

**36 CORPORATION**

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

No: *114*/CV-TCT

Re: Disclosure of Information on the  
Preparation of the List of Shareholders  
and the Convening of 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: tongcongtty36ctcp@gmail.com

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

2. Content of disclosure:

The 36 Corporation discloses information on the preparation of the list of shareholders and the convening of the 2026 Annual General Meeting of Shareholders.

- Time: Expected on **Thursday, May 21, 2026**

- Record date for finalizing the list of shareholders eligible to attend the General Meeting of Shareholders: **Thursday, April 2, 2026**

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. *h*

Attachment: *h*

- Resolution No.08/QĐ-HDQT dated January 25, 2026.

**Legal Representative**  
**CHAIRMAN**  
**OF THE BOARD OF DIRECTORS**



**Nguyen Dang Giap**

**RESOLUTION**

**Regarding the Preparation of the List of Shareholders and the Convening of  
the 2026 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, 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 36 Corporation;*

*Pursuant to the Meeting Minutes No 02/BB-HDQT dated 04/2/2026, of the 36 Corporation's Board of Directors;*

**DOES HEREBY RESOLVE:**

**Article 1.** The 2026 Annual General Meeting of Shareholders (the "GMS") of the 36 Corporation shall be organized as follows:

- a. Time: Expected on **Thursday, May 21, 2026**
- b. Venue: Conference Hall of the Corporation (9<sup>th</sup> Floor), No. 141 Ho Dac 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**
- d. Meeting Agenda:
  - Report on the performance of the Board of Directors for 2025 and strategic directions for 2026;



- Report on business operations for 2025 and the business plan for 2026;
- Report by the Independent Board Member of the Audit Committee for 2025 and the plan for 2026;
- Approval of the audited financial statements for 2025;
- Approval of the implementation of 2025 business targets and the profit distribution plan;
- Approval of the remuneration for the Board of Directors and management salaries for 2025, as well as the remuneration payment plan for 2026;
- Approval of the election of members of the Board of Directors for the 2026-2031 term;
- Approval of the selection of an audit firm for the 2026 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 2026 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 his authority.

**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



Nguyễn Dang Giap