

**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.: 95/2019/DGW-ĐT

TP.HCM, ngày 08 tháng 11 năm 2019
HCMC, day 08 month 11 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*: Đoàn Hồng Việt
Chức vụ/ *Position*: Tổng Giám đốc/ 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:

Thông báo thông tin về tài liệu và thời hạn nhận lại Phiếu lấy ý kiến cổ đông bằng văn bản. Chi tiết như sau/ *Notification on documents and deadline for receiving shareholder's written opinion ballot. Details are as follows:*

- Thời hạn nhận lại Phiếu lấy ý kiến: Từ ngày 12/11/2019 đến ngày 02/12/2019
Deadline of returning the filled written ballot: From November 12th, 2019 to December 2nd, 2019
- Tài liệu lấy ý kiến cổ đông bằng văn bản/Documents of collecting shareholders' opinion written ballot:
 - Tờ trình về việc bổ sung ngành nghề kinh doanh và sửa đổi điều lệ Công ty/ *Proposal on the registration of new business and amendment of Company's Charter.*
 - Dự thảo Nghị quyết Đại hội đồng cổ đông/Draft Resolution of General Meetings of Shareholders.

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 08/11/2019 tại đường dẫn: <http://digiworld.com.vn>.

This information was disclosed on Company/Fund's Portal on date November 08th, 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 đại diện theo pháp luật

Legal representative



ĐOÀN HỒNG VIỆT



Ho Chi Minh City, day 08 month 11 year 2019

PROPOSAL
Collecting shareholders' written opinions**To: General Meetings of Shareholders**

- Pursuant to the Law on Enterprise 2014;
- Pursuant to the Securities Law No. 70/2006/QH11 dated June 29, 2006; Law amends and supplements some articles of the Securities Law No. 62/2010 / QH12 dated November 24, 2010;
- Pursuant to the Charter of Digiworld Corporation;
- Pursuant to BOD's Resolution No. 89/2019/NQ-HĐQT dated August 2nd, 2019.

The Board of Directors of Digiworld Corporation implement the collection of written opinions from shareholders to approval on the registration of new business, details as follows:

- 1. Conditions for implementation:** Shareholders from the closed list of Vietnam Securities Depository on November 1, 2019.
- 2. Exercise ratio:** 01 share - 01 voting right
- 3. Implement time:**
 - 3.1. Sending written opinion ballot: November 12, 2019
 - 3.2. Deadline for collecting written opinion ballot: before 17h00, December 2, 2019
(After the deadline, if shareholders' written opinion ballots have not received by Digiworld Corporation, it is considered that shareholders do not participate in voting.)
 - 3.3. Vote counting day: December 3, 2019

4. Content to collect opinions:

According to the targets of operation expansion, continuous market development and hence profitability improvement, the Board of Directors would like to propose to the General Meeting of Shareholders the following proposals:

- 4.1. To approve on additional operation activities:

No	Business name	Code
1.	Management consulting activities	7020
2.	Warehousing and storage of goods	5210
3.	Loading and unloading of goods (except loading and unloading of goods from airport)	5224
4.	Other supporting services related to transport	5229
5.	Wholesale of other household appliances Details: wholesale air conditioner. Wholesale perfume, cosmetics, makeup, toiletries, shampoo, shower gel, fragrant paper towel, oral	4649

	care products, diapers, deodorant products, women care products. Wholesalers of detergents, fabric softener, dishwashing detergent, household cleaning products, mosquito/cockroach sprayers, mosquito repellent incense, toilet paper towels (except books, newspapers and magazines; recorded on all materials). Wholesale cameras; music player; digital movie player. Wholesale of pharmaceutical products and medical equipment	
6.	Wholesale of other machines, equipment and spare parts	4659
7.	Retail medicine, medical equipment, cosmetics and hygiene products in specialized stores	4772
8.	Road freight transport	4933
9.	Services related to printing	1812

4.2. To authorize the Board of Directors to complete business registration process and implement other jobs relating to putting these business activities into operation in accordance to the Law.

4.3. To approve on amendment Clause 1, Article 3 of the Company's Charter:

- **Current Charter**

3.1. Business lines of the Company includes: (a) business lines listed on the Business Registration Certificate issued by the Department of Planning and Investment of Ho Chi Minh City to the Company (subject to change from time to time), and (b) other business activities that the Company may be permitted to carry pursuant to Article 4.2 of this Charter.

- **Amended Charter**

3.1. The business lines of the Company are as follows:

Code	Business activity
6190	Other telecommunication activities Details: Agent providing postal and telecommunication services (not providing internet service agent). Providing value-added services on telecommunications and internet networks (except for access, internet access services)
6312	Web portals Details: Establishing an integrated website.
4321	Electrical installation activities (except mechanical processing, waste recycling, electroplating at office)
4329	Other construction installation activities (except mechanical processing, waste recycling, electroplating at office)
9521	Repair of consumer electronics Detail: Warranty, repair camera; player; Digital film cameras (except mechanical processing, waste recycling, electroplating at the office)
1079	Manufacture of other food products n.e.c. Details: production of functional foods
4722	Retail sale of food stuff in specialized stores Detail: Supplement retail

4632	Wholesale of food Details: Tea wholesale (not at the headquarters); wholesale coffee; Wholesale sugar, 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.
4633	Wholesale of beverages Details: Wholesale alcoholic beverages. Wholesale non-alcoholic beverages.
5820	Software publishing Details: Manufacture of software technology products.
4651 (Main)	Wholesale of computer, computer peripheral equipment and software Details: Purchasing software technology, computers and components.
4652	Wholesale electronics and telecom devices and accessories Details: Wholesale electronic equipment and components. Wholesale of phones, Call center. Wholesale phone components and accessories, sim card, sim card, scratch card
2620	Manufacture of computers and peripheral equipment Details: Manufacture of computers and components
2610	Manufacture of electronic components Wholesale of other household products
4649	Wholesale of other household products Details: wholesale air conditioner. Wholesale perfume, cosmetics, makeup, toiletries, shampoo, shower gel, fragrant paper towel, oral care products, diapers, deodorant products, women care products. Wholesalers of detergents, fabric softener, dishwashing detergent, household cleaning products, mosquito/cockroach sprayers, mosquito repellent incense, toilet paper towels (except books, newspapers and magazines; recorded on all materials). Wholesale cameras; music player; digital movie player. Wholesale of pharmaceutical products and medical equipment
6209	Other information technology and computer service activities Details: Computer system set up and maintenance services
7490	Other professional, scientific and technical activities n.e.c Details: Information technology transfer, automatic control.
6810	Real estate activities with own or leased property Details: Real estate business.
9511	Repair of computers and peripheral equipment Details: Repairing computer system (not mechanical processing, waste recycling, electroplating at the office).
9512	Repair communication equipment Details: Repairing telephone exchange; warranty and repair of landline phones; mobile phone; phone accessories and accessories; phone sim card (no mechanical processing, recycling, electroplating at the office).
7310	Advertisement Details: Commercial advertising.
4322	Plumbing, heating and air-conditioning system installation activities Details: Air-conditioning installation, repair service (no mechanical processing, waste recycling, electroplating at the office and except installation of refrigeration

	equipment (freezing equipment, cold storage, machines ice, air conditioner, water chiller) using R22 refrigerant station in seafood processing sector)
4610	Wholesale on a fee or contract basis Details: Agency. Brokerage (except real estate and insurance brokerage).
8230	Organization of conventions and trade shows Details: Service of organizing conferences, seminars; Organizing fairs, exhibitions (not making fire or explosion effects; using explosives, inflammables, chemicals as props, tools for performing cultural shows, events, movies).
4741	Retail sale of computer, computer peripheral equipment, software and telecommunication equipment in specialized stores Details: Retail of computers, peripheral devices, software and telecommunication equipment in specialized stores. Retail sim phone card, sim card, scratch card
4742	Retail sale of audio and video equipment in specialized stores
4759	Retail sale of electrical household appliances, furniture and lighting equipment and other household articles n.e.c in specialized stores
7020	Management consulting activities
5210	Warehousing and storage of goods
5224	Loading and unloading of goods (except loading and unloading of goods from airport)
5229	Other supporting services related to transport
4659	Wholesale of other machines, equipment and spare parts
4772	Retail medicine, medical equipment, cosmetics and hygiene products in specialized stores
4933	Road freight transport
1812	Services related to printing



ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN

To:

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



Doan Hong Viet

SAMPLE

SHAREHOLDER’S WRITTEN OPINION BALLOT

To:

Shareholder:

Address:

Shareholder code:

ID card/Passport/ERC No:

Total number of owned/represented shares:.....

Number of votes:

I. Company Profile

Company’s name: Digiworld Corporation
Head office: No. 201 - 203 Cach Mang Thang 8, Ward 4, District 3, Ho Chi Minh City
Business Registration Certificate No. 0302861742 granted by the Department of Planning and Investment HCMC dated February 13th, 2003.

II. Purpose of collecting shareholders’ opinion

The Board of Directors of Digiworld Corporation implement the collection of written opinions from shareholders to approve the followings:

- 1. To approve on additional operation activities
2. To approve on assignment and authorized.
3. To approve on amendment Clause 1, Article 3 of the Company’s Charter.

Please refer to the related documents (Proposal and Draft of Resolution) at the Investor Relations section on the website www.digiworld.com.vn.

III. Contents to collect shareholders’ opinion

- 1. To approve on additional operation activities
[] Agree [] Disagree [] Abstention
2. To authorize the Board of Directors to complete business registration process and implement other jobs relating to putting these business activities into operation in accordance to the Law.
[] Agree [] Disagree [] Abstention
3. To approve on amendment Clause 1, Article 3 of the Company’s Charter.
[] Agree [] Disagree [] Abstention

Notes on the method of voting:

- Please put a cross (x) or a tick (√) in one of three boxes only for each content: Agree, Disagree, Abstention. In case of making mistakes or changing opinion, please black out and sign your name next to the selected box and mark another one.

- A written ballot is considered invalid in the following cases:
 - (i) Marked two or more boxes of one of the above contents;
 - (ii) Torn, modified, erased, or marked;
 - (iii) Not signed by the shareholder (if the shareholder is an individual), not signed by the authorized or the legal representative and not stamped (if the shareholder is an institution);
 - (iv) Send to Digiworld after the required deadline or opened before the vote counting, in case of sending by post, or not kept confidential in case of sending by email or by fax;
- If all three boxes (Agree, Disagree, Abstention) of a content are left blank, but the shareholder still signs and prints his/her name, and affixes company's stamps (in case of an institutional shareholder), the written ballot shall be considered as "Abstention".
- A written ballot is not received by Digiworld or not sent in accordance with the above specifications shall be considered not participate in voting.
- **In case the shareholder authorizes another person to exercise the voting right, the authorized person must send the filled written ballot with the original power of attorney or a notarized /authenticated copy by a competent authority ("Power of Attorney"). The written ballot which is not accompanied by the Power of Attorney is considered invalid.**

IV. Deadline and methods of returning the filled written ballot

Shareholder may send the filled written ballot in sealed envelope or by fax, email or other methods to Digiworld **before 17:00, Monday, December 02nd, 2019** according to the following information:

Ms. Le Kha Tu - Investment Department

Digiworld Corporation

Address: 8th Floor, Nam A Bank Building, No. 201-203 Cach Mang Thang 8, Ward 4, District 3, Ho Chi Minh City.

Phone: (+84 28) 3929 0059 - Ext: 1033

Fax: (+84 28) 3929 0060

Email: khatu@dgw.com.vn

Sincerely.

Attachment:
Power of Attorney.



Doan Hong Viet

Confirmation of Shareholder

(Sign and print full name in case of an individual shareholder;

Sign, print full name of the Legal Representative and affix company stamp in case of an institutional shareholder)



DIGIWORLD CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No. 04/2019/NQ-ĐHĐCĐ

Ho Chi Minh City, December 03rd, 2019

DRAFT

RESOLUTION
THE GENERAL MEETING OF SHAREHOLDERS
Collecting shareholders' written opinions

DIGIWORLD CORPORATION

- Pursuant to The Law on Enterprise No. 68/2014/QH13, stipulated by National Assembly of Socialist Republic of Vietnam on 26th November 2014;
- Pursuant to Charter of Digiworld Corporation; and
- Pursuant to the Minutes of the General Meetings of Shareholders ("GMS") vote counting No. 03/2019/BB-ĐHĐCĐ dated December 03rd, 2019.

DECISION

ARTICLE 1. APPROVAL ON THE REGISTRATION OF NEW BUSINESS

The GMS accepts and approves on additional operation activities:

No	Business name	Code
1.	Management consulting activities	7020
2.	Warehousing and storage of goods	5210
3.	Loading and unloading of goods (except loading and unloading of goods from airport)	5224
4.	Other supporting services related to transport	5229
5.	Wholesale of other household appliances Details: wholesale air conditioner. Wholesale perfume, cosmetics, makeup, toiletries, shampoo, shower gel, fragrant paper towel, oral care products, diapers, deodorant products, women care products. Wholesalers of detergents, fabric softener, dishwashing detergent, household cleaning products, mosquito/cockroach sprayers, mosquito repellent incense, toilet paper towels (except books, newspapers and magazines; recorded on all materials). Wholesale cameras; music player; digital movie player. Wholesale of pharmaceutical products and medical equipment	4649
6.	Wholesale of other machines, equipment and spare parts	4659
7.	Retail medicine, medical equipment, cosmetics and hygiene	4772



	products in specialized stores	
8.	Road freight transport	4933
9.	Services related to printing	1812

ARTICLE 2. To authorize the Board of Directors to complete business registration process and implement other jobs relating to putting these business activities into operation in accordance to the Law.

ARTICLE 3. AMENDMENT THE COMPANY'S CHARTER

The GMS accepts and approves on amendment Clause 1, Article 3 of the Company's Charter.

• **Current Charter**

3.1. Business lines of the Company includes: (a) business lines listed on the Business Registration Certificate issued by the Department of Planning and Investment of Ho Chi Minh City to the Company (subject to change from time to time), and (b) other business activities that the Company may be permitted to carry pursuant to Article 4.2 of this Charter.

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ARTICLE 4. EFFECTIVE

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

To:

- *Shareholders;*
- *The State Securities Commission,*
HOSE
- *For Archive.*

**FOR & ON BEHALF OF SHAREHOLDERS
CHAIRMAN**

DOAN HONG VIET

