

Code **DGW**
Company name Digiworld Corporation
Date 05/10/2024
Subject Report on result of decreasing charter capital

Content:

The Board resolution dated May 09, 2024, the BOD of Digiworld Corporation approved the report on result of decreasing charter capital with details as follows:

1. Information on decreasing charter capital:
 - Stock name: Digiworld Corporation
 - Stock code: DGW
 - Stock type: common share
 - Issued volume: 167,224,443 shares
 - Treasury shares volume: 171,169 shares
 - Outstanding volume: 167,053,274 shares
 - Decrease registration volume: 19,700 shares
 - Estimated stock volume after decreasing: 167,204,743 shares
 - Charter capital before decreasing: VND1,672,244,430,000
 - Charter capital after decreasing: VND1,672,047,430,000
 - Time of implementation: May 2024.
2. Result:

Content	Stock volume before decreasing charter capital	Decrease registration volume	Stock volume after decreasing charter capital	Exercise ratio
1. Treasury shares	171,169	19,700	151,469	100%
Total	171,169	19,700	151,469	100%