

No.: ~~31~~/2024/NQ-HĐQT

Ho Chi Minh City, September 04th, 2024

**RESOLUTION**  
**BOARD OF DIRECTORS**

- Pursuant to the Law on Enterprises;
- Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the Charter of Digiworld Corporation;
- Pursuant to Resolution of Annual General Meeting of Shareholders No. 02/2024/NQ-ĐHĐCĐ dated 25/04/2024;
- Pursuant to Meeting Minutes of Board of Directors No. ~~30~~/2024/BB-HĐQT dated September 04th, 2024.

**DECISION**

**Article 1: Payment of Cash Dividends for 2023 with the following details:**

- Face Value: 10,000 VND per share
- Payment Method: Cash or Bank Transfer
- Payment Ratio: 5% (Each share receives 500 VND)
- Record Date: September 16, 2024
- Payment Date: September 25, 2024

**Article 2: Issuance of Shares for 2023 Dividends with the following details:**

- Stock Name: Share of Digiworld Corporation
- Stock Code: DGW
- Type of share: Ordinary share
- Face Value: 10,000 VND per share
- Ratio of rights exercise: 100:30 (30%)
- At the time of closing the shareholder list to exercise rights, shareholders owning 100 (one hundred) shares will receive 30 (thirty) additional issued shares.
- Record Date: September 16, 2024

**Article 3: Implementation**

The Board of Directors assigns the Chairman of the Board of Directors, the General Director and relevant Departments to carry out the necessary procedures as prescribed to implement this Resolution properly.



**Article 4: Effective**

This resolution shall take effect from the date of signing. Relevant organizations and individuals are responsible for implementing this resolution.

**ON BEHALF OF BOARD OF DIRECTORS**



**Doan Hong Viet**

