

**Code**                                **DGW**  
**Company name**                    **DIGIWORLD CORP**  
**Date**                                    **05/08/2020**  
**Subject**                                **BOD resolution on holding AGM 2020**

**Content:**

The Board resolution dated May 08, 2020, the Board of Directors of DIGIWORLD CORP approved to hold the 2020 Annual General Meeting of Shareholders:

- To cancel the record date (February 28, 2020) for holding the Annual General Meeting 2020.
- Record date: May 28, 2020
- Meeting date: June 29, 2020
- Content:
  - Report on the BOD activities;
  - Report from the Supervisory Board;
  - Audited financial statements in 2019;
  - Reports:
    - ✓ Business plan in 2020:
      - + Revenue:                    10.200 billion dongs
      - + Profit after tax:            202 billion dongs.
    - ✓ Plan for profit distribution:
      - + To pay cash dividend: 10% (1,000 dongs/share)
    - ✓ Approving the list of auditors for the financial statements in 2020.
    - ✓ To supplement the business lines.
    - ✓ Plan for stock issuance under ESOP.
    - ✓ To amend and supplement its charter.
    - ✓ Approving the resignation of Mr. Doan Anh Quan as member of BOD.
    - ✓ Additional election of Independent member of BOD.
    - ✓ Remuneration of the BOD.