

Số/No.: 14/2025/DGW-ĐT

TP.HCM, ngày 17 tháng 04 năm 2025
HCMC, day 17 month 04 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 Hồ Chí Minh
- Điện thoại/ Telephone: (84.28) 3929 0059 Fax: (84.28) 3929 0060

2. Nội dung thông tin công bố/ Content of Information disclosure:

Nghị quyết của Hội đồng quản trị số 14/2025/NQ-HĐQT thông qua việc vay vốn, bảo lãnh, mở thư tín dụng, chiết khấu... và bảo đảm cấp tín dụng tại Ngân hàng TMCP Công thương Việt Nam – Chi nhánh 1 Tp. Hồ Chí Minh/ Resolution of the Board of Directors No. 14/2025/NQ-HĐQT on approval loan financing, guarantees, letter of credit issuance, discounting, and credit security at VietinBank – Branch 1, Ho Chi Minh City.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 17./04/2025 tại đường dẫn: <http://digiworld.com.vn/> This information was published on Company's website on 17./04/2025 (date), as in the link: [http://digiworld.com.vn.](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.

Đại diện tổ chức
Organization representative
Người đại diện theo pháp luật
Legal representative



ĐOÀN HỒNG VIỆT

HCMC, dated 17 month 04 year 2025

RESOLUTION BOARD OF DIRECTORS

DIGIWORLD CORPORATION

(Re: Regarding loan financing, guarantees, letter of credit issuance, discounting, and credit security at VietinBank – Branch 1, Ho Chi Minh City)

- Pursuant to the Charter of Organization and Operation of Digiworld Corporation dated 11 month 12 year 2024;
- Pursuant to the Minutes of the Board of Directors Meeting of Digiworld Corporation No. 10/2025./BBH-HĐQT dated 17/04/2025

DECISION

Article 1: Approval of the credit transaction implementation plan (via one or multiple, or simultaneously different forms of credit granting: loans, guarantees, letter of credit issuance, discounting, factoring, etc.) and through related agreements between the Company and VietinBank – Branch 1, Ho Chi Minh City, with a maximum amount of VND 2,100,000,000,000 (In words: Two trillion one hundred billion Vietnamese dong), including:

- a) Short-term loan limit: VND 1,800,000,000,000
- b) Guarantee limit: VND 1,500,000,000,000
- c) L/C limit: VND 1,000,000,000,000

Article 2: Approval of the credit granting period: Up to 15 months

Article 3: Approval of the use of the following assets of the Company to secure the Company's debt repayment obligations to VietinBank – Branch 1, Ho Chi Minh City, arising from the credit transactions specified in Clause a and Clause b, Section 1, as well as other transactions between the Company and VietinBank – Branch 1, Ho Chi Minh City: no collateral assets.

Article 4: Approval of the entire credit relationship with VietinBank – Branch 1, Ho Chi Minh City, the Company guarantees and commits to:

- a) Acknowledging its debt repayment obligations for all credit facilities (loans, guarantees, L/C issuance, discounting, factoring, etc.) arising and currently outstanding between the Company and VietinBank – Branch 1, Ho Chi Minh City prior to the date of this meeting, regardless of whether such credit facilities were approved and signed within or beyond proper authority.
- b) Agreeing that, in the event the Company breaches its payment obligations under the Credit Agreements, the Bank shall have full discretion to request and execute fund withdrawals from the Company's deposit accounts and payment accounts at any financial institution in order to settle outstanding debts with VietinBank – Branch 1, Ho Chi Minh City. The Company hereby waives all liabilities and relinquishes any rights to complaints or lawsuits against any financial institution or individual involved in executing the withdrawal, as requested by VietinBank – Branch 1, Ho Chi Minh City.



- c) Committing that all borrowed funds will be used for the intended purposes and that the Company will utilize all of its revenue sources, including but not limited to all business-generated income, to fully and punctually fulfill its financial obligations as stipulated in the Credit Agreements signed by both parties.
- d) In the event that the value of collateral assets under the Security Agreement depreciates and/or the guarantor's financial capacity is assessed by VietinBank – Branch 1, Ho Chi Minh City to have weakened, the Company shall supplement additional collateral assets or reduce the loan balance accordingly upon request from VietinBank – Branch 1, Ho Chi Minh City.
- e) The Company commits that, in the case of additional collateral provided for securing short-term credit limits at financial institutions (excluding inventory and accounts receivable), the credit granting ratio secured by assets at VietinBank – Branch 1, Ho Chi Minh City shall not be lower than that of other financial institutions.

Article 5: Approval of the 2025 business production plan and bank loan plan as proposed by the Board of Directors.

Article 6: Agreement on the Delegation and Authorization of the Legal Representative of The Digital World Joint Stock Company in establishing transactions with VietinBank – Branch 1, Ho Chi Minh City, specifically as follows:

6.1 Chairman of the Board of Directors of The Digital World Joint Stock Company, as the sole legal representative of the account holder at VietinBank – Branch 1, Ho Chi Minh City, with full rights and obligations of a legal account representative to execute all transactions, including but not limited to:

- a) Signing contracts and related amendment documents, addendums, and other relevant papers (if any) for loan agreements with the Bank.
- b) Signing and executing credit agreements, loan agreements, and any other contracts or arrangements.
- c) Managing fund usage plans, promissory notes, payment orders, loan withdrawal documents, guarantee certificates, L/C transactions, foreign exchange trading, international payments, and any other related financial documents necessary for loan purposes.
- d) Signing security contracts, pledge agreements, and mortgage agreements (in cases where the loan is secured by the borrower's assets)
- e) Signing all transaction documents related to VietinBank – Branch 1, Ho Chi Minh City, including payment orders, checks, cash withdrawal slips, deposit contracts, and other financial instruments—only requiring the signature of Mr. Doan Hong Viet, or an authorized individual delegated by him within the validity period of the authorization

6.2 Mr. Doan Hong Viet is authorized to delegate transaction authority to other members of the Executive Board and the Board of Directors of The Digital World Joint Stock Company to conduct transactions with the Bank. The authority of the authorized individuals shall be governed by the terms specified in the official Authorization Decision

Article 7: Effective Date of the Resolution

This Resolution takes effect from the date of signing.

The contents of this Resolution were approved in the meeting and agreed upon by 100% of the participating members of the Board of Directors of The Digital World Joint Stock Company. This decision comes into effect upon signing.

The Resolution is issued in two (02) equal copies, of which: One (01) copy is sent to VietinBank – Branch 1, Ho Chi Minh City and One (01) copy is kept at the company.



On behalf of and representing the Board of Directors



ĐOÀN HONG VIET

