

Số/No.: 19/2022/DGW-ĐT

TP.HCM, ngày 07 tháng 04 năm 2022
HCMC, day 07 month 04 year 2022

CÔNG BỐ THÔNG TIN
TRÊN CÔNG THÔNG TIN ĐIỆN TỬ
CỦA ỦY BAN CHỨNG KHOÁN NHÀ
NƯỚC VÀ SGDCK TP.HCM

DISCLOSURE OF INFORMATION ON THE
STATE SECURITIES COMMISSION'S PORTAL
AND HOCHIMINH STOCK EXCHANGE'S
PORTAL

Kính gửi/ To:

- Ủy ban Chứng khoán Nhà nước/ *The State Securities Commission*
- Sở Giao dịch chứng khoán TP.HCM/ *Hochiminh Stock Exchange*

- Tên tổ chức / *Organization name*: CÔNG TY CỔ PHẦN THẾ GIỚI SỐ/DIGIWORLD CORPORATION
- Mã chứng khoán/ *Securities Symbol*: DGW
- Địa chỉ trụ sở chính/ *Address*: Số 195 – 197 Nguyễn Thái Bình, Phường Nguyễn Thái Bình, Quận 1, TP.HCM
- Điện thoại/ *Telephone*: (84.28) 3929 0059 Fax: (84.28) 3929 0060
- Người thực hiện công bố thông tin/ *Submitted by*: Đoàn Hồng Việt
Chức vụ/ *Position*: Chủ tịch HĐQT/ Chairman

Loại thông tin công bố: định kỳ bất thường 24h theo yêu cầu
Information disclosure type: Periodic Irregular 24 hours On demand

Nội dung thông tin công bố/ Content of Information disclosure:

Công bố Nghị quyết và Biên bản họp Đại hội đồng cổ đông thường niên năm 2022/Resolution and Meeting Minutes of the 2022 Annual General Meeting of Shareholders.

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 07/04/2022 tại đường dẫn: <http://digiworld.com.vn>.

This information was disclosed on Company/Fund's Portal on date April 07th, 2022 Available at: <http://digiworld.com.vn>.

Tôi 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.

I declare that all information provided in this paper is true and accurate; I shall be legally responsible for any misrepresentation.

Đại diện tổ chức
Organization representative
Đại diện theo pháp luật
Legal representative



ĐOÀN HỒNG VIỆT

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No: 01/2021/BB-DHĐCĐ

Ho Chi Minh City, April 06th, 2022

MEETING MINUTES OF THE 2022 ANNUAL GENERAL MEETING OF SHAREHOLDERS

DIGIWORLD CORPORATION

Today, on 06th April 2022 on Studio No. 16A Cao Thang St., District 10, HCMC, the Annual General Meeting of Shareholders (“the AGM”) of Digiworld Corporation was held.

A. THE ATTENDANTS AND LEGAL VALIDITY OF THE AGM:

1. The attendants:

- The shareholders listed on shareholder book closing on March 07th, 2022 of Digiworld Corporation.
- The Board of Directors is the Presidium of the AGM, includes:
 - ✓ Chairman: Mr. Doan Hong Viet - Chairman of the AGM
 - ✓ Member: Mrs. Dang Kien Phuong
 - ✓ Member: Mrs. To Hong Trang
 - ✓ Member: Mr. Nguyen Duy Tung
 - ✓ Member: Mr. Tran Bao Minh
- The Audit Committee (“AC”)
 - ✓ Chairman of Audit Committee: Mr. Nguyen Duy Tung
 - ✓ Member: Mr. Tran Bao Minh
- Independent Auditor: Mr. Nguyen Hoang Hiep – Audit Manager, Mr. Le Viet Son - Audit Senior from Ernst & Young Vietnam Ltd.

2. The legal validity of the AGM:

From the expected time of AGM opening at 13:30 to be present at 14:00, there was 70.82% of the total outstanding shares attending the AGM. The AGM 2022 was legally and lawfully convened and shall continue in according to the Law and the Charter of the Company.

B. THE MEETING DETAILS

I. The AGM opening procedures: (At 14:00)

Mr. Lu Tran Anh Dung – on behalf of the AGM organizer, proclaimed the reason to hold the meeting and introduced the attendants.

Mr. Nguyen Duy Tung– Chairman of Audit Committee announced the shareholders attendance as follows:

- ✓ Total shareholders of the Company: 4,388 persons who presented for 88,400,556 shares, which accounted for 100% of the Company’s total outstanding shares.



- ✓ Total shareholders attend the AGM at 14:00: 144 persons, who presented for 62,622,382 shares, which accounted for 70.84% of the Company's total outstanding shares.

Pursuant to sub-article 1 of Article 145 of the 2020 Enterprise Law and sub-article 1 of Article 18 of the Company's Charter, with the shareholder's attendance of 70.84%, the AGM is legally and lawfully convened and shall continue.

Mr. Lu Tran Anh Dung – on behalf of the AGM organizer would like the AGM to approve the meeting's agenda and regulations.

The AGM votes on the meeting's agenda and regulations: 100% agreed

II. Introduction the Chairman of the AGM, the Secretariat

1. Chairman: Mr. Doan Hong Viet – Chairman of BOD

Members:

- Mrs. Dang Kien Phuong – Member of BOD
- Mrs. To Hong Trang – Member of BOD
- Mr. Nguyen Duy Tung – Member of BOD
- Mr. Nguyen Hai Khoi – Head of Investment

2. Secretary of the AGM:

- Mrs. Le Thi Yen Nhi – Head of the Secretariat
- Ms. Le Kha Tu – Member of the Secretariat

3. The chairman recommends the voting ballot Counting committee, includes:

- ✓ Mr. Nguyen Van Thuan – Head of the voting ballot Counting committee
- ✓ Mr. Nguyen Bao Hung – Member of the voting ballot Counting committee

The AGM votes on the Chairman of the AGM, the Secretariat and the voting ballot Counting committee: 96.16% agreed

III. The Meeting:

ISSUE 1: PRESENTATION OF REPORTS OF THE BOARD OF DIRECTORS IN 2021.

Mr. Doan Hong Viet presented the summary of the BOD's reports (*Kindly review the details of BOD's reports in the AGM documents*)

ISSUE 2: PRESENTATION OF REPORTS OF THE INTERNAL AUDIT COMMITTEE IN 2021

Mr. Nguyen Duy Tung – Chairman of Audit Committee presents the summary of the AC's reports. (*Kindly review the details of AC's reports in the AGM documents*)

ISSUE 3: PRESENTATION OF THE 2021 AUDITED FINANCIAL STATEMENTS

Mr. Nguyen Duy Tung – Chairman of Audit Committee presented the 2021 Financial Statements of Digiworld Corporation which were audited by Ernst & Young Vietnam.

In which: (Unit: VND)

Total Revenue	21,302,662,313,033
Net Revenue	20,922,813,468,779
Profit before tax	819,839,259,805

Profit after tax	654,898,651,616
Earnings per share (VND/share)	7,483
Current Assets	6,255,496,358,009
Non-current Assets	289,326,210,007
Total Assets	6,544,822,568,016
Liabilities	4,763,537,900,634
Owner's Equity	1,781,284,667,382
Total Resources	6,544,822,568,016

Mr. Lu Tran Anh Dung presented the proposals as the meeting's agenda which was approved by the AGM.

ISSUE 4: BUSINESS PLAN FOR 2022

Based on the current market situation, operation activities and financial status of the Company, the Board of Directors proposed to the General Meeting of Shareholders to consider and approve on the proposed consolidated business plan for 2022 as follows:

- Total revenue: VND 26,300 billion
- Profit after tax: VND 800 billion
- Annual General Meeting authorized the Board of Directors based on the 2022 business performance to develop the Profit distribution plan for 2022 for submitting at the latest Annual General Meeting.

ISSUE 5: APPROPRIATION OF 2021 DIVIDEND PLAN

According to the business performance in 2021 and the Audited Financial Statements, the Board of Directors proposed to the General Meeting of Shareholders for discussing and approving the 2021 Profit distribution plan as follows:

	Percentage (%)
✓ Cash Dividend: VND 1,000 per share	10%
✓ Time of Implementation: 2nd Quarter/2022	

The General Meeting of Shareholders authorises the Board of Directors to implement the followings:

- Prepare and consider financial fund for dividend payment 2021 in accordance to the Law and regulations.
- To implement the related procedures regulated by Law and the Authorities.
- To fully report to the General Meeting of Shareholders

ISSUE 6: SHARE ISSUANCE FROM OWNER'S EQUITY PLAN

The Board of Directors proposed to the General Meeting of Shareholders for discussing and approving on the share issuance from owners' equity plan as follows:

I. APPROVING SHARE ISSUANCE FROM OWNER'S EQUITY PLAN

1. Name of share	Share of Digiworld Corporation
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2. Type of share	Ordinary share
3. Face value	VND 10,000/share
4. Issuance Method	Shares issued to existing shareholders will be distributed according to the exercise of rights
5. Issuance Subjects	Existing shareholders in the VSD's shareholder list at the record date. These shareholders are eligible for receiving share issuance from owners' equity. Treasury shares are not eligible.
6. Exercise ratio	80% At the time of finalizing the list of shareholders to exercise their rights, shareholders owning 100 (one hundred) shares will receive 80 (eighty) additional issued shares.
7. Transfer restriction	Shares that are restricted from transfer (if any) are still eligible to receive additional shares issued. Additional shares issued are not restricted from transfer. The right to receive additional shares issued from owner's equity is not transferable
8. Expected time of issuance	Authorise the Board of Directors to decide appropriate time and date for implementation.

II. INCREASING CHARTER CAPITAL CORRESPONDING TO THE TOTAL PAR VALUE OF ISSUED SHARES

By increasing charter capital corresponding to the total par value of issued shares in accordance to guidelines stated in Section I above.

III. ADDITIONAL LISTING FOR THE ISSUED BONUS SHARE

By additional depository registration at Vietnam Securities Depository ("VSD") and additional listing registration at Ho Chi Minh Stock Exchange ("HOSE") all of the actual issued shares from owners' equity plan, after producing result of share issuance report to the SSC.

IV. AUTHORIZATION TO BOARD OF DIRECTORS

- 1. Implementing share issuance from owners' equity plan**
 - Making detailed plans for the issuance;
 - Choosing an appropriate time to implement the issuance plan
- 2. Compiling addition listing registration and addition depository registration files:** approving necessary files, performing all the necessary procedures to list và register for additional depository the number of actual shares at the VSD and the HOSE;

3. **Implementing modification and addition to the Company Regulations concerning changing charter capital in accordance with the actual results of the above issuance.**
4. **Performing all the necessary procedures to modify the Business Registration of the Company concerning changes to charter capital in accordance with the results of the above issuance at an authoritative government agency;**
5. **Depending on the specific situation, the Board of Director may authorize the Chief Executive Officer to perform one or more of the above tasks.**

ISSUE 7: APPROVING LIST OF AUDIT FIRMS FOR FINANCIAL YEAR 2022

The Board of Directors of Digiworld Corporation would like to propose to the General Meeting of Shareholders to approve on proposed list of Audit Firms and authorize the Board of Directors to select one company from the list for the financial year 2022, based on the shorted list approved by the State Securities Commission to audit listed companies and securities company as follows:

No	Audit Firm	Address
1	Vietnam Ernst & Young Co. Ltd.	Add: Bitexco Financial Tower 28 th floor, No. 2 Hai Trieu Street, District 1, HCM City Tel: 028 38245252 Fax: 028 38245250
2	Vietnam KPMG Co. Ltd.	Add: 10 th floor, Sunwah Tower, No. 115 Nguyen Hue Street, District 1, HCM City. Tel: 028 38219266 Fax: 028 38219267
3	Vietnam Deloitte Co. Ltd.	Add: 18 th floor, Times Square Building, No. 57,69F Dong Khoi Street, Ben Nghe Ward, District 1, HCM City. Tel: 028 39100751 Fax: 028 39100750
4	Vietnam Price Waterhouse Coopers Co. Ltd.	Add: 8 th floor, Saigon Tower, No. 29 Le Duan Street, District 1, HCM City. Tel: 028 38230796

ISSUE 8: CHANGING DETAILS OF BUSINESS LINES

For the purpose of adjusting the business line in line with the actual operation, the Board of Directors would like to propose the General Meeting of Shareholders to approve the following details:

Name	Code
Retail sale of food stuff in specialized stores Detail: Supplement retail (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)	4722

<p>Wholesale of food</p> <p>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.</p> <p>(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)</p>	4632
<p>Wholesale electronics and telecom devices and accessories</p> <p>Details: Wholesale electronic equipment and components. Wholesale of phones, Call center. Wholesale phone components and accessories, sim card, sim card, scratch card</p> <p>(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)</p>	4652
<p>Wholesale of other household goods</p> <p>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.</p> <p>(except for items recorded and goods in the list of national reserves)</p>	4649
<p>Real estate activities with own or leased property</p> <p>Details: Real estate business.</p> <p>(except for investment projects on infrastructure of cemeteries and graveyards for transfer of land use rights together with the infrastructure)</p>	6810
<p>Retail sale of audio and video equipment in specialized stores</p> <p>(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)</p>	4742
<p>Retail sale of electrical household appliances, furniture and lighting equipment and other household articles n.e.c in specialized stores</p> <p>(Except for the exercise of rights to export, import distribute goods on the list of goods to which foreign investors and foreign-invested business</p>	4759

organizations do not have the right to export, import or distribute in accordance with the law)	
<p>Wholesale of other machines, equipment and spare parts.</p> <p>Details:</p> <p>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 and equipment not elsewhere classified for industrial production, trade, maritime and other services.</p> <p>(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)</p>	4659
<p>Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores.</p> <p>Details: Retail sale medical equipment. Retail perfume, cosmetics and toiletries.</p> <p>(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)</p>	4772
<p>Services related to printing</p> <p>Details: Packaging printing</p>	1812

ISSUE 9: EMPLOYMENT STOCK OWNERSHIP PLAN (ESOP 2022)

Since the profit after tax increased by over 25% in 2021, The Board of Directors would like to propose the General Meeting of Shareholders to discuss and approve on the Employment Stock Ownership Plan as follows:

I. APPROVING EMPLOYMENT STOCK OWNERSHIP PLAN (ESOP 2022)

1. Name of share	Share of Digiworld Corporation
2. Type of share	Ordinary share
3. Face value	VND 10,000/share

4. Issuance Method	Issuing bonus share for employees according to the list prepared by the Board of Directors.
5. Issuance Subjects	Employees of the Company The Board of Directors is authorized to produce and establish the list of employees and issuing method.
6. Expected number of shares issued	Maximum of 2.5% of outstanding shares at the time of issuance.
7. Sales Value	VND 10,000/ share
8. Transfer restriction	01 year locked-up In case the employee finishes the labor contract for any reason during the transfer restriction period, the Company will buy back that number of shares at the issuing price to as treasury shares.
9. Inheritance Right	Employees listed to receive bonus shares have the right to make a will to manage their properties, leaving their properties to the lawful heir. In the case that a will is not written, the inheritance will be governed by the Law on Inheritance.
10. Estimated time of implementation	Authorise the Board of Directors to decide appropriate time and date for implementation.

II. INCREASING CHARTER CAPITAL CORRESPONDING TO THE TOTAL PAR VALUE OF ISSUED SHARES

By increasing charter capital corresponding to the total par value of issued shares in accordance to guidelines stated in Section I above.

III. ADDITIONAL LISTING FOR THE ISSUED BONUS SHARE

By additional depository registration at Vietnam Securities Depository ("VSD") and additional listing registration at Ho Chi Minh Stock Exchange ("HOSE") all of the actual issued shares in ESOP 2022, after producing result of share issuance report to the SSC.

IV. AUTHORIZATION TO BOARD OF DIRECTORS

1. Implementing bonus employment share ownership plan

- Promulgating Regulation for the issuance of bonus shares to the Company's employees;
- Making detailed plans for the issuance;

- Specifying criteria, list of employees, and the number of shares distributed to each employee;
 - Choosing an appropriate time to implement the issuance plan
2. **Compiling addition listing registration and addition depository registration files:** approving necessary files, performing all the necessary procedures to list và register for additional depository the number of actual shares at the VSD and the HOSE;
 3. **Implementing modification and addition to the Company Regulations concerning changing charter capital in accordance with the actual results of the above issuance.**
 4. **Performing all the necessary procedures to modify the Business Registration of the Company concerning changes to charter capital in accordance with the results of the above issuance at an authoritative government agency;**
 5. **Depending on the specific situation, the Board of Director may authorize the Chief Executive Officer to perform one or more of the above tasks.**

ISSUE 10: AMENDING THE COMPANY'S CHARTER

Pursuant to the current law and practical requirements on corporate governance of Digiworld Corporation ("the Company"), the Board of Directors presents the General Meeting of Shareholders approved the amendments, supplement the Company's Charter as attached proposal.

ISSUE 11: REMUNERATION OF BOARD OF DIRECTORS AND AUDIT COMMITTEE 2022

Pursuant to the Company's business plan and to exercise remuneration policy for Board of Directors and Audit Committee in order to motivate and encourage Corporate Governance efforts in yearly activities, the Board of Directors would like to propose to the General Meeting of Shareholders the following matters:

I. Report on Remuneration of Board of Directors and Supervisor Board/ Internal Audit Committee in 2021:

Total payment: VND 270,000,000

- Members of BOD: VND 240,000,000
- Members of AC (first 3 months of 2021): VND 30,000,000

(From April 13, 2021, the Audit Committee of Digiworld Corporation has changed its personnel to comply with the new regulations on members of the Audit Committee in Clause 1, Article 161 of the Law on Enterprises No. 59/2020/QH14. Accordingly, Mr. Tran Bao Minh replaced Mr. Hoang Thong and Mr. Nguyen Tuan Thanh as a member of the Audit Committee. Because he is a member of the Board of Directors and concurrently a member of the Audit Committee, Digiworld Corporation does not pay this remuneration to Mr. Tran Bao Minh).

II. Remuneration of Board of Directors and Audit Committee in 2022:

1. Remuneration of Audit Committee:

- Number of members of Internal Audit Committee: 01 members
- Remuneration plan to the Internal Audit Committee of 2022: VND 5,000,000 / person / month

2. Remuneration of Board of Directors

- Number of members of Board of Directors: 05 persons
- Remuneration plan to the Board of Directors for 2022: VND 10,000,000 / person / month

(Note: Remuneration to the Board of Directors for 2022 specified above is only applied to members of the Board of Directors who are not salaried by Digiworld Corporation)

ISSUE 12: ADDITION OF THE COMPANY'S LEGAL REPRESENTATIVE

The Board of Directors would like to propose the General Meeting of Shareholders to discuss and approve on the addition of the Company's Legal representative as follows:

Adding 01 Legal representative of the Company: The Chairman of the Board of Directors.

Accordingly, after the addition, the Company has 02 Legal representatives, including:

1. General Director; and
2. Chairman of the Board of Directors.

IV. DISCUSSION (At 14:45)

Mr. Lu Tran Anh Dung – on behalf of the AGM organizer informs the AGM to start the discussion section. Below are some key contents discussed:

Questions 1: Will the second commitment after achieving billion-dollar revenue target in 2022 and the second target of billion-dollar capitalization in 2022-2023 be realized by DGW?

Answer: As said many times before, Digiworld always tries to achieve compound growth at a rate of about 25%, so despite the raging Covid-19 pandemic, we still maintain our growth strategy.

In 2022, Digiworld will set the first foundations in the pharmaceutical and medical equipment segments, and at the same time, launch the Home appliance segment. Based on estimated results in the first quarter of 2022, we have a lot of work to do in the FMCG segment.

Obviously, after achieving the "billion-dollar revenue" milestone in 2022, Digiworld will not stop there, but will strive to conquer other targets. With a compound growth rate of 25% year over year, in the next 9 years, Digiworld will scale up 8 times larger than it is now.

Questions 2: To my best knowledge, Whirlpool has set its foot in Vietnam, has the company received the initial reaction yet?

Answer: Actually, Whirlpool has entered Vietnam for about 2 years and have cooperated with a small distributor, but it has not yet been effective. So, after much consideration, they came to Digiworld. It is not surprised that Whirlpool products would be available on Digiworld shelves by the end of this April. Digiworld's first goal when entering new markets is always to capture 10% of the overall revenue.

Although Digiworld is always open to all the opportunities, we do not distribute whatever we approach. We will not distribute products or items subject to too high post-import tax. Currently, we are distributing a part of the product range manufactured by Xiaomi, but we do not distribute those products with manuals only in Chinese.

Questions 3: Could you please tell us the expected growth rate and revenue contribution rate of Home Appliance segment in the period of 2022-2025?

Answer: The Home Appliance segment has a total market value of about USD 2.4 billion and is a completely new segment of Digiworld. When entering in any segment, Digiworld aims to capture

10% of the revenue market share. Therefore, the company expects this segment to achieve high compound growth in the period of 2022-2025.

Questions 4: FPT Synnex has entered a contract to distribute Xiaomi products. When Digiworld is no longer an exclusive distributor of Xiaomi products, how does the Company evaluate the impact on Digiworld's revenue and profit?

Answer: Digiworld has brought many brands into Vietnam. We are not only a distributor but also a market developer. It is normal for a brand after being brought to Vietnam by Digiworld to have a certain foothold and cooperate with other distribution partners. Recently, Xiaomi has more distribution partners, but this will not affect Digiworld's distribution of Xiaomi products. In the future, the company will develop its partnership with more brands to not depend on any brand and commit to keep a growth rate of 25% per year.

V. VOTING (At 15:45)

The shareholders will vote on 12 issues including reports and proposals. The voting has been done by online voting.

The AGM has a break-time while awaiting the voting election results.

VI. THE VOTING RESULTS

Mr. Nguyen Van Thuan announced the voting results as follows:

Total number of granted votes: 201 representing 63,225,732 shares, equivalent to 71.52% of total voting shares.

Total number of invalid votes: 0 representing 0 shares, equivalent to 0% of total voting shares.

No.	CONTENT	TOTAL SHARES AND VOTING RATES		
		Agree (% shares)	Disagree (% shares)	Abstain (% shares)
1	Report of the Board of Directors on the Company's operation	92,80 %	7,20 %	0,00 %
		58,370,250 shares	4,527,400 shares	1,200 shares
2	Report of the Audit Committee in 2021	92,80 %	7,20 %	0,00 %
		58,370,250 shares	4,527,400 shares	1,200 shares
3	Audited Financial Statements in 2021	92,80 %	7,20 %	0,00 %
		58,370,250 shares	4,527,400 shares	1,200 shares
4	Business plan for 2022	92,80 %	7,20 %	0,00 %
		58,368,750 shares	4,527,400 shares	2,700 shares
5	Appropriation of 2021 dividend plan	100,00 %	0,00 %	0,00 %
		62,897,650 shares	0 shares	1,200 shares



No.	CONTENT	TOTAL SHARES AND VOTING RATES		
		Agree (% shares)	Disagree (% shares)	Abstain (% shares)
6	Shares issuance from owner's equity	100,00 %	0,00 %	0,00 %
		62,897,650 shares	0 shares	1,200 shares
7	List of audit firms for financial year 2022	96,94 %	0,00 %	3,06 %
		60,974,750 shares	0 shares	1,924,100 shares
8	Changing details of business lines	100,00 %	0,00 %	0,00 %
		62,896,150 shares	0 shares	2,700 shares
9	Employment Stock Ownership Plan (ESOP 2022)	85,83 %	14,11 %	0,06 %
		53,983,050 shares	8,875,900 shares	39,900 shares
10	Amendment of the Company's Charter	99,97 %	0,00 %	0,03 %
		62,877,850 shares	0 shares	21,000 shares
11	Remuneration of the Board of Directors and Audit Committee	99,97 %	0,00 %	0,03 %
		62,877,350 shares	0 shares	21,500 shares
12	Addition of the Company's Legal representative.	83,47 %	15,48 %	1,06 %
		52,498,610 shares	9,735,340 shares	664,900 shares

C. ISSUES APPROVED BY THE AGM:

According to the Clause 2 and Clause 3 of Article 20 of the Company's Charter, the following issues are approved by the AGM:

No	Approved issues	% approved
1	Report of the Board of Directors on the Company's operation	92.80%
2	Report of the Audit Committee in 2021	92.80%
3	Audited Financial Statements in 2021	92.80%
4	Business plan for 2022	92.80%
5	Appropriation of 2021 dividend plan	100%
6	Share issuance from owners' equity plan	100%
7	List of audit firms for financial year 2022	96.94%
8	Changing details of business lines	100%
9	Employment Stock Ownership Plan (ESOP 2022)	85.83%
10	Amendment of the Company's Charter	99.97%

11	Remuneration of the Board of Directors and Audit Committee	99.97%
12	Addition of the Company's Legal representative.	83.47%

D. THE APPROVAL ON THE AGM'S RESOLUTION (At 15:55)

Ms. Le Thi Yen Nhi – Secretary of the AGM presents the Resolution to the AGM and the Resolution is approved by 96.18% of the shareholders at the AGM.

The AGM ends at 16:20 on the same day.

SECRETARY OF THE AGM

LE THI YEN NHI



CHAIRMAN

DOAN HONG VIET

RESOLUTION
THE 2022 ANNUAL GENERAL MEETING OF SHAREHOLDERS
DIGIWORLD CORPORATION

- Pursuant to The Law on Enterprise No. 59/2020/QH14, stipulated by National Assembly of Socialist Republic of Vietnam on 17th June 2020;
- Pursuant to Charter of Digiworld Corporation (“**the Company**”); and
- Pursuant to the Minute of the Annual General Meeting of Shareholders 2022 dated April 06th, 2022.

The Annual General Meeting of Shareholders 2022 (“**AGM**”) of Digiworld Corporation (Digiworld) was held in Ho Chi Minh City on April 06th, 2022, the AGM has approved this Resolution with the contents below:

DECISION

ARTICLE 1. REPORTS OF THE BOARD OF DIRECTORS IN 2021

The AGM accepts and approves on Reports of the Board of directors in 2021

ARTICLE 2. REPORTS OF THE INTERNAL AUDIT COMMITTEE IN 2021

The AGM accepts and approves on Reports of the Internal Audit Committee in 2021

ARTICLE 3. THE 2021 AUDITED FINANCIAL STATEMENTS

The AGM accepts and approves on The 2021 Financial Statements audited by Ernst & Young Vietnam.

In which: (Unit: VND)

Total Revenue	21,302,662,313,033
Net Revenue	20,922,813,468,779
Profit before tax	819,839,259,805
Profit after tax	654,898,651,616
Earnings per share (VND/share)	7,483
Current Assets	6,255,496,358,009
Non-current Assets	289,326,210,007
Total Assets	6,544,822,568,016
Liabilities	4,763,537,900,634
Owner's Equity	1,781,284,667,382
Total Resources	6,544,822,568,016

ARTICLE 4. BUSINESS PLAN FOR 2022

The AGM accepts and approves on the Business Plan for 2022:

- Total revenue: VND 26,300 billion
- Profit after tax: VND 800 billion



- Annual General Meeting authorized the Board of Directors based on the 2022 business performance to develop the Profit distribution plan for 2022 for submitting at the soonest Annual General Meeting.

ARTICLE 5. APPROPRIATION OF 2021 DIVIDEND PLAN

The AGM accepts and approves on the 2021 dividend plan as follows:

	Percentage (%)
✓ Cash Dividend: VND 1,000 per share	10%
✓ Time of Implementation: 2nd Quarter/2022	

The General Meeting of Shareholders authorises the Board of Directors to implement the followings:

- Prepare and consider financial fund for dividend payment 2021 in accordance to the Law and regulations.
- To implement the related procedures regulated by Law and the Authorities.
- To fully report to the General Meeting of Shareholders

ARTICLE 6. SHARE ISSUANCE FROM OWNER'S EQUITY PLAN

The AGM accepts and approves on the share issuance from owners' equity plan:

I. APPROVING SHARE ISSUANCE FROM OWNER'S EQUITY PLAN

1. Name of share	Share of Digiworld Corporation
2. Type of share	Ordinary share
3. Face value	VND 10,000/share
4. Issuance Method	Shares issued to existing shareholders will be distributed according to the exercise of rights
5. Issuance Subjects	Existing shareholders in the VSD's shareholder list at the record date. These shareholders are eligible for receiving share issuance from owners' equity. Treasury shares are not eligible.
6. Exercise ratio	80% At the time of finalizing the list of shareholders to exercise their rights, shareholders owning 100 (one hundred) shares will receive 80 (eighty) additional issued shares.
7. Transfer restriction	Shares that are restricted from transfer (if any) are still eligible to receive additional shares issued. Additional shares issued are not restricted from transfer. The right to receive additional shares issued from owner's equity is not transferable

8. Expected time of issuance	Authorise the Board of Directors to decide appropriate time and date for implementation.
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II. INCREASING CHARTER CAPITAL CORRESPONDING TO THE TOTAL PAR VALUE OF ISSUED SHARES

By increasing charter capital corresponding to the total par value of issued shares in accordance to guidelines stated in Section I above.

III. ADDITIONAL LISTING FOR THE ISSUED BONUS SHARE

By additional depository registration at Vietnam Securities Depository ("VSD") and additional listing registration at Ho Chi Minh Stock Exchange ("HOSE") all of the actual issued shares from owners' equity plan, after producing result of share issuance report to the SSC.

IV. AUTHORIZATION TO BOARD OF DIRECTORS

1. **Implementing share issuance from owners' equity plan**
 - Making detailed plans for the issuance;
 - Choosing an appropriate time to implement the issuance plan
2. **Compiling addition listing registration and addition depository registration files:** approving necessary files, performing all the necessary procedures to list và register for additional depository the number of actual shares at the VSD and the HOSE;
3. **Implementing modification and addition to the Company Regulations concerning changing charter capital in accordance with the actual results of the above issuance.**
4. **Performing all the necessary procedures to modify the Business Registration of the Company concerning changes to charter capital in accordance with the results of the above issuance at an authoritative government agency;**
5. **Depending on the specific situation, the Board of Director may authorize the Chief Executive Officer to perform one or more of the above tasks.**

ARTICLE 7. APPROVING LIST OF AUDIT FIRMS FOR FINANCIAL YEAR 2022

The AGM accepts and approves on proposed list of Audit Firms and authorize the Board of Directors to select one company from the list for the financial year 2022, based on the shorted list approved by the State Securities Commission to audit listed companies and securities company as follows:

No	Audit Firm	Address
1	Vietnam Ernst & Young Co. Ltd.	Add: Bitexco Financial Tower 28 th floor, No. 2 Hai Trieu Street, District 1, HCM City Tel: 028 38245252 Fax: 028 38245250
2	Vietnam KPMG Co. Ltd.	Add: 10 th floor, Sunwah Tower, No. 115 Nguyen Hue Street, District 1, HCM City. Tel: 028 38219266 Fax: 028 38219267

3	Vietnam Deloitte Co. Ltd.	Add: 18 th floor, Times Square Building, No. 57,69F Dong Khoi Street, Ben Nghe Ward, District 1, HCM City. Tel: 028 39100751 Fax: 028 39100750
4	Vietnam Price Waterhouse Coopers Co. Ltd.	Add: 8 th floor, Saigon Tower, No. 29 Le Duan Street, District 1, HCM City. Tel: 028 38230796

ARTICLE 8. CHANGING DETAILS OF BUSINESS LINES

The AGM accepts and approves on changing details of business lines as below:

Name	Code
<p>Retail sale of food stuff in specialized stores</p> <p>Detail: Supplement retail</p> <p>(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)</p>	4722
<p>Wholesale of food</p> <p>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.</p> <p>(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)</p>	4632
<p>Wholesale electronics and telecom devices and accessories</p> <p>Details: Wholesale electronic equipment and components. Wholesale of phones, Call center. Wholesale phone components and accessories, sim card, sim card, scratch card</p> <p>(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)</p>	4652

<p>Wholesale of other household goods</p> <p>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.</p> <p>(except for items recorded and goods in the list of national reserves)</p>	4649
<p>Real estate activities with own or leased property</p> <p>Details: Real estate business.</p> <p>(except for investment projects on infrastructure of cemeteries and graveyards for transfer of land use rights together with the infrastructure)</p>	6810
<p>Retail sale of audio and video equipment in specialized stores</p> <p>(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)</p>	4742
<p>Retail sale of electrical household appliances, furniture and lighting equipment and other household articles n.e.c in specialized stores</p> <p>(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)</p>	4759
<p>Wholesale of other machines, equipment and spare parts.</p> <p>Details:</p> <p>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 and equipment not elsewhere classified for industrial production, trade, maritime and other services.</p> <p>(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)</p>	4659

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<p>Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores.</p> <p>Details: Retail sale medical equipment. Retail perfume, cosmetics and toiletries.</p> <p>(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)</p>	4772
<p>Services related to printing</p> <p>Details: Packaging printing</p>	1812

ARTICLE 9. EMPLOYMENT STOCK OWNERSHIP PLAN (ESOP 2022)

The AGM accepts and approves on the Employment Stock Ownership Plan as follows:

I. APPROVING EMPLOYMENT STOCK OWNERSHIP PLAN (ESOP 2022)

1. Name of share	Share of Digiworld Corporation
2. Type of share	Ordinary share
3. Face value	VND 10,000/share
4. Issuance Method	Issuing bonus share for employees according to the list prepared by the Board of Directors.
5. Issuance Subjects	Employees of the Company The Board of Directors is authorized to produce and establish the list of employees and issuing method.
6. Expected number of shares issued	Maximum of 2.5% of outstanding shares at the time of issuance.
7. Sales Value	VND 10,000/ share
8. Transfer restriction	01 year locked-up In case the employee finishes the labor contract for any reason during the transfer restriction period, the Company will buy back that number of shares at the issuing price to as treasury shares.
9. Inheritance Right	Employees listed to receive bonus shares have the right to make a will to manage their properties, leaving their properties to the lawful heir.

	In the case that a will is not written, the inheritance will be governed by the Law on Inheritance.
10. Estimated time of implementation	Authorise the Board of Directors to decide appropriate time and date for implementation.

II. INCREASING CHARTER CAPITAL CORRESPONDING TO THE TOTAL PAR VALUE OF ISSUED SHARES

By increasing charter capital corresponding to the total par value of issued shares in accordance to guidelines stated in Section I above.

III. ADDITIONAL LISTING FOR THE ISSUED BONUS SHARE

By additional depository registration at Vietnam Securities Depository ("VSD") and additional listing registration at Ho Chi Minh Stock Exchange ("HOSE") all of the actual issued shares in ESOP 2022, after producing result of share issuance report to the SSC.

IV. AUTHORIZATION TO BOARD OF DIRECTORS

1. Implementing bonus employment share ownership plan

- Promulgating Regulation for the issuance of bonus shares to the Company's employees;
- Making detailed plans for the issuance;
- Specifying criteria, list of employees, and the number of shares distributed to each employee;
- Choosing an appropriate time to implement the issuance plan

2. Compiling addition listing registration and addition depository registration files: approving necessary files, performing all the necessary procedures to list và register for additional depository the number of actual shares at the VSD and the HOSE;

3. Implementing modification and addition to the Company Regulations concerning changing charter capital in accordance with the actual results of the above issuance.

4. Performing all the necessary procedures to modify the Business Registration of the Company concerning changes to charter capital in accordance with the results of the above issuance at an authoritative government agency;

5. Depending on the specific situation, the Board of Director may authorize the Chief Executive Officer to perform one or more of the above tasks.

ARTICLE 10. APPROVAL ON AMENDMENT THE COMPANY'S CHARTER

The AGM accepts and approves on the amendment of the current Charter as attached proposal.

ARTICLE 11. APPROVAL ON REMUNERATION OF BOARD OF DIRECTORS AND INTERNAL AUDIT COMMITTEE 2022

The AGM accepts and approves on the Remuneration of Board of Directors and Internal Audit Committee 2022 as below:

I. Report on Remuneration of Board of Directors and Audit Committee in 2021:

Total payment: VND 270,000,000

- Members of BOD: VND 240,000,000
- Members of AC (first 3 months of 2021): VND 30,000,000

(From April 13, 2021, the Audit Committee of Digiworld Corporation has changed its personnel to comply with the new regulations on members of the Audit Committee in Clause 1, Article 161 of the Law on Enterprises No. 59/2020/QH14. Accordingly, Mr. Tran Bao Minh replaced Mr. Hoang Thong and Mr. Nguyen Tuan Thanh as a member of the Audit Committee. Because he is a member of the Board of Directors and concurrently a member of the Audit Committee, Digiworld Corporation does not pay this remuneration to Mr. Tran Bao Minh).

II. Remuneration of Board of Directors and Audit Committee in 2022:

1. Remuneration of Audit Committee:

- Number of members of Audit Committee: 01 member
- Remuneration plan to the Audit Committee of 2022: VND 5,000,000 / person / month

2. Remuneration of Board of Directors

- Number of members of Board of Directors: 05 persons
- Remuneration plan to the Board of Directors for 2022: VND 10,000,000 / person / month

(Note: Remuneration to the Board of Directors for 2022 specified above is only applied to members of the Board of Directors who are not salaried by Digiworld Corporation)

ARTICLE 12. APPROVAL ON THE ADDITION OF THE COMPANY'S LEGAL REPRESENTATIVE

The AGM accepts and approves on the addition of the Company's Legal representative as follows:

Adding 01 Legal representative of the Company: The Chairman of the Board of Directors.

Accordingly, after the addition, the Company has 02 Legal representatives, including:

- 1. General Director; and*
- 2. Chairman of the Board of Directors.*

ARTICLE 13. IMPLEMENTATION OF DECISIONS

The above decisions are approved by the Annual General Meeting and come to effect from the date of signing. General Shareholders Meeting agreed to authorize Board of Directors the responsibility for implementing the tasks set out in this Decision.

FOR & ON BEHALF OF SHAREHOLDERS MEETING

CHAIRMAN

DIGIWORLD

M.S.D.N: 0302861742

DOAN HONG VIET