

36 CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No: **55** /CV-TCT
Re: Approval of transactions between
36 Corporation and related parties

Hanoi, January **17th**, 2025

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

- Type of disclosure: 24h Periodic Abnormal Upon request

2. Content of disclosure:

36 Corporation discloses the Resolution No. 01/2025/NQ-HDQT of the Board of Directors regarding the approval of transactions between 36 Corporation and related parties.

3. This information has been disclosed on the Corporation's website on **17/01/2025** 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:

- Resolution No. 01/2025/NQ-HDQT dated
January **17th**, 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.: 01/2025/NQ-HDQT

Hanoi, January 17, 2025

RESOLUTION

Regarding the approval of transactions between 36 Corporation and related parties

THE BOARD OF DIRECTORS OF 36 CORPORATION

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the 14th 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 14th National Assembly of the Socialist Republic of Vietnam on November 26, 2019 and documents guiding the implementation of the Law on Securities;

Pursuant to the Articles of 36 Corporation;

Pursuant to the Internal Regulations on governance of 36 Corporation;

Pursuant to the Meeting Minutes No. 1/BB-HDQT dated 16/01/2025 of 36 Corporation's Board of Directors.

DOES HEREBY RESOLVE:

Article 1. To approve the execution of transactions and contracts (in 2025) valued at less than 35% of the Corporation's total assets as per the latest financial statements, between the Corporation and related parties, specifically including:

1. Transaction Parties:
 - Subsidiaries and associates;
 - Shareholders, authorized representatives of shareholders owning more than 10% of the 36 Corporation's total common shares, and their related parties;
 - Insiders and related parties as defined under the Law on Enterprises and the Law on Securities.
2. Types of Contracts and Transactions:
 - Construction contracts;
 - Loan agreements, lending arrangements, loan guarantees, and other forms of collateral or security for loans (pledges, mortgages);



- Leasing/rental agreements, asset purchase/sale agreements, and the purchase/sale of products, materials, or supplies;
- Service contracts or agreements for the provision of services and other contracts serving the business operations of 36 Corporation;
- Other contracts and transactions falling under the authority of the Board of Directors, as stipulated in Clauses 1 and 2, Article 167 of the Law on Enterprises 2020.

Article 2. Organization of Implementation

The Chairman of the Board of Directors, acting as the Corporation's legal representative, or an individual authorized by the Chairman, is entrusted/authorized to organize, negotiate, execute, and implement contracts and transactions with related parties (including but not limited to termination, cancellation, and liquidation) in compliance with the Corporation's regulations and applicable laws, based on the Corporation's practical circumstances. All actions must adhere to principles of equality, voluntariness, and safeguarding the interests of 36 Corporation - Joint Stock Company and its shareholders. The Chairman of the Board of Directors shall report on the contracts signed with related parties during the nearest Board of Directors meeting.

Article 3. This Resolution shall take effect as of the date of signing. Members of the Board of Directors, members of the Executive Board, and relevant department heads, including the Head of the Investment Department and Directors of related units, are responsible for implementing the provisions of this Resolution.

Recipients:

- As stated in Article 3;
- Audit Committee;
- Shareholder Relationship Board;
- Filing: Office, Secretariat.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Nguyen Dang Giap