

**36 CORPORATION**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

No: *293*/CV-TCT

*Hanoi, March... 17, 2025*

Re: Disclosure of Information on the  
Preparation of the List of Shareholders  
and the Convening of the 2025 Annual  
General Meeting of Shareholders

**DISCLOSURE**

To:

- State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

1. Company name: **36 Corporation**

- Ticker Symbol: **G36**

- Address: No. 141 Ho Duc Di, Nam Dong Ward, Dong Da District, Hanoi  
City

- Tel.: 024 66636625

- Email: [tongcongy36ctcp@gmail.com](mailto:tongcongy36ctcp@gmail.com)

- Type of disclosure: ☒ 24h ☐ Periodic ☒ Abnormal ☐ Upon request

2. Content of disclosure:

The 36 Corporation discloses information on the preparation of the list of shareholders and the convening of the 2025 Annual General Meeting of Shareholders.

- Time: Expected on **Wednesday, May 28, 2025**

- Record date for finalizing the list of shareholders eligible to attend the General Meeting of Shareholders: **April 18, 2025**

3. This information was disclosed on the Corporation's website on .../.../2025 at the link: <http://36corp.com>

We commit that the aforesaid disclosure is true and bear sole responsibility to the law for the contents hereof. *[Signature]*

**Attachment:**

- Resolution No. /2025/NQ-HDQT dated  
....., 2025.

**Legal Representative**  
**CHAIRMAN**

**OF THE BOARD OF DIRECTORS** *[Signature]*



**Nguyen Dang Giap**

No.: 02 /2025/NQ-HDQT

Hanoi, March 17, 2025

## RESOLUTION

### Regarding the Preparation of the List of Shareholders and the Convening of the 2025 Annual General Meeting of Shareholders

#### THE BOARD OF DIRECTORS

*Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the 14<sup>th</sup> National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and documents guiding the implementation of the Law on Enterprises;*

*Pursuant to the Law on Securities No. 54/2019/QH17 passed by the 14<sup>th</sup> National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and documents guiding the implementation of the Law on Securities;*

*Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020, by the Ministry of Finance, providing guidance on information disclosure in the securities market;*

*Pursuant to Circular No. 116/2020/TT-BTC dated December 31, 2020, by the Ministry of Finance, providing guidance on certain provisions on corporate governance applicable to public companies under Government's Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of certain provisions of the Law on Securities;*

*Pursuant to applicable legal documents;*

*Pursuant to the Articles of Incorporation of 36 Corporation;*

*Pursuant to the Meeting Minutes No.03/BB-HDQT dated March 17, 2025 of 36 Corporation's Board of Directors;*

#### DOES HEREBY RESOLVE:

**Article 1.** The 2025 Annual General Meeting of Shareholders (the “GMS”) of the 36 Corporation shall be organized as follows:

- a. Time: Expected on **Wednesday, May 28, 2025**
- b. Venue: Conference Hall of the Corporation (9<sup>th</sup> Floor), No. 141 Ho Duc Di Street, Nam Dong Ward, Dong Da District, Hanoi
- c. Record date for finalizing the list of shareholders eligible to attend the GMS: **Friday, April 18, 2025**
- d. Meeting Agenda:



- Report on the performance of the Board of Directors for 2024 and strategic directions for 2025;
- Report on business operations for 2024 and the business plan for 2025;
- Report by the Independent Board Member of the Audit Committee for 2024 and the plan for 2025;
- Approval of the audited financial statements for 2024;
- Approval of the implementation of 2024 business targets and the profit distribution plan;
- Approval of the remuneration for the Board of Directors and management salaries for 2024, as well as the remuneration payment plan for 2025;
- Approval of the selection of an audit firm for the 2025 financial statements;
- Other matters (if any).

**Article 2.** The Board of Directors assigns and authorizes the Chairman of the Board of Directors to direct the execution of tasks related to the organization of the GMS, including:

- Completing procedures for finalizing the list of shareholders eligible to attend the 2025 Annual General Meeting of Shareholders in accordance with regulations;
- Drafting documents for the Board of Directors to review and decide on matters to be presented at the GMS;
- Notifying shareholders of the agenda, documents, time, and venue of the GMS in compliance with applicable regulations;
- Performing other tasks necessary for the organization of the GMS within the authorized scope.

**Article 3.** Organization of Implementation:

1. This Resolution shall take effect from the date of signing.
2. Members of the Board of Directors, the Board of Management of the 36 Corporation, and relevant departments and divisions shall be responsible for implementing the provisions of this Resolution./.

**Recipients:** *h*

- Board of Directors;
- Audit Committee;
- Board of Management;
- Corporate Departments;
- Filing: Office, Secretariat, Shareholder Relationship Board.

**ON BEHALF OF THE BOARD OF DIRECTORS**



**Nguyen Dang Giap**