

**CÔNG TY CỔ PHẦN THẾ GIỚI SỐ
DIGIWORLD CORPORATION**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Số/No.: 15/2019/DGW-ĐT

TP.HCM, ngày 12 tháng 02 năm 2019
HCMC, day 12 month 02 year 2019

**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*: Tầng 8, Tòa nhà Ngân hàng Nam Á,
Số 201 – 203 Cách Mạng Tháng Tám, Phường 4, Quận 3, TP.HCM
 - Điện thoại/ *Telephone*: (84.28) 3929 0059 Fax: (84.28) 3929 0060
 - Người thực hiện công bố thông tin/ *Submitted by*: Tô Hồng Trang
Chức vụ/ *Position*: Phó Tổng Giám đốc/Deputy General Director
- 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:

- Nghị quyết của Hội đồng quản trị số 13/2019/NQ-HĐQT thông qua Quy chế phát hành cổ phiếu theo chương trình lựa chọn cho người lao động (ESOP 2018)/ Resolution of the Board of Directors No. 13/2019/NQ-HĐQT approves Regulations of the Employment Stock Ownership Plan for 2018 (ESOP 2018)
- Nghị quyết của Hội đồng quản trị số 14/2019/NQ-HĐQT thông qua triển khai Phương án phát hành cổ phiếu theo chương trình lựa chọn cho người lao động (ESOP 2018)/ Resolution of the Board of Directors No. 14/2019/NQ-HĐQT approves to implement the Employment Stock Ownership Plan for 2018 (ESOP 2018).

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 12/02/2019 tại đường dẫn: <http://digiworld.com.vn>.

This information was disclosed on Company/Fund's Portal on date February 12th, 2019 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

Người được ủy quyền công bố thông tin

Party authorized to disclose information



TÔ HỒNG TRANG



DIGIWORLD CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No.: 13/2019/NQ-HĐQT

Ho Chi Minh City, February 12th, 2019

RESOLUTION

Re: Approval on Regulations of the 2018 Employee Stock Ownership Plan (ESOP 2018)

BOARD OF DIRECTORS DIGIWORLD CORPORATION

- Pursuant to the Securities Law No. 70/2006/QH11 dated June 29, 2006; Amendment and addition some articles of the Securities Law No. 62/2010 / QH12 dated November 24, 2010;
- Pursuant to the Charter of Digiworld Corporation;
- Pursuant to Annual General Meeting Resolution No. 02/04-2018/HĐCĐ/DGW dated 20 April 2018;
- Pursuant to Meeting Minutes of Board of Directors No. 12/2019/BB-HĐQT February 12th, 2019.

DECISION

Article 1: Approval on issuing Regulations of the 2018 Employee Stock Ownership Plan for 2018 (ESOP 2018), according to the Plan which was approved by the Annual General Meeting of Shareholders on April 20th, 2018.

- Employees of the Company are selected to participate in the program: key managers and employees who have significant contribution to growth and improvement of business performance of the Company and its subsidiaries.
 - The selection criteria for participating in the program and determining the number of shares issued based on the achievements in 2018.
 - + Always accomplished excellently assigned tasks
 - + Having outstanding achievements and high working efficiency
 - + Long-term commitment, voluntary participation in the ESOP program under the conditions and the criteria of Regulations.
- Details are as attachment.

Article 2: Approval on List of Employees selected to participate in the ESOP program, which meets the criteria of the Regulations (List attached)

Article 3: Implementation

Board of Directors assigned General Director and relevant departments to implement in strict accordance with this Resolution.

Article 4: Validity

This Resolution shall be effective from the date of signing.

To:

- Members of BoD;
- SB, BoM;
- For Archive.

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN



Doan Hong Viet

DIGIWORLD CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No.: 14/2019/NQ-HĐQT

Ho Chi Minh City, February 12th, 2019

RESOLUTION

Re: Approval on implement the 2018 Employee Stock Ownership Plan (ESOP 2018)

BOARD OF DIRECTORS DIGIWORLD CORPORATION

- Pursuant to the Securities Law No. 70/2006/QH11 dated June 29, 2006; Amendment and addition some articles of the Securities Law No. 62/2010 / QH12 dated November 24, 2010;
- Pursuant to the Charter of Digiworld Corporation;
- Pursuant to Annual General Meeting Resolution No. 02/04-2018/HĐCĐ/DGW dated 20 April 2018;
- Pursuant to Meeting Minutes of Board of Directors No. 12/2019/BB-HĐQT dated February 12th, 2019.

DECISION

Article 1: Approval to implement the 2018 Employee Stock Ownership Plan (ESOP 2018), in accordance to Article 7 of Resolution of Annual General Meeting of Shareholders No. 02/04-2018/HĐCĐ/DGW dated 20 April 2018:

- | | |
|-------------------------------------|---|
| 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. Current Charter Capital | VND 407,517,470,000 |
| 7. Number of outstanding shares | 40,600,278 shares |
| 8. Expected number of shares issued | 1,200,000 shares |
| 9. Total value of ESOP at par value | VND 12,000,000,000 |
| 10. Sales Value | VND 10,000/ share |
| 11. Transfer restriction | No restriction |
| 12. 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.

13. Estimated time of implementation 1st quarter of 2019

Article 2: Implementation

Board of Directors assigned General Director and relevant departments to implement in strict accordance with this Resolution.

Article 3: Validity

This Resolution shall be effective from the date of signing.

To:

- Members of BoD;
- SB, BoM;
- For Archive.

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN



Doan Hong Viet

