

INVITATION LETTER

Annual General Meeting of Shareholders 2021

Digiworld Corporation

TO: SHAREHOLDERS OF DIGIWORLD CORPORATION

Digiworld Corporation (Digiworld) is pleased to announce and invite you to our ANNUAL GENERAL MEETING OF SHAREHOLDERS 2021 (AGM 2021) as follows:

1. **Time:** 01:00 P.M Tuesday, April 06th, 2021
2. **Address:** Grand Ballroom, 1st Floor, Pullman Saigon Centre
148 Tran Hung Dao Boulevard, Nguyen Cu Trinh Ward, District 1, HCMC, Vietnam
3. **Main contents of AGM 2021:**
 - Reports of the Board of Directors
 - Reports of the Internal Audit Committee
 - Proposal:
 - + *2020 audited Financial Statement*
 - + *2021 Business Plan*
 - + *Appropriation of Dividend Plan*
 - + *The List of Auditors for Annual Financial Statement and authorize the Board of Directors to select.*
 - + *Adding new business*
 - + *2021 Employee Stock Ownership Plan*
 - + *2021 Employee Stock Option Plan*
 - + *Equity shares used by shareholders to establish Limited Company*
 - + *Amending and supplementing the company's charter*
 - + *Internal Regulations on Corporate Governance, Regulations of Board of Directors, Regulations of Internal Audit Committee*
 - + *Election of member of the Board of Directors for the term 2021-2025*
 - + *Remuneration of the Board of Directors and Internal Audit Committee*
4. **AGM 2021 documents:**
 - Details of Content, Agenda and Documents are available at Investor Relations Section on DGW's website www.digiworld.com.vn from the 10th March, 2021 onwards.
 - Information of candidates who are elected as members of the Board of Directors will be announced in Investor Relations Section on DGW's website www.digiworld.com.vn from the 26th March, 2021.
5. **Participants:**

DGW's shareholders or authorized representatives listed on DGW's shareholder book closing on the 01st of March 2021 provided by Viet Nam Securities Depository.
6. **Shareholders or authorized representatives must present upon registration**
 - Passport or ID Card
 - Power of attorney (In case of representative authorization)

7. For a successful meeting, please send us:
- the Power of attorney in case of authorization (attached form)
 - Letter of Nomination/Self-Nomination for independent member of the Board of Directors (attached form)

before 26th March, 2021 to the address:

Investor Relations Department - Digiworld Corporation

+ 8th Floor, Nam A Bank Building, 201 – 203 Cach Mang Thang Tam Street, Ward 4, District 3, HCMC, Vietnam

+ Tel: (028) 3929 0059 (EXT: 1017)

+ Fax: (028) 3929 0060

+ Email: ir@dgw.com.vn

+ Website: www.digiworld.com.vn

Sincerely,

HCMC, 10th March, 2021

ON BEHALF OF BOARD OF DIRECTORS

