

DIGIWORLD CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom - Happiness

No.: 72/2019/DGW-NQ

Ho Chi Minh City, July 12<sup>th</sup>, 2019

**RESOLUTION**  
**BOARD OF DIRECTORS**

- Pursuant to the Law on Enterprises;
- 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 Resolution of Annual General Meeting of Shareholders No. 2/2019/NQ-DHĐCĐ dated 25/4/2019;
- Pursuant to Meeting Minutes of Board of Directors No. 71/2019/DGW-BB dated July 12<sup>th</sup>, 2019.

**DECISION**

**Article 1:** Approval on selecting Ernst & Young Vietnam Co. Ltd. to provide auditing services for the financial year 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



Doan Hong Viet