

Code: DGW
Company name: Digiworld Corporation
Date: 08/07/2026
Subject: Record date for collecting shareholders' written opinions

Content:

On August 7, 2026, HOSE issued Announcement No. 1672/TB-SGDHCM on the record date to collect shareholders' written opinions in 2026 of Digiworld Corporation with details as follows:

- Ex-right date: August 17, 2026
- Record date: August 18, 2026
- Exercise ratio: 01 share - 01 voting right
- Implementation time: in August 2026
- Venue: 15th floor, Etown Central, No.11, Doan Van Bo street, Xom Chieu ward, Ho Chi Minh city
- Content:
 - Approval of the plan for cash dividend payment in 2026;
 - Approval of the issues (if have) under the authority of the General Meeting of Shareholders.