

## RESOLUTION BOARD OF DIRECTORS

- Pursuant to The Law on Enterprise No. 68/2014/QH13, stipulated by National Assembly of Socialist Republic of Vietnam on 26<sup>th</sup> November 2014;
- Pursuant to Charter of Digiworld Corporation dated June 29<sup>th</sup>, 2020("the Company");
- Pursuant to the Minute of the BOD's meeting No. 27/2020/BB-HĐQT dated October 12<sup>th</sup>, 2020

## DECISION

### **ARTICLE 1. Approval on changing the address of Digiworld Corporation – Da Nang Branch as follows:**

- Current Address: 296 Nguyen Hoang Street, Vinh Trung Ward, Thanh Khe District, Da Nang City.
- New Address: 36 Ha Huy Tap Street, Xuan Ha Ward, Thanh Khe District, Da Nang City

### **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.

ON BEHALF OF BOARD OF DIRECTORS

P.P. CHAIRWOMAN



DOAN HONG VIET