

DIGIWORLD CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

No.: 07/2025/NQ-HĐQT

Ho Chi Minh City, February 28th, 2025

RESOLUTION

On the record date to organize the Annual General Meeting of Shareholders 2025

BOARD OF DIRECTORS DIGIWORLD CORPORATION

- Pursuant to the Law on Enterprise No. 59/2020/QH14;
- Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the Charter of Digiworld Corporation;
- Pursuant to Meeting Minutes of Board of Directors No. 06./2025/BB-HĐQT dated 28./02/2025.

DECISION

Article 1: Approval on the shareholder book closing date for attendance of the Annual General Meeting of Shareholders 2025 which is March 26th, 2025.

Article 2: Approval on the expected date of the Annual General Meeting of Shareholders 2025 which is April 25th, 2025.

Article 2: Implementation

Board of Directors assigned General Director and relevant departments to implement in strict accordance with this Resolution.

Article 3: Validity

This Resolution shall be effective from the date of signing.

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN



DOAN HONG VIET