

Số/No.: 81/2026/DGW-ĐT

TP.HCM, ngày 01 tháng 10 năm 2026  
HCMC, day 01 month 10 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, No. 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:

Nghị quyết Hội đồng Quản trị số 40/2026/NQ-HĐQT ngày 01/10/2026 về việc Thông qua việc cập nhật ngành, nghề kinh doanh và vốn điều lệ tại Điều lệ Công ty/ Resolution of the Board of Directors No. số 40/2026/NQ-HĐQT dated October 01, 2026 on Approval of the Update to the Company's Business Lines and Charter Capital under the Company Charter.

Toàn bộ nội dung Điều lệ Công ty Cổ phần Thế Giới Số được đăng tải trên trang thông tin điện tử của Công ty, mục Quan hệ Nhà đầu tư tại đường dẫn: <https://digiworld.com.vn/quan-he-nha-dau-tu> / The full content of the Charter of Digiworld Corporation is published on the Company's website, in the Investors section, at the following link: <https://digiworld.com.vn/en/investor>

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 01/10/2026 tại đường dẫn: <http://digiworld.com.vn/> This information was published on Company's website on 01/10/2026 (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:**

- Nghị quyết HĐQT số 40/2026/NQ-HĐQT ngày 01/10/2026/ Board of Directors' Resolution No. 40/2026/NQ-HĐQT dated October 01, 2026.

CÔNG TY  
CỔ PHẦN  
THẾ GIỚI  
SỐ  
Digitally signed  
by CÔNG TY CỔ  
PHẦN THẾ GIỚI  
SỐ  
Date:  
2026.10.01  
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Đại diện tổ chức  
Organization representative  
Người đại diện pháp luật  
Legal representative  


ĐOÀN HỒNG VIỆT

## RESOLUTION BOARD OF DIRECTORS

*(Regarding the Approval of the Update to the Company's Business Lines and Charter Capital under the Company Charter)*

- 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;
- Pursuant to the Law on Securities and its guiding regulations;
- Pursuant to the Charter of Digiworld Corporation (the "**Company**");
- Pursuant to Resolution No. 12/2026/NQ-ĐHĐCĐ of the Annual General Meeting of Shareholders 2026 dated 22 April 2026;
- Pursuant to Resolution No. 08/2026/NQ-ĐHĐCĐ of the Annual General Meeting of Shareholders 2026 dated 22 April 2026;
- Pursuant to the Board of Directors' Resolution No. 34/2026/NQ-HĐQT dated September 9, 2026;
- Pursuant to the Confirmation of Changes to Enterprise Registration Information No. 378766/26 issued by the Ho Chi Minh City Department of Finance on 11 May 2026;
- Pursuant to the Enterprise Registration Certificate issued by the Ho Chi Minh City Department of Finance, as amended for the 37th time on September 18, 2026;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 39/2026/BBH-HĐQT dated October 01, 2026.

## DECISION:

**Article 1:** Approval of the Amendment and Supplement to the Charter of Digiworld Corporation, details as follows:

- Amend and supplement Clause 3.1 of Article 3 and Clause 5.1 of Article 5 of the Charter of Digiworld Corporation as set forth in the attached Appendix.
- All other provisions of the Charter of Digiworld Corporation shall remain unchanged.

## **Article 2: Implementation**

The Board of Directors authorizes the Chairman of the Board of Directors to sign and promulgate the Charter of Digiworld Corporation based on the contents approved by the Board of Directors under this Resolution. The Charter shall take effect from the date of its promulgation.

## **Article 3: Effectiveness**

This Resolution shall take effect from the date of signing.

ON BEHALF OF BOARD OF DIRECTORS

Recipients:

- As stated in Article 2;
- Archives: Office.



DOAN HONG VIET

**APPENDIX:**  
**AMENDMENTS AND SUPPLEMENTS TO THE CHARTER OF**  
**DIGIWORLD CORPORATION**

| Before Amendmen                                        |                                                                                                                                                                                                                                                                       | After Amendment                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|--------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Article 3. Objectives of the Company</b>            |                                                                                                                                                                                                                                                                       | <b>Article 3. Objectives of the Company</b>            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 3.1. The business lines of the Company are as follows: |                                                                                                                                                                                                                                                                       | 3.1. The business lines of the Company are as follows: |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Code                                                   | Business activity                                                                                                                                                                                                                                                     | Code                                                   | Business activity                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 6190                                                   | Other telecommunication activities<br>Details: Agent providing postal and telecommunication services (not providing internet service agent). Providing value-added services on telecommunications and internet networks (except for access, internet access services) |                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 4321                                                   | Electrical installation activities<br>(except mechanical processing, waste recycling, electroplating at office)                                                                                                                                                       | 4649                                                   | Wholesale of other household products.<br>Details: Wholesale of beverages, perfumes, cosmetics, paints, beauty products, sanitary products, shampoo, bath products, deodorizing products, scented tissues, oral care products, sanitary napkins, hair care products for women. Wholesale of detergents, fabric softeners, dishwashing liquids, household cleaning products, mosquito/insect sprays, mosquito coils, sanitary gloves. Wholesale of medical equipment and instruments. Import and export of medical equipment and cosmetic instruments. Wholesale of cosmetic instruments. Wholesale of ceramic and glass products. (Excluding pharmaceuticals and goods under the State reserve list). |
| 4329                                                   | Other construction installation activities<br>(except mechanical processing, waste recycling, electroplating at office)                                                                                                                                               | 1079                                                   | Manufacture of other food products not elsewhere classified.<br>Details: Manufacture of functional foods.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 9521                                                   | Repair of consumer electronics<br>Detail: Warranty, repair camera; player; Digital film cameras (except mechanical processing, waste recycling, electroplating at the office)                                                                                         |                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 1079                                                   | Manufacture of other food products n.e.c.<br>Details: production of functional foods                                                                                                                                                                                  | 4632                                                   | Wholesale food products.<br>Details: Wholesale of tea (excluding operations at head office);<br>wholesale of coffee; wholesale of milk and dairy products, confectionery and cereal-based products, flour (excluding cane sugar and beet sugar) (excluding operations at head office). Wholesale of functional foods.                                                                                                                                                                                                                                                                                                                                                                                 |
| 4722                                                   | Retail sale of food stuff in specialized stores<br>Detail: Supplement retail<br>(Except for the exercise of rights to export, import distribute goods on the list of goods to which foreign investors and foreign-invested business organizations do not have the     |                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

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|                | right to export, import or distribute in accordance with the law)                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |      | (With respect to the exercise of export rights, import rights and distribution rights for goods under the State monopoly list, foreign-invested economic organizations shall not exercise export rights, import rights and distribution rights except as permitted by law)                                                                                                                                                                                                                                                                                   |
| 4632           | Wholesale of food<br>Details: Tea wholesale (not at the headquarters); wholesale coffee; Wholesale milk and dairy products, confectionery and products processed from cereals, flour, starch (except sugar cane, beet sugar) (not operating at the office). Wholesale functional foods.<br>(Except for the exercise of rights to export, import distribute goods on the list of goods to which foreign investors and foreign-invested business organizations do not have the right to export, import or distribute in accordance with the law) | 4633 | Wholesale beverages.<br>Details: Wholesale of alcoholic beverages. Wholesale of non-alcoholic beverages.                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 4633           | Wholesale of beverages<br>Details: Wholesale alcoholic beverages. Wholesale non-alcoholic beverages.                                                                                                                                                                                                                                                                                                                                                                                                                                           | 4652 | Wholesale of electronic and telecommunications equipment and components.<br>Details: Wholesale of electronic equipment and components. Wholesale telephones and telephone switchboards. Wholesale of telephone accessories and components, prepaid SIM cards and phone cards.<br>(With respect to the exercise of export rights, import rights and distribution rights for goods under the State monopoly list, foreign-invested economic organizations shall not exercise export rights, import rights and distribution rights except as permitted by law). |
| 5820           | Software publishing<br>Details: Manufacture of software technology products.                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 6810 | Real estate business, land use rights owned, used or leased.<br>Details: Real estate business.<br>(Excluding investment in cemetery infrastructure construction and transfer of land use rights associated with infrastructure).                                                                                                                                                                                                                                                                                                                             |
| 4651<br>(Main) | Wholesale of computers, peripheral equipment and software<br>Details: Purchasing software technology, computers and components (except recorded articles)                                                                                                                                                                                                                                                                                                                                                                                      | 7310 | Advertising.<br>Details: Commercial advertising services.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 4652           | Wholesale electronics and telecom devices and accessories<br>Details: Wholesale electronic equipment and components. Wholesale of phones, Call center. Wholesale phone components and accessories, sim card, sim card, scratch card<br>(Except for the exercise of rights to export, import distribute goods on the list of goods to which foreign investors and foreign-invested business organizations do not have the                                                                                                                       | 8230 | Organization of trade promotion and commercial promotion activities.<br>Details: Event organizing services for conferences and seminars; organization of trade fairs, exhibitions and festivals                                                                                                                                                                                                                                                                                                                                                              |

|      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
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|      | right to export, import or distribute in accordance with the law)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |      | (excluding fireworks effects, and excluding the use of explosives, hazardous chemicals and tools supporting arts, sports, events and film activities).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 2620 | Manufacture of computers and peripheral equipment<br>Details: Manufacture of computers and components                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |      | Other telecommunications activities.<br>Details: Agency services for postal and telecommunications services (excluding internet agency services). Provision of value-added telecommunications and internet services (excluding online gaming and internet access services).                                                                                                                                                                                                                                                                                                                                                                      |
| 2610 | Manufacture of electronic components                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 6190 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 4649 | Wholesale of other household goods<br>Details: Wholesale of perfumes, lotions, aroma oils, cosmetics, lipsticks, makeup products, toiletries, shampoo, shower gel, deodorizing products, scented tissue, oral care products, diapers, deodorant products, feminine care products. Wholesale of detergent, fabric softener, dish soap, home cleaning liquid, mosquito / cockroach spray products, mosquito repellent incense, toilet paper towels (except Books, newspapers and magazines; articles) recorded on all materials). Wholesale medical equipment. Import and export of medical instruments, aesthetic tools. Wholesale of cosmetic tools. Wholesale in pottery, porcelain, glass.<br>(except for items recorded and goods in the list of national reserves) | 4321 | Electrical system installation.<br>(Excluding mechanical processing, waste recycling and electroplating at the head office).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 6209 | Other information technology and computer service activities<br>Details: Computer system set up and maintenance services                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 4329 | Installation of building systems.<br>(Excluding mechanical processing, waste recycling and electroplating at the head office).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 7490 | Other professional, scientific and technical activities n.e.c<br>Details: Information technology transfer, automatic control.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 5210 | Warehousing and storage of goods.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 6810 | Real estate activities with own or leased property<br>Details: Real estate business.<br>(except for investment projects on infrastructure of cemeteries and graveyards for transfer of land use rights together with the infrastructure)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 5224 | Cargo handling.<br>(Excluding air cargo handling).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 5229 | Other service activities supporting transportation.<br>(Excluding liquefied gas transportation and activities related to air transport).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 4659 | Wholesale of machinery, equipment and other machine parts<br>Details: Wholesale of medical machinery and equipment. Wholesale of laboratory equipment and scientific-technical equipment. Wholesale of office machinery and equipment, excluding computers and peripherals. Wholesale of automobiles, motorcycle and bicycle spare parts and accessories. Wholesale of desks, chairs and office furniture. Wholesale of tobacco-making machinery. Wholesale of electrical materials such as motors, transformers, electrical wires, switches and electrical installation devices for industrial purposes. Wholesale of tools and instruments for |

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| 9511 | Repair of computers and peripheral equipment<br>Details: Repairing computer system (not mechanical processing, waste recycling, electroplating at the office).                                                                                                                                                       |      | measuring. Wholesale of various welding materials and tools. Wholesale of computer-controlled machinery and equipment. Wholesale of other machinery and equipment not elsewhere classified for use in industrial production, commerce, maritime and other services. (With respect to the exercise of export rights, import rights and distribution rights for goods under the State monopoly list, foreign-invested economic organizations shall not exercise export rights, import rights and distribution rights except as permitted by law). |
| 9512 | Repair communication equipment<br>Details: Repairing telephone exchange; warranty and repair of landline phones; mobile phone; phone accessories and accessories; phone sim card (no mechanical processing, recycling, electroplating at the office).                                                                |      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 7310 | Advertisement<br>Details: Commercial advertising.                                                                                                                                                                                                                                                                    |      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 4322 | Installation of water supply, drainage, heating and air conditioning (except installation of refrigeration equipment (freezing equipment, cold storage, ice machines, air conditioners, water chillers) using refrigerant gas R22 in the field of seafood processing)                                                | 4933 | Freight transport by road.<br>(Excluding transportation of liquefied gas).                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|      |                                                                                                                                                                                                                                                                                                                      | 1812 | Printing-related services.<br>Details: Packaging printing.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 8230 | Organization of conventions and trade shows<br>Details: Service of organizing conferences, seminars; Organizing fairs, exhibitions (not making fire or explosion effects; using explosives, inflammables, chemicals as props, tools for performing cultural shows, events, movies).                                  | 8299 | Other business support service activities not elsewhere classified.<br>Details: Pharmaceutical preservation services.                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 4741 | Retail sale of computer, computer peripheral equipment, software and telecommunication equipment in specialized stores<br>Details: Retail of computers, peripheral devices, software and telecommunication equipment in specialized stores (except recorded articles). Retail sim phone card, sim card, scratch card | 7710 | Renting and leasing motor vehicles.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|      |                                                                                                                                                                                                                                                                                                                      | 7721 | Renting and leasing sports and recreational equipment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 4742 | Retail sale of audio and video equipment in specialized stores<br>(Except for the exercise of rights to export, import distribute goods on the list of goods to which foreign investors and                                                                                                                          | 4322 | Installation of water supply, drainage, heating and air-conditioning systems.<br>(Excluding installation of refrigeration equipment (cold storage, ice machines, industrial air conditioners, water chillers) using R22 refrigerant in seafood processing sector).                                                                                                                                                                                                                                                                              |
|      |                                                                                                                                                                                                                                                                                                                      | 4772 | Retail sale of pharmaceutical products, medical and orthopedic goods, cosmetics and toilet articles in specialized stores.<br>Details: Retail sale of medical instruments, pharmaceuticals, flowers, cosmetics and sanitary articles. (With respect to the                                                                                                                                                                                                                                                                                      |

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|      | foreign-invested business organizations do not have the right to export, import or distribute in accordance with the law)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 4759 | Retail sale of electrical household appliances, furniture and lighting equipment and other household articles n.e.c in specialized stores<br>(Except for the exercise of rights to export, import distribute goods on the list of goods to which foreign investors and foreign-invested business organizations do not have the right to export, import or distribute in accordance with the law)                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 7020 | Management consulting activities                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 5210 | Warehousing and storage of goods                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 5224 | Loading and unloading of goods (except loading and unloading of goods from airport)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 5229 | Other supporting services related to transport                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 4659 | Wholesale of other machines, equipment and spare parts.<br>Details:<br>Wholesale of medical machines and equipment. Wholesale of laboratory equipment, scientific and technical equipment; Wholesale of office machines and equipment, except computers and peripheral equipment; Wholesale of means of transport, excluding cars, motorcycles, motorbikes and bicycles; Wholesale of office tables, chairs and wardrobes; Wholesale of robots in automatic production lines; Wholesale of other electrical materials such as electric motors and transformers; Wholesale of electrical wires, switches and other installation equipment for industrial purposes; Wholesale of measuring equipment and tools; Wholesale of machine tools, used for all materials; Wholesale of computer tools; Wholesale of other machinery |

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|                   | exercise of export rights, import rights and distribution rights for goods under the State monopoly list, foreign-invested economic organizations shall not exercise export rights, import rights and distribution rights except as permitted by law and goods under the State reserve list). |
| 7729              | Renting and leasing other personal and household goods.                                                                                                                                                                                                                                       |
| 7499              | Other professional, scientific and technical activities not elsewhere classified.                                                                                                                                                                                                             |
| 7020              | Business management consultancy and other management consultancy activities.<br>(Excluding financial, accounting and legal consultancy services).                                                                                                                                             |
| 9510              | Repair and maintenance of computers and communication equipment.                                                                                                                                                                                                                              |
| 9521              | Repair and maintenance of consumer electronics.<br>- Details: Warranty services and repair of audio equipment, cameras, musical instruments and technical movie projection equipment (excluding mechanical processing, waste recycling and electroplating at the head office).                |
| 4651<br>(Primary) | Wholesale of computers, peripheral equipment and software.<br>- Details: Purchase and sale of software technology products, computers and components (excluding recorded media).                                                                                                              |
| 6290              | Other information technology and computer service activities.                                                                                                                                                                                                                                 |
| 5829              | Publishing other software.                                                                                                                                                                                                                                                                    |
| 4740              | Retail sale of information and communication technology equipment in specialized stores.                                                                                                                                                                                                      |

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|      | and equipment not elsewhere classified for industrial production, trade, maritime and other services.<br>(Except for the exercise of rights to export, import distribute goods on the list of goods to which foreign investors and foreign-invested business organizations do not have the right to export, import or distribute in accordance with the law)                                                                                     |
| 4772 | Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores.<br>Details: Retail sale medical equipment. Retail perfume, cosmetics and toiletries.<br>(Except for the exercise of rights to export, import distribute goods on the list of goods to which foreign investors and foreign-invested business organizations do not have the right to export, import or distribute in accordance with the law) |
| 4933 | Road freight transport                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 1812 | Services related to printing<br>Details: Packaging printing                                                                                                                                                                                                                                                                                                                                                                                      |
| 8299 | Other business support service activities not elsewhere classified:<br>Details: Drug storage.                                                                                                                                                                                                                                                                                                                                                    |
| 7710 | Renting and leasing of motor vehicles                                                                                                                                                                                                                                                                                                                                                                                                            |
| 7721 | Renting and leasing of recreational and sports goods                                                                                                                                                                                                                                                                                                                                                                                             |
| 7722 | Renting of video tapes and disks                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 7729 | Renting and leasing of personal and household goods                                                                                                                                                                                                                                                                                                                                                                                              |
| 7730 | Renting and leasing of other machinery, equipment and tangible goods n.e.c.                                                                                                                                                                                                                                                                                                                                                                      |

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| 4759                                                                               | Retail of household electrical appliances, beds, wardrobes, tables, chairs and similar furniture, lighting equipment and electric lighting sets, other household appliances not elsewhere classified<br>- (Except for the exercise of export rights, import rights, and distribution rights for goods on the List of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export, import, and distribution rights in accordance with the law). |
| 7730                                                                               | Leasing of other tangible machinery, equipment and goods without operators                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 2619                                                                               | Manufacture of other electronic components                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 4722                                                                               | Retail sale of food<br>- Detail: Retail of functional foods (Except for the exercise of export rights, import rights, and distribution rights for goods on the List of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export, import, and distribution rights in accordance with the law).                                                                                                                                               |
| 2620                                                                               | Manufacture of computers and peripheral equipment<br>- Detail: Manufacture of computers and components                                                                                                                                                                                                                                                                                                                                                                                                |
| Business lines not yet matched with the Vietnam Standard Industrial Classification | The enterprise must strictly comply with the provisions of the law on land, construction, fire prevention and fighting, environmental protection, and other legal provisions related to the operation of the enterprise and the business conditions for conditional business lines.                                                                                                                                                                                                                   |

**Article 5. Charter Capital, Shares and other stocks.**

5.1. The Company's Charter Capital is VND 2,213,201,690,000 (Two trillion two hundred thirteen billion two hundred one million six hundred ninety thousand dong).

The par value of each share is 10,000 (ten thousand) dong / share. The total number of shares of the Company is calculated by dividing the Company's Charter Capital by the par value of each share.

**Article 5. Charter Capital, Shares and other stocks.**

5.1. The Company's Charter Capital is VND 2,235,201,690,000 (Two trillion two hundred thirty-five billion two hundred one million six hundred ninety thousand Vietnamese dong).

The par value of each share is 10,000 (ten thousand) dong / share. The total number of shares of the Company is calculated by dividing the Company's Charter Capital by the par value of each share.