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.: 68/2026/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 Nghị quyết Đại hội đồng Cổ đông Lấy ý kiến Cổ đông bằng văn bản năm 2026/ *Digiworld Corporation discloses the Resolution of the General Meeting of Shareholders adopted through 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.*

<u>Tài liệu đính kèm/ Attached Document:</u>
- *Nghị quyết ĐHĐCĐ Lấy ý kiến cổ đông bằng văn bản 2026/ 2026 Resolution of the General Meeting of Shareholders on Written Shareholder Consultation.*

CÔNG TY CỔ PHẦN THẾ GIỚI SỐ
Digitally signed by CÔNG TY CỔ PHẦN THẾ GIỚI SỐ
Date: 2026.09.17 10:18:44 +07'00'

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: 0302861742

ĐOÀN HỒNG VIỆT

DIGIWORLD CORPORATION	THE SOCIALIST REPUBLIC OF VIETNAM **Independence – Freedom – Happiness**
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No.: 17/2026/NQ-ĐHĐCĐ	*Ho Chi Minh City, September 16, 2026*

RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS 2026 WRITTEN SHAREHOLDERS' CONSULTATION DIGIWORLD CORPORATION

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, as amended and supplemented in 2022 and 2025, and its guiding documents;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, as amended and supplemented in 2024, and its guiding documents;*
- *Pursuant to the Charter of Digiworld Corporation (the "**Company**");*
- *Pursuant to the Minutes of the Vote Counting for the Written Shareholders' Consultation No. 01/2026/BBKP-ĐHĐCĐ dated 16/09/2026.*

RESOLVES:

Article 1. Approval of The 2026 dividend payment

The General Meeting of Shareholders ("GMS") approves The 2026 dividend payment of Digiworld Corporation, specifically 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.

Article 2. The General Meeting of Shareholders agrees to assign and authorize the Board of Directors, the Audit Committee, and the Board of Management to be responsible for implementing this Resolution and to carry out their respective duties and functions in accordance with applicable laws and the Company's Charter.

Article 3. This Resolution shall take effect from the date of signing./.

<u>Recipients</u>:

- *As stated in Article 2;*
- *Company's Website – Investors;*
- *Archived (Administration).*

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS

DIGIWORLD CORPORATION

CÔNG TY CỔ PHẦN THẾ GIỚI SỐ
digiworld
M.S.D.N: 030286

DOAN HONG VIET

CHAIRMAN OF THE BOARD OF DIRECTORS