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.: 97/2026/DGW-ĐT	TP.HCM, ngày 25 tháng 11 năm 2026 *HCMC, day 25 month 11 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*:

Nghị quyết Hội đồng Quản trị số 50/2026/NQ-HĐQT ngày 25/11/2026 về việc 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/ *Board of Directors' Resolution No. 50/2026/NQ-HĐQT dated November 25, 2026 on the Approval of the Execution and Performance of Transactions and Contracts between Digiworld Corporation and its Related Parties.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 25/11/2026 tại đường dẫn: http://digiworld.com.vn/ *This information was published on Company's website on 25/11/2026 (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 50/2026/NQ-HĐQT ngày 25/11/2026/ Board of Directors' Resolution No. 50/2026/NQ-HĐQT dated November 25, 2026.

Đại diện tổ chức
Organization representative
Người đại diện pháp luật
Legal representative

CÔNG TY CỔ PHẦN THẾ GIỚI SỐ
Digitally signed by CÔNG TY CỔ PHẦN THẾ GIỚI SỐ
Date: 2026.11.26 13:51:05 +07'00'

ĐOÀN HỒNG VIỆT

DIGIWORLD CORPORATION	THE SOCIALIST REPUBLIC OF VIETNAM
	Independence – Freedom - Happiness
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No.: 50/2026/NQ-HĐQT	*Ho Chi Minh City, November 25, 2026*

RESOLUTION BOARD OF DIRECTORS

(Regarding the Approval of the Execution and Performance of Transactions and Contracts between Digiworld Corporation and Related Parties)

- *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 the Minutes of the Board of Directors' Meeting No. 49/2026/BBH-HĐQT dated November 25, 2026.*

DECISION:

Article 1: Approval of the Execution and Performance of Transactions and Contracts with Related Parties

To approve the execution and performance of transactions and contracts between Digiworld Corporation and its related parties in accordance with Article 167 of the 2020 Law on Enterprises, Clause 5, Article 293 of Decree No. 155/2020/ND-CP, and the Company's Charter, provided that the value of each transaction or the aggregate value of transactions within a 12-month period is less than 35% of the Company's total assets as recorded in its latest financial statements.

The list of related parties and details of the approved transactions and contracts are specified in the Appendix attached to this Resolution.

Validity period: From November 25, 2026 until superseded by another decision of the Board of Directors.

Article 2: Implementation

The Board of Directors assigns the Chairman of the Board of Directors, the Chief Executive Officer, and relevant departments to organize the execution and performance of the transactions and contracts specified in Article 1 of this Resolution, ensuring compliance with applicable laws and the Company's Charter, and safeguarding the Company's lawful rights and interests.

Article 3: Effectiveness

This Resolution shall take effect from the date of signing.

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

ON BEHALF OF BOARD OF DIRECTORS
Chairman

CÔNG TY CỔ PHẦN THẾ GIỚI SỐ * M.S.D.N: 0302861749 * digiworld

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LIST OF RELATED PARTY TRANSACTIONS

Attached to Resolution No. 50/2026/NQ-HDQT dated November 25, 2026

No.	Related Party	Transaction Details
1	1 Digital Technology Company Limited *Including branches of 1 Digital Technology Company Limited)*	+ Contracts for the purchase and sale of goods and services + Office lease-out agreements + Office lease-in agreements + Loan agreements (as lender) + Loan agreements (as borrower) + Convertible loan agreements + Share transfer contracts/agreements + Shareholders' agreements + Guarantee contracts/documents/letters + Consortium agreements
2	C.L Market Expansion Services Joint Stock Company *(Including branches of C.L Market Expansion Services Joint Stock Company)*	+ Contracts for the purchase and sale of goods and services + Office lease-out agreements + Office lease-in agreements + Loan agreements (as lender) + Loan agreements (as borrower) + Convertible loan agreements + Share transfer contracts/agreements + Shareholders' agreements + Guarantee contracts/documents/letters + Consortium agreements
3	Dai Tin Pharmaceutical Product Joint Stock Company	+ Contracts for the purchase and sale of goods and services + Office lease-out agreements + Office lease-in agreements + Loan agreements (as lender) + Loan agreements (as borrower) + Convertible loan agreements + Share transfer contracts/agreements + Shareholders' agreements + Guarantee contracts/documents/letters + Consortium agreements
4	B2X Vietnam Holding Joint Stock Company	+ Contracts for the purchase and sale of goods and services + Office lease-out agreements + Office lease-in agreements + Loan agreements (as lender) + Loan agreements (as borrower) + Convertible loan agreements + Share transfer contracts/agreements + Shareholders' agreements + Guarantee contracts/documents/letters + Consortium agreements

No.	Related Party	Transaction Details
5	B2X Care Solutions Vietnam Company Limited	+ Contracts for the purchase and sale of goods and services + Office lease-out agreements + Office lease-in agreements + Loan agreements (as lender) + Loan agreements (as borrower) + Convertible loan agreements + Share transfer contracts/agreements + Shareholders' agreements + Guarantee contracts/documents/letters + Consortium agreements
6	Dpharma Company Limited	+ Contracts for the purchase and sale of goods and services + Office lease-out agreements + Office lease-in agreements + Loan agreements (as lender) + Loan agreements (as borrower) + Convertible loan agreements + Share transfer contracts/agreements + Shareholders' agreements + Guarantee contracts/documents/letters + Consortium agreements
7	A Chi Son Joint Stock Company *(Including branches of Achison Joint Stock Company)*	+ Contracts for the purchase and sale of goods and services + Office lease-out agreements + Office lease-in agreements + Loan agreements (as lender) + Loan agreements (as borrower) + Convertible loan agreements + Share transfer contracts/agreements + Shareholders' agreements + Guarantee contracts/documents/letters + Consortium agreements
8	Nexta Capital Company Limited	+ Contracts for the purchase and sale of goods and services + Office lease-out agreements + Office lease-in agreements + Loan agreements (as lender) + Loan agreements (as borrower) + Convertible loan agreements + Share transfer contracts/agreements + Shareholders' agreements + Guarantee contracts/documents/letters + Consortium agreements

No.	Related Party	Transaction Details
9	Bellvina Trading And Manufacturing Joint Stock Company	+ Contracts for the purchase and sale of goods and services + Office lease-out agreements + Office lease-in agreements + Loan agreements (as lender) + Loan agreements (as borrower) + Convertible loan agreements + Share transfer contracts/agreements + Shareholders' agreements + Guarantee contracts/documents/letters + Consortium agreements