

No.: 22/2020/NQ-HĐQT

Ho Chi Minh City, July 22nd, 2020**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. 2/2020/NQ-DHĐCĐ dated 29/06/2020;
- Pursuant to Meeting Minutes of Board of Directors No. 21/2020/BB-HĐQT dated July 22nd, 2020.

DECISION

Article 1: Approval on selecting Ernst & Young Vietnam Co. Ltd. to provide auditing services for the financial year 2020.

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**Dang Kien Phuong**