoán TP.HCM/ *Hochiminh Stock Exchange*

1. Tên tổ chức / Name of organization: CÔNG TY CỔ PHẦN THẾ GIỚI SỐ/ DIGIWORLD CORPORATION

- Mã chứng khoán/ *Stock code*: DGW
- Địa chỉ / *Address*: Tầng 15, Tòa nhà Etown Central, Số 11 Đoàn Văn Bơ, Phường 13, Quận 4, TP.HCM
- Điện thoại/ *Telephone*: (84.28) 3929 0059 Fax: (84.28) 3929 0060

2. Nội dung thông tin công bố/ *Content of disclosures*:

Công ty Cổ phần Thế Giới Số công bố Nghị quyết của Hội đồng quản trị số 02/2025/NQ-HĐQT về việc vay vốn tại Ngân hàng TMCP Kỹ Thương Việt Nam - Techcombank/ Digiworld Corporation announces Resolution of the BOD No. 02/2025/NQ-HĐQT on loan at Vietnam Technological and Commercial Joint Stock Bank – Techcombank.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 08/01/2025 tại đường dẫn: <http://digiworld.com.vn/> This information was published on Company's website on 08/01/2025 (date), as in the link: <http://digiworld.com.vn.>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/ We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.



ĐOÀN HỒNG VIỆT

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HCMC, day 08 month 01 year 2025

RESOLUTION
BOARD OF DIRECTORS
DIGIWORLD CORPORATION

(Re: Loan at Vietnam Technological and Commercial Joint Stock Bank – TECHCOMBANK)

- Pursuant to the Charter of Digiworld Corporation dated 11 month 12 year 2024;
- Pursuant to the Minute of the BOD's meeting No. 01/2025./BB-HĐQT dated 08/01/2025

DECISION

I. APPROVAL OF THE FOLLOWING MATTERS:

1. Approval of the credit proposal for Digiworld Corporation at Vietnam Technological and Commercial Joint Stock Bank (TECHCOMBANK)
2. The Board of Directors agrees to use the total short-term line of credit at Vietnam Technological and Commercial Joint Stock Bank (TECHCOMBANK) as follows:
 - Total Facility Limit: 1,200,000,000,000 VND (In words: One thousand two hundred billion Viet Nam dong), of which:
 - Facility Limit for Banking Facilities: 1,200,000,000,000 VND – Guarantee limit balance – L/C limit balance (In words: One thousand two hundred billion VND, excluding the guaranteed limit balance and the L/C limit balance).
 - Facility Limit for Guarantee: 1,200,000,000,000 VND—loan limit balance—L/C limit balance (in words: one thousand two hundred billion VND minus the loan limit balance minus the L/C limit balance).
 - Facility Limit for L/C: 1,200,000,000,000 VND – Loan limit balance – Guarantee limit balance (In words: One thousand two hundred billion VND minus loan limit balance minus guarantee limit balance)
 - The line of credit allocated to C.L Market Development Services Joint Stock Company is 120,000,000,000 VND.
 - Purpose of borrowing: Supplement working capital, issue guarantees, and open LCs for the purchase of goods/raw materials to support the company's operations in technology products, fast-moving consumer goods, and healthcare.
 - Source of debt repayment: From the business activities and other revenue sources of Digiworld Corporation.
 - Drawdown request term: a maximum of 4 months per debt acknowledgment contract.
 - Interest rate: According to TECHCOMBANK 's regulations for each period.
 - Loan method: According to the line of credit.
 - Loan security measures: Credit provision without collateral.



3. The Board of Directors unanimously appoints Mr. DOAN HONG VIET - Position: Chairman of the Board, currently the legal representative of Digiworld Corporation, or Ms. ĐẶNG KIÊN PHƯƠNG - Position: General Director, currently the legal representative of Digiworld Corporation, or Ms. TO HONG TRANG - Position: Deputy General Director to sign and execute credit contracts, debt agreements, mortgage/pledge contracts, guarantee contracts, and all other related transaction documents with Vietnam Technological and Commercial Joint Stock Bank (“Authorized Person”).
4. Mr. DOAN HONG VIET - Position: Chairman of the Board, currently the legal representative of Digiworld Corporation, and Ms. DANG KIEN PHUONG - Position: General Director, currently the legal representative of Digiworld Corporation, fully agree to authorize Ms. TO HONG TRANG - Position: Deputy General Director to sign and execute the aforementioned tasks.
5. Within the scope of the authorization under this resolution, the Authorized Person of the resolution is allowed to re-authorize a third party when necessary.
6. The members of Digiworld Corporation commit to using all company revenues and assets to prioritize repaying Vietnam Technological and Commercial Joint Stock Bank according to the repayment schedule set by the bank before any individuals and other credit institutions. For any reason the company cannot repay the bank, the company commits to voluntarily hand over all mortgaged and pledged assets for the bank to fully handle to recover the debt without causing any obstacles. Vietnam Technological and Commercial Joint Stock Bank is fully authorized to deduct money from the company’s account to collect the debt when due.
7. The Board of Directors unanimously approves the content of the credit contract expected to be signed with TECHCOMBANK with the specific terms and conditions stated therein. The Board of Directors commits that Digiworld Corporation will strictly comply with those terms and conditions.

II. CONFIRMATION AND PROVISION OF THE RESOLUTION::

This Resolution is effective from the date of signing as indicated on the first page, as evidenced by the signatures of the authorized person(s). One (01) original copy of this Resolution is provided to the Bank, and it remains effective. The Bank may rely on this Resolution and the authority stated herein until the Bank receives an original copy of another resolution that cancels or supplements this Resolution.

On behalf of and representing the BOD

Chairman

(Signature and full name)



DOAN HONG VIET