

36 CORPORATION

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No: ~~1252~~CV-TCT

Hanoi, November 17, 2025

Re: Approval of transactions
between 36 Corporation and
related parties

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: tongcongtty36ctcp@gmail.com
 - Type of disclosure: ☒ Within 24 hours ☐ Periodic ☒ Extraordinary ☐ Upon request

2. Content of disclosure:

36 Corporation discloses Decision No. ~~49~~9/2025/NQ-HDQT by the Board of Directors regarding the approval of transactions between 36 Corporation and related parties.

3. This information was disclosed on the Corporation's website on November 17, 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.

Attachment:

- Decision No. ~~49~~9/2025/NQ-HDQT
dated November 17, 2025

Legal Representative

CHAIRMAN

OF THE BOARD OF DIRECTORS



Nguyen Dang Giap

36 CORPORATION
BOARD OF DIRECTORS

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 49 /QD-HDQT

Hanoi, November 18, 2025

DECISION

On Approval of the Related-Party Transaction

THE BOARD OF DIRECTORS

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, of the National Assembly of the Socialist Republic of Vietnam, and its guiding documents;

Pursuant to the Articles of Incorporation of 36 Corporation;

Pursuant to the Meeting Minutes No. 15 /BB-HDQT dated 17/11/2025, of 36 Corporation's Board of Directors.

DOES HEREBY DECIDE

Article 1. To approve the House Purchase and Sale Contract between 36 Corporation and Mr. Nguyen Dang Hung with the following details:

- Subject matter of the Contract: Townhouse No. LK04-04 under the project "Commercial and Residential Complex" located in Quan Hanh town, Nghi Loc district, Nghe An province.

- Contract value: VND 9,319,681,659 (In words: Nine billion, three hundred and nineteen million, six hundred and eighty-one thousand, six hundred and fifty-nine Vietnam dong).

Article 2. The Legal Representative, the Authorized Signatory, the General Director, and the Chief Accountant of 36 Corporation are responsible for implementing this Decision in compliance with applicable laws, the Corporation's Articles of Incorporation, and internal regulations.

Article 3. This Decision takes effect from the date of signing. All relevant individuals and departments are responsible for implementing this Decision.

Recipients: no

- Members of the Board of Directors;
- Board of Management;
- Audit Committee;
- Finance - Accounting Department;
- Archives.

ON BEHALF OF THE BOARD OF
DIRECTORS



Nguyen Dang Giap