

DIGIWORLD CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No.: 47/2026/DGW-ĐT

Ho Chi Minh City, August 4, 2026

*Re: Record Date for Finalizing the
List of Shareholders Entitled to
Vote by Written Ballot*

ANNOUNCEMENT

(Regarding the Record Date for Exercising the Right to Vote by Written Ballot)

To: - **Vietnam Securities Depository and Clearing Corporation**
 - **Hochiminh Stock Exchange**

Name of the securities registration organization: **DIGIWORLD CORPORATION**

Trading name: **DIGIWORLD CORP.**

Head office: 15th Floor, Etown Central Building, No. 11 Doan Van Bo Street, Xom Chieu Ward, Ho Chi Minh City, Vietnam

Tel: (84.28) 3929 0059

Fax: (84.28) 3929 0060

We hereby notify the Vietnam Securities Depository and Clearing Corporation (“VSDC”) of the record date for finalizing the list of securities holders with respect to the following security:

Name of security: Shares of Digiworld Corporation

Securities code: DGW

Type of security: Ordinary shares

Par value: VND 10,000/share

Stock exchange: HOSE

Record date: **August 18, 2026**

1. Reason and purpose: To finalize the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders.

2. Detailed information:

- Entitlement ratio: 01 share – 01 voting right.
- Time of implementation: August 2026.
- Place of implementation: Head Office of Digiworld Corporation – 15th Floor, Etown Central Building, No. 11 Doan Van Bo Street, Xom Chieu Ward, Ho Chi Minh City, Vietnam.
- Matters for shareholders' written opinion: Approval of the plan for the payment of the 2026 cash dividend at a rate of 30% (each share entitles its holder to VND 3,000), using the Company's accumulated undistributed after-tax profits available as of the time the Company makes the interim dividend payment/final dividend payment in accordance with applicable laws and the Company's Charter; and approval of other matters falling within the authority of shareholders to be decided by written resolution (if any).



VSDC is kindly requested to prepare and provide the Company with the list of securities holders as of the above-mentioned record date via VSDC's electronic communication portal.

Recipients:

- As above;
- Stock Exchange, State Securities Commission;
- Archived.

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS



DOAN HONG VIET

*** Attachments:**

- Board of Directors' Resolution No. 26/2026/NQ-HĐQT dated August 4, 2026.

