36 CORPORATION

SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom - Happiness

No: 1048CV-TCT
Re: Change of Representative for the Capital Contribution of 36
Corporation in TMQ Dong Thinh
Co., Ltd

Hanoi, 18 September, 2025

DISCLOSURE

To:

- State Securities Commission of Vietnam;
- Hanoi Stock Exchange.
- 1. Company name: 36 Corporation
- Ticker Symbol: G36
- Address: No. 141 Ho Dac Di, Nam Dong Ward, Dong Da District, Hanoi City
 - Tel.: 024 66636625
 - Email: tongcongty36ctcp@gmail.com
- Type of disclosure: ☑ Within 24 hours ☐ Periodic ☑ Extraordinary ☐ Upon request
 - 2. Content of disclosure:
- 36 Corporation discloses Decision No. 39 /QD-HDQT by the Board of Directors regarding the change of Representative for the Capital Contribution of 36 Corporation in TMQ Dong Thinh Co., Ltd.
- 3. This information was disclosed on the Corporation's website on Ag./.. 9..../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. 39 /QD-HDQT dated

18/9,2025

Legal Representative

OF THE BOARD OF DIRECTORS

CHAIRMAN

Nguyen Dang Giap

36 CORPORATION BOARD OF DIRECTORS

SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom - Happiness

No.: 39 /QD-HDQT

Hanoi, 18 September, 2025

DECISION

On the Change of Representative for the Capital Contribution of 36 Corporation in TMQ Dong Thinh Co., Ltd.

THE BOARD OF DIRECTORS OF 36 CORPORATION

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Articles of Incorporation of 36 Corporation;

Pursuant to the Regulation on the Representative for the Capital Contribution of 36 Corporation;

Pursuant to Meeting Minutes No. 12 /BB-HDQT dated 18 / 9 /2025 of the Board of Directors of 36 Corporation;

Considering the business operation situation and management requirements,

DOES HEREBY DECIDE:

Article 1. To approve the termination of Mr. Nguyen Dang Hung as the Representative for the Capital Contribution of 36 Corporation in TMQ Dong Thinh Co., Ltd. effective from September 18, 2025.

Article 2. To appoint an Authorized Representative to manage the entire Capital Contribution of 36 Corporation and simultaneously serve as Legal Representative at TMQ Dong Thinh Co., Ltd., as follows:

1. Representative Information:

Full Name: Tran Thai Binh

Gender: Male

Date of birth: January 21, 1976

Ethnic group: Kinh

Nationality: Vietnamese

Citizen ID Card No.: 034076028552, issued by the Police Department for Administrative Management of Social Order on July 23, 2021

Permanent Address: B404 Multi-purpose Building No. 7 Tran Phu, Ha Dong Ward, Hanoi City

- Position at 36 Corporation: Member of the Board of Directors and Deputy General Director



- 2. Authorization Term: From the effective date of this Decision until the end of the term 2021-2026 of the 36 Corporation's Board of Directors or until replaced by another document.
- 3. Mr. **Tran Thai Binh** shall perform the rights and obligations of the Representative for the Capital Contribution in accordance with the "Regulation on the Representative for the Capital Contribution of 36 Corporation" issued by the 36 Corporation's Board of Directors.

Article 3. This Decision takes effect from the date of signing.

The Board of Directors, the Board of Management, heads of relevant departments, and the individuals named in Article 2 shall be responsible for implementing this Decision./.

Recipients:

- Members of the Board of Directors;
- Board of Management;
- TMQ Dong Thinh Co., Ltd.;
- Departments (Divisions) of the Corporation;
- Individual mentioned in Article 1;
- Kept in Archives, Secretary of the Board of Directors.

ON BEHALF OF THE BOARD OF

DIRECTORS CHAPRMAN

Nguyen Dang Giap