

Số/No.: 91/2026/DGW-ĐT

TP.HCM, ngày 07 tháng 10 năm 2026
HCMC, day 07 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 44/2026/NQ-HĐQT ngày 06/10/2026 về việc Vay vốn, bảo lãnh, mở thư tín dụng, chiết khấu... và bảo đảm cấp tín dụng tại Ngân hàng TMCP Công thương Việt Nam – Chi nhánh 1 Tp. Hồ Chí Minh/ Resolution of the Board of Directors No. 44/2026/NQ-HĐQT dated 06/10/2026 on Borrowings, Guarantees, Opening of Letters of Credit, Discounting, and Provision of Security for Credit Facilities at Vietnam Joint Stock Commercial Bank for Industry and Trade – Ho Chi Minh City Branch No. 1.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 07/10/2026 tại đường dẫn: [http://digiworld.com.vn/This information was published on Company's website on 07/10/2026 \(date\), as in the link: http://digiworld.com.vn](http://digiworld.com.vn/This information was published on Company's website on 07/10/2026 (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 44/2026/NQ-HĐQT ngày 06/10/2026/ Board of Directors' Resolution No. 44/2026/NQ-HĐQT dated October 06, 2026.

CÔNG TY CỔ
PHẦN THẾ GIỚI SỐ

Digitally signed by CÔNG
TY CỔ PHẦN THẾ GIỚI SỐ
Date: 2026.10.07
16:21:40 +07'00'

Đại diện tổ chức
Organization representative

Người đại diện pháp luật
Legal representative



ĐOÀN HỒNG VIỆT

Ho Chi Minh City, October 06, 2026

RESOLUTION BOARD OF DIRECTORS

DIGIWORLD CORP.

(Re: Regarding loan financing, guarantees, letter of credit issuance, discounting... and credit security at Vietnam Joint Stock Commercial Bank For Industry and Trade - Branch No.1 Ho Chi Minh City)

- Pursuant to The Charter of Digiworld Corp. (the "Company")
- Pursuant to the Minutes of the Board of Directors Meeting of Digiworld Corp. No. 43/2026/BBH-HĐQT dated October 06, 2026.

RESOLVES:

Article 1: Approval of the credit transaction implementation plan (via one or multiple, or simultaneously different forms of credit granting: loan, guarantees, letters of credit issuance, discounting, factoring, etc.) and through the Facility Agreement, Security Agreement, and related Agreements between the Company and Vietnam Joint Stock Commercial Bank For Industry and Trade - Branch No.1 Ho Chi Minh City with a maximum amount of VND 2,100,000,000,000 (In words: Two trillion one hundred billion Vietnamese dong only), in which:

- a) Short-term loan limit, amount: VND 1,800,000,000,000
- b) Guarantee limit: VND 1,500,000,000,000
- c) L/C limit: VND 1,000,000,000,000

Article 2: Approval of the tenor period of credit: Maximum 15 months.

Article 3: Approval of the use of the following assets of the Company to secure the Company's debt repayment obligations to Vietnam Joint Stock Commercial Bank For Industry and Trade - Branch No.1 Ho Chi Minh City, arising from the credit transactions specified in Clause a, b and c of Section 1 as well as other transactions between the Company and Vietnam Joint Stock Commercial Bank For Industry and Trade - Branch No.1 Ho Chi Minh City:

No collateral assets.

Article 4: Approval of the entire credit relationship with Vietnam Joint Stock Commercial Bank For Industry and Trade - Branch No.1 Ho Chi Minh City, the Company guarantees and commits to:

- a) Acknowledging its debt repayment obligations for all credit facilities (loans, guarantees, L/C issuance, discounting, factoring, etc.) arising and currently outstanding between the Company and Vietnam Joint Stock Commercial Bank For Industry and Trade - Branch No.1 Ho Chi Minh City prior to the date of this meeting, regardless of whether such credit facilities were approved and signed within or beyond proper authority.
- b) Agreeing that, in the event the Company breaches its payment obligations under the Facility Agreements, the Bank shall have full discretion to request and execute fund withdrawals from the Company's deposit accounts and payment accounts at any financial institution in order to settle outstanding debts with Vietnam Joint Stock Commercial Bank For Industry and Trade - Branch

No.1 Ho Chi Minh City. The Company hereby waives all liabilities and relinquishes any rights to complaints or lawsuits against any financial institution or individual involved in executing the withdrawals, as requested by Vietnam Joint Stock Commercial Bank For Industry and Trade - Branch No.1 Ho Chi Minh City.

c) Committing that all Loan shall be used for the intended purposes and that the Company will utilize all of its revenue sources, including but not limited to all business-generated income, to fully and punctually fulfill its financial obligations as stipulated in the Credit Agreement signed by both parties.

d) In the event that the value of collateral assets under the Warranty Agreement depreciates and/or the guarantor's financial capacity is assessed by Vietnam Joint Stock Commercial Bank For Industry and Trade - Branch No.1 Ho Chi Minh City to have weakened, the Company shall supplement additional collateral assets or reduce the outstanding loan balance accordingly upon request from Vietnam Joint Stock Commercial Bank For Industry and Trade - Branch No.1 Ho Chi Minh City.

e) The Company commits that, in the case of additional collateral provided for securing short-term credit limits at Credit Institutions (excluding inventories and accounts receivable), the credit granting ratio secured by assets at Vietnam Joint Stock Commercial Bank For Industry and Trade - Branch No.1 Ho Chi Minh City shall not be lower than that of other Credit Institutions.

Article 5: Approval of the business production plan and bank loan plan as submitted to Vietnam Joint Stock Commercial Bank For Industry and Trade - Branch No.1 Ho Chi Minh City for 2026 as proposed by the Chairman of the Board of Directors.

Article 6: Agreement on the delegation and authorization of the Legal Representative of Digiworld Corp. in establishing transactions with Vietnam Joint Stock Commercial Bank For Industry and Trade - Branch No.1 Ho Chi Minh City, specifically as follows:

6.1 Assignment for Mr. Doan Hong Viet – Chairman of the Board of Directors of Digiworld Corp. as the sole legal representative of the Account Holder at Vietnam Joint Stock Commercial Bank For Industry and Trade - Branch No.1 Ho Chi Minh City, with full rights and obligations of a legal account representative to execute all transactions, including but not limited to the following:

- a) Signing contracts and related amendment documents, supplements, addendums, and other related documents (if any) for loans with the Bank;
- b) Signing and executing the Facility Agreement, Agreement or other agreement;
- c) Capital utilization plan, promissory notes, payment orders, loan withdrawal documents, guarantee certificates, L/C transactions; foreign exchange trading, international payments, and any other related financial documents necessary for loan purposes.
- d) Signing warranty agreement, asset pledge agreement, asset mortgage agreement (in cases where the loan is secured by the borrower's assets);
- e) Signing all transaction documents of Digiworld Corp. related to the Bank (payment orders, checks, cash withdrawal slips, deposit contracts and other documents) only requiring the signature of the account holder, Mr. Doan Hong Viet, or an authorized individual appointed by Mr. Doan Hong Viet within the validity period of the authorization.

6.2 Mr. Doan Hong Viet is authorized to delegate transaction authority to other members of the Executive Board, the Board of Directors of Digiworld Corp., and others to conduct transactions with the Bank. The authority of the authorized individuals shall be governed by the terms specified in the official Authorization Decision.

Article 7: This Resolution is effective from its signing date

The contents of this Resolution were approved at the meeting and received the unanimous approval of 100% of the members attending the meeting of the Board of Directors of Digiworld Corp.. This Decision is effective from its signing date.

The Resolution is made in 02 (two) copies of equal validity, 01 (one) copy sent to Vietnam Joint Stock Commercial Bank For Industry and Trade - Branch No.1 Ho Chi Minh City, 01 (one) copy retained at the company.

CHAIRMAN OF THE BOARD OF MANAGEMENT



DOAN HONG VIET

