CÔNG TY CỔ PHẦN THẾ GIỚI SỐ ***DIGIWORLD CORPORATION***	**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM** **Độc lập - Tự do - Hạnh phúc** ***THE SOCIALIST REPUBLIC OF VIETNAM*** ***Independence - Freedom - Happiness***
Số/No.: 67/2026/DGW-ĐT	TP.HCM, ngày 16 tháng 09 năm 2026 *HCMC, day 16 month 09 year 2026*

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/ *To*:

- Ủy ban Chứng khoán Nhà nước/ *The State Securities Commission of Vietnam*
- 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 Xóm Chiếu, Thành phố Hồ Chí Minh, Việt Nam/ *15th Floor, Etown Central Building, 11 Doan Van Bo Street, Xom Chieu Ward, Ho Chi Minh City, Vietnam*
- Điện thoại/ *Telephone*: (84.28) 3929 0059 Fax: (84.28) 3929 0060

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

Công ty Cổ phần Thế Giới Số công bố Biên bản Kiểm phiếu Lấy ý kiến Cổ đông bằng văn bản năm 2026/ *Digiworld Corporation discloses the Minutes of Vote Counting for the 2026 Written Shareholders' Consultation.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 16/09/2026 tại đường dẫn: http://digiworld.com.vn/ *This information was published on Company's website on 16/09/2026 (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.*

Tài liệu đính kèm/ Attached Document:

- *Biên bản kiểm phiếu Lấy ý kiến cổ đông bằng văn bản 2026/ 2026 Minutes of Vote Counting for the Written Shareholders' Consultation.*

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

CÔNG TY CỔ PHẦN THẾ GIỚI SỐ
digiworld
M.S.D.N: 03028

ĐOÀN HỒNG VIỆT

CÔNG TY CỔ PHẦN THẾ GIỚI SỐ

Digitally signed by CÔNG TY CỔ PHẦN THẾ GIỚI SỐ
Date: 2026.09.17 10:18:00 +07'00'

DIGIWORLD CORPORATION	THE SOCIALIST REPUBLIC OF VIETNAM **Independence – Freedom – Happiness**
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No.: 01/2026/BBKP-ĐHĐCĐ	*Ho Chi Minh City, September 16, 2026*

MINUTES OF VOTE COUNTING
2026 WRITTEN SHAREHOLDERS' CONSULTATION
DIGIWORLD CORPORATION

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, as amended and supplemented in 2022 and 2025, and its implementing documents;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, as amended and supplemented in 2024, and its implementing documents;*
- *Pursuant to the Charter of Digiworld Corporation;*
- *Pursuant to the list of shareholders as of the record date of August 18, 2026 for the written shareholders' consultation;*
- *Pursuant to the written shareholders' consultation ballots ("**Consultation Ballots**") received by the Company as of 12:00 p.m. on September 15, 2026.*

Today, at 9:00 a.m. on September 16, 2026, at the Head Office of Digiworld Corporation (hereinafter referred to as "**Digiworld**" or the "**Company**"), following the expiration of the deadline for returning the written shareholders' consultation ballots of the General Meeting of Shareholders ("**GMS**") dated August 26, 2026 regarding the approval of the 2026 Dividend Payment Plan of Digiworld Corporation, the Company conducts the counting of votes for the results of the written shareholders' consultation in person as follows:

A. MEMBERS PARTICIPATING IN THE VOTE COUNTING AND SUPERVISION OF THE VOTE COUNTING

I. GENERAL INFORMATION:

- Company name: Digiworld Corporation.
- Head office address: 15th Floor, Etown Central Building, No. 11 Doan Van Bo Street, Xom Chieu Ward, Ho Chi Minh City, Vietnam.
- Enterprise Registration Certificate No. 0302861742, first issued by the Ho Chi Minh City Department of Planning and Investment on February 13, 2003 and amended for the 36th time by the Ho Chi Minh City Department of Finance on October 29, 2025.
- Total number of shares issued by the Company: 221,320,169 shares.
- Total number of treasury shares: 159,169 shares.
- Total number of outstanding shares: 221,161,000 shares.

II. PARTICIPANTS:

- Representative of the Board of Directors ("**BOD**"):
  - ✓ Mr. Doan Hong Viet - Chairman of the BOD, Legal Representative
- Vote Counting Committee and Vote Counting Supervisor:

Vote Counting Committee:

- ✓ Mr. Nguyen Hai Khoi - Head of the Committee
- ✓ Mr. Mai Nhat Thien - Member
- ✓ Ms. Ly Hoang Khanh Yen - Member

Vote Counting Supervisor:

- ✓ Ms. Trinh Thi Thien Nga – Shareholder not holding a managerial position in the Company

- Secretary:
  - ✓ Ms. Le Kha Tu

B. VOTE COUNTING CONTENT

I. PURPOSE OF THE WRITTEN SHAREHOLDERS' CONSULTATION:

The Board of Directors of Digiworld Corporation conducts the written shareholders' consultation to approve matters within the authority of the GMS, specifically as follows:

- Approval of the 2026 Dividend Payment Plan.

II. MATTERS FOR SHAREHOLDERS' CONSULTATION:

- Approval of the 2026 Dividend Payment Plan, with details set forth in Proposal No. 12/2026/TTr-HĐQT dated August 26, 2026.

The documents related to the matters for consultation and the Draft GMS Resolution are enclosed with the Consultation Ballots sent to the shareholders according to the list of shareholders as of the record date of August 18, 2026 and are posted in the "Investors" section on Digiworld's website at: www.digiworld.com.vn

C. VOTE COUNTING PRINCIPLES

The Vote Counting Committee conducted the counting of the Consultation Ballots in accordance with the following principles:

- A Consultation Ballot shall be considered valid in the following cases:
  + The Ballot is in the form announced/provided by Digiworld, bears the signature of Digiworld's Legal Representative, and is affixed with Digiworld's seal;
  + The Ballot bears the signature of the shareholder (if the shareholder is an individual), or bears the signature of the authorized representative or legal representative and is affixed with the seal (if the shareholder is an organization);
  + The Ballot has only 01 of the 03 boxes (Approve, Disapprove, Abstain) marked for each matter subject to consultation;
  + The Ballot is not torn, altered, erased, or marked with any additional symbols;
  + The Ballot is returned to Digiworld before 12:00 p.m. on September 15, 2026, calculated based on the time at which Digiworld receives the shareholder's mail;
  + The Ballot is issued in a sealed form and the envelope has not been opened prior to the vote counting.
- A Consultation Ballot shall be considered invalid in the following cases:
  + The Ballot is not in the form announced/provided by Digiworld, does not bear the signature of Digiworld's Legal Representative, or is not affixed with Digiworld's seal;
  + The Ballot does not bear the signature of the shareholder (if the shareholder is an individual), or does not bear the signature of the authorized representative or legal representative and is not affixed with the seal (if the shareholder is an organization);

+ The Ballot has 02 or more boxes (Approve, Disapprove, Abstain) marked for each matter subject to consultation;
+ The Ballot is not marked, but the Shareholder still signs, clearly states his/her full name, and affixes the seal (if the shareholder is an organization);
+ The Ballot is torn, altered, erased, or marked with any additional symbols;
+ The Ballot is returned to Digiworld after 12:00 p.m. on September 15, 2026, or the envelope has been opened prior to the vote counting in the case of submission by post.

D. RESULTS OF THE REVIEW OF CONSULTATION BALLOTS

I. METHOD OF SUBMISSION OF CONSULTATION BALLOTS:

Shareholders returned the completed Consultation Ballots to the Company either by direct submission or by post.

II. VOTE COUNTING RESULTS:

Based on the Company's list of shareholders as of the record date of August 18, 2026 provided by the Vietnam Securities Depository and Clearing Corporation, the BOD proceeded to send the Consultation Ballots to the shareholders with the following information:

- Consultation period: from August 26, 2026 to 12:00 p.m. on September 15, 2026.
- Total number of shares with voting rights: 221,161,000 shares.
- Total number of shareholders with voting rights: 12,912 shareholders, holding 221,161,000 shares with voting rights of the Company, equivalent to 100% of the total number of shares with voting rights.
- Total number of Consultation Ballots sent: 12,912 Consultation Ballots were sent to 12,912 shareholders holding 221,161,000 shares with voting rights, accounting for 100% of the total number of shares with voting rights.
- Status of receipt of Consultation Ballots from shareholders:

Content	Number of Consultation Ballots	Corresponding Number of Shares	Percentage of the Total Number of Shares Entitled to Participate in Voting
Total number of Consultation Ballots returned by shareholders to the Company	**51 ballots**	**148,814,989 shares**	**67.29%**
- *Valid Ballots*	*51 ballots*	*148,814,989 shares*	*67.29%*
- *Invalid Ballots*	*0 ballots*	*0 shares*	*0.00%*
Total number of Consultation Ballots of shareholders not participating in voting	**12,861 ballots**	**72,346,011 shares**	**32.71%**

III. VOTING RESULTS:

Content: Approval of the 2026 Dividend Payment Plan, with detailed contents set forth in Proposal No. 12/2026/TTr-HĐQT dated August 26, 2026.

The shareholders' opinions on the above content are as follows:

Opinion	Number of Consultation Ballots	Number of Shares Participating in Voting	Percentage of the Total Number of Shares Entitled to Participate in Voting
Approve	51 ballots	148,814,989 shares	67.29%
Disapprove	0 ballots	0 shares	0,00%
Abstain	0 ballots	0 shares	0,00%
Invalid	0 ballots	0 shares	0,00%

Conclusion: The General Meeting of Shareholders approved the 2026 Dividend Payment Plan with an approval voting ratio of 67.29% of the total number of shares with voting rights.

E. MATTERS APPROVED BY THE GENERAL MEETING OF SHAREHOLDERS

Pursuant to the Law on Enterprises, the Company's Charter and the voting results stated above, the GMS approves the following matters:

Content: Approval of the 2026 Dividend Payment Plan, with detailed contents set forth in Proposal No. 12/2026/TTr-HĐQT dated August 26, 2026, as follows:

I. Approval of The 2026 dividend payment:

1. Type of shares	Ordinary shares (excluding treasury shares)
2. Par value	VND 10,000 per share
3. Dividend payment ratio	30% (each share shall receive VND 3,000)
4. Method of dividend payment	Cash payment
5. Eligible shareholders	Existing shareholders whose names are recorded in the list of shareholders as of the record date for determining entitlement to receive cash dividends
6. Source of funds	The Company's undistributed profit after tax (including accumulated undistributed profit after tax from previous years and undistributed profit after tax for the period up to the time the Company makes the interim dividend advance/payment).
7. Expected payment schedule	- 1st installment: VND 1,000 per share in Q4 2026 - 2nd installment: VND 1,000 per share in Q1 2027 - 3rd installment: VND 1,000 per share in Q2 2027

II. Authorization to the Board of Directors:

- To have full authority to determine the record date (for finalizing the list of shareholders entitled to receive dividends) and the actual dividend payment schedule.
- To have full authority to decide on and handle technical matters and any issues arising during the implementation of the dividend payment, including adjustments to the payment ratio for each installment and changes to the payment schedule, if necessary,

in order to best protect the interests of the Company and its shareholders, provided that the total dividend payment ratio approved by the GMS remains at 30% per share.

- To prepare the necessary documents, execute relevant agreements and supporting documents, and carry out all necessary legal procedures with the competent state authorities to complete the dividend payment in accordance with applicable laws and the Company's Charter.
- The BOD shall have the right to further delegate to the Chairman of the BOD or the General Director of the Company the implementation of any or all of the specific tasks mentioned above, in accordance with applicable laws and the Company's Charter.
- To fully report to the General Meeting of Shareholders.

This content was approved with an approval voting ratio of 67.29% of the total number of shares with voting rights.

The vote counting concluded at 10:30 a.m. on the same day. The Vote Counting Committee commits to the truthfulness and accuracy of the above vote counting.

SECRETARY	ON BEHALF OF THE BOARD OF DIRECTORS CHAIRMAN OF THE BOARD OF DIRECTORS
LE KHA TU	DOAN HONG VIET

Members of the Vote Counting Committee

HEAD OF THE COMMITTEE	MEMBER	MEMBER
NGUYEN HAI KHOI	MAI NHAT THIEN	LY HOANG KHANH YEN

Vote Counting Supervisor

TRINH THI THIEN NGA

LIST OF SHAREHOLDERS WHO RETURNED CONSULTATION BALLOTS TO DIGIWORLD CORPORATION

(Attached to the Minutes of Vote Counting for the 2026 Written Shareholders' Consultation)

No.	Shareholder Name
1	CREATED FUTURE HOLDING COMPANY
2	DKP MTV COMPANY LIMITED
3	DHV MTV COMPANY LIMITED
4	AQ MTV COMPANY LIMITED
5	VERDIPAPIRFONDET ODIN EMERGING MARKETS
6	TOHT MTV COMPANY LIMITED
7	NORGES BANK
8	MANULIFE VIETNAM INSURANCE COMPANY LIMITED
9	PRINCIPAL ASSET MANAGEMENT CO., LTD
10	LIONGLOBAL VIETNAM FUND
11	K VIETNAM EQUITY FUND
12	TERRA NOVA HIDDEN GEMS FUND LP
13	VIETNAM GROWTH STOCK INCOME MOTHER FUND
14	MAI NHAT THIEN
15	GLOBAL MACRO CAPITAL OPPORTUNITIES PORTFOLIO
16	ALBIZIA ASEAN OPPORTUNITIES FUND
17	NGO THI HUYEN
18	VIET NAM STOCK MOTHER FUND
19	VINACAPITAL LEADING ENTERPRISE EQUITY FUND
20	VINACAPITAL INSIGHTS BALANCED FUND
21	DIAM VIETNAM EQUITY FUND
22	CALVERT WORLD VALUES FUND, INC. – CALVERT EMERGING MARKETS ADVANCEMENT FUND
23	ABS DIRECT EQUITY FUND LLC - ASIA SERIES 2
24	ANH VU INVESTMENT CONSULTANT COMPANY LIMITED
25	DAIWA VIETNAM STOCK MOTHER FUND
26	MANULIFE EQUITY FUND
27	TO TIEU YEN
28	LUONG LINH LY
29	EATON VANCE TAX-MANAGED EMERGING MARKETS FUND

No.	Shareholder Name
30	TO TIEU NGOC
31	INDOCHINA EQUITY MOTHER FUND
32	LSV FRONTIER MARKETS EQUITY FUND, LP
33	UNITED VIETNAM EQUITY FUND
34	EASTSPRING INVESTMENTS
35	MANULIFE BALANCED FUND
36	GLOBAL X MSCI VIETNAM ETF
37	VIETNAM STOCK INDEX MOTHER FUND
38	KKP VIETNAM EQUITY FUND
39	ASEAN MOTHER FUND
40	MANULIFE DYNAMIC INVESTMENT FUND
41	DO VAN THANG
42	DAO NAM HUNG
43	VINACAPITAL VNMITECH ETF
44	PHAM NGOC ANH
45	NGUYEN HAI NINH
46	TRAN THI TRINH
47	LUONG LINH LAN
48	NGUYEN THI KIM CHI
49	DO BA THO
50	CAO THE HUNG
51	TRINH NHAT MINH