

36 CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: *112* /CV-TCT

Re: Disclosure of Information on the
Extension of the Time for Convening the
2026 Annual General Meeting of
Shareholders

Hanoi, January, 25, 2026

DISCLOSURE

To:

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

1. Company name: **36 Corporation**

- Ticker Symbol: **G36**

- Address No. 141 Ho Duc Di Street, Nam Dong, Kim Lien Ward, Hanoi.

- Tel.: 024 66636625

- Email: tongcongtv36ctcp@gmail.com

- Type of disclosure: ☒ Within 24 hours ☐ Periodic ☒ Extraordinary ☐ Upon request

2. Content of disclosure:

The 36 Corporation discloses information on the extension of the time for convening the 2026 Annual General Meeting of Shareholders.

3. This information was disclosed on the Corporation's website on *January...25...*, 2026 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: *Ur*

- Resolution No.07/QĐ-HDQT dated January 25, 2026.

Legal Representative
CHAIRMAN
OF THE BOARD OF DIRECTORS



Nguyen Dang Giap

No.: 07/2026/NQ-HDQT

Hanoi, January, 25, 2026

RESOLUTION

**Regarding the Extension of the Time for Convening
the 2026 Annual General Meeting of Shareholders**

THE BOARD OF DIRECTORS

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 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, guiding certain provisions on corporate governance applicable to public companies under the 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 the 36 Corporation;

Pursuant to the Meeting Minutes No 02/BB-HDQT dated 04/02/2026, of the 36 Corporation's Board of Directors;

DOES HEREBY RESOLVE:

Article 1. To approve the extension of the time for convening the 2026 Annual General Meeting of Shareholders (the "GMS") of the 36 Corporation as follows:

- Extended deadline: No later than June 30, 2026
- Reason for extension: To ensure the best preparation for the organization of the GMS.

Article 2. To approve the time and venue for the 2026 Annual General Meeting of Shareholders as follows:



- a. Time: **Thursday, May 21, 2026**
- b. Venue: Conference Hall of the Corporation (9th Floor), No. 141 Ho Duc Di Street, Nam Dong, Kim Lien Ward, Hanoi.
- c. Record date for finalizing the list of shareholders eligible to attend the 2026 GMS: **Thursday, April 2, 2026**

Article 3. Organization of Implementation:

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

Recipients:

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

**ON BEHALF OF THE BOARD OF
DIRECTORS**

CHAIRMAN



Nguyen Dang Giap