

CÔNG TY CỔ PHẦN THẾ GIỚI SỐ
DIGIWORLD CORPORATION

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số/No.: 10/2025/DGW-ĐT

TP.HCM, ngày 28 tháng 03 năm 2025
HCMC, day 28 month 03 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 09/2025/NQ-HĐQT thông qua việc ký kết và thực hiện các giao dịch, hợp đồng giữa Công ty Cổ phần Thế Giới Số và người có liên quan / *Resolution of the Board of Directors No. 09/2025/NQ-HĐQT on approval the signing and implementation of transactions and contracts between Digiworld Corporation and related affiliates.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 28/03/2025 tại đường dẫn: <http://digiworld.com.vn/> / *This information was published on Company's website on 28/03/2025 (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.*



ĐOÀN HỒNG VIỆT

No.: 09/2025/NQ-HĐQT

Ho Chi Minh City, March 28, 2025

**RESOLUTION
BOARD OF DIRECTORS - DIGIWORLD CORPORATION**

- Pursuant to the Law on Enterprises No. 59/2020/QH14, stipulated by National Assembly of Socialist Republic of Vietnam on 17th June 2020;
- 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. 08/2025/BB-HĐQT dated March 28, 2025.

DECISIONn

Article 1: Approval on the signing and implementation of transactions and contracts between Digiworld Coporation and related affiliates according to the provisions of article 167 of the Enterprise Law 2020; Clause 5, Article 293 of Decree 155/2020/ND-CP and the Company's Charter is valid if each transaction (or the cumulative total over 12 months) is less than 35% of the Company's total assets according to the most recent financial report. Refer to the attached list.

Effective period: from March 28, 2025, until a replaced new decision by the Board of Directors.

Article 2: Authorize the Chairman of the Board of Directors or the General Director and relevant departments to sign and execute the relevant Transactions mentioned in Article 1 in accordance with the Company's regulations and the law, ensuring the rights and Company benefits

Article 3: This Resolution shall be effective from the date of signing. Relevant individuals and departments shall be responsible for implementing this Resolution.

ON BEHALF OF BOARD OF DIRECTORS



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LIST OF TRANSACTIONS WITH RELATED PERSON

Attached Board Resolution No. 09/2025/NQ-HĐQT dated March 28, 2025

No	Related person	Transaction content
1	1 Digital Technology Company Limited (Including branches of 1 Digital Technology Co., Ltd)	+ Contract for sale of goods and services + Office lease contract + Office lease contract. + Loan contract + Convertible loan contract + Share transfer contract/agreement + Shareholder agreement + Contract/document/Letter of guarantee
2	C.L Market Expansion Services Joint Stock Company (Including branches of C.L Market Expansion Services Joint Stock Company)	+ Contract for sale of goods and services + Office lease contract + Office lease contract. + Loan contract + Convertible loan contract + Share transfer contract/agreement + Shareholder agreement + Contract/document/Letter of guarantee
3	DAI TIN Pharmaceutical Joint Stock Company	+ Contract for sale of goods and services + Office lease contract + Office lease contract. + Loan contract + Convertible loan contract + Share transfer contract/agreement + Shareholder agreement + Contract/document/Letter of guarantee
4	Viet Money Holdings Joint Stock Company	+ Contract for sale of goods and services + Office lease contract + Office lease contract. + Loan contract + Convertible loan contract + Share transfer contract/agreement + Shareholder agreement + Contract/document/Letter of guarantee
5	Viet Money Holding Joint Stock Company and Branches	+ Contract for sale of goods and services + Office lease contract + Office lease contract. + Loan contract + Convertible loan contract + Share transfer contract/agreement + Shareholder agreement + Contract/document/Letter of guarantee

6	B2X Holding Joint Stock Company	<ul style="list-style-type: none"> + Contract for sale of goods and services + Office lease contract + Office lease contract. + Loan contract + Convertible loan contract + Share transfer contract/agreement + Shareholder agreement + Contract/document/Letter of guarantee
7	B2X Care Solutions Vietnam	<ul style="list-style-type: none"> + Contract for sale of goods and services + Office lease contract + Office lease contract. + Loan contract + Convertible loan contract + Share transfer contract/agreement + Shareholder agreement + Contract/document/Letter of guarantee
8	DPharma Company Limited	<ul style="list-style-type: none"> + Contract for sale of goods and services + Office lease contract + Office lease contract. + Loan contract + Convertible loan contract + Share transfer contract/agreement + Shareholder agreement + Contract/document/Letter of guarantee
9	Achison Holding Joint Stock Company and Branchesd	<ul style="list-style-type: none"> + Contract for sale of goods and services + Office lease contract + Office lease contract. + Loan contract + Convertible loan contract + Share transfer contract/agreement + Shareholder agreement + Contract/document/Letter of guarantee
10	Digiworld Venture Company	<ul style="list-style-type: none"> + Contract for sale of goods and services + Office lease contract + Office lease contract. + Loan contract + Convertible loan contract + Share transfer contract/agreement + Shareholder agreement + Contract/document/Letter of guarantee
11	Nexta Capital Company Limited	<ul style="list-style-type: none"> + Contract for sale of goods and services + Office lease contract + Office lease contract. + Loan contract

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		<ul style="list-style-type: none"> + Convertible loan contract + Share transfer contract/agreement + Shareholder agreement + Contract/document/Letter of guarantee
12	Bellvina Trading and Manufacturing Joint Stock Company	<ul style="list-style-type: none"> + Contract for sale of goods and services + Office lease contract + Office lease contract. + Loan contract + Convertible loan contract + Share transfer contract/agreement + Shareholder agreement + Contract/document/Letter of guarantee

