

36 CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: ~~213~~ /CV-TCT
Re: Approval of the 36
Corporation's Related-Party
Transaction

Hanoi, April 03 , 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, 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:

The 36 Corporation discloses Decision No. 16/QD-HDQT dated April , 2026 by the Board of Directors approving the related-party transaction between 36 Corporation and Truong Loc Construction & Trading Joint Stock Company.

3. This information was disclosed on the Corporation's website on April 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: 

- Decision No.16/QD-HDQT dated April , 2026.

Legal Representative
CHAIRMAN

OF THE BOARD OF DIRECTORS 



Nguyen Dang Giap

DECISION
On Approval of the Related-Party Transaction

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 Meeting Minutes No. 04/BB-HDQT dated March 30, 2026, of 36 Corporation's Board of Directors.

DOES HEREBY DECIDE

Article 1. Approval of the equipment supply and installation contract between 36 Corporation and Truong Loc Construction & Trading Joint Stock Company for the package: "Construction works, supply and installation of equipment (excluding supply and installation of interior equipment and curtains) under the Project: Academy of Finance Expansion and Construction Investment – Administrative Building Construction Investment" located in Dong Ngac Ward, Hanoi, with the key details as follows:

1. Contract Scope: Generator supply and installation.
2. (Provisional) Contract Price: **VND 2,975,323,968**
3. Advance Payment, Payment and Final Settlement:
 - Advance Payment: An advance payment of 30% of the contract value shall be made after the contract is signed by both Parties.
 - First Payment: Party A shall pay Party B up to 80% of the contract value (including the advance payment) upon receipt and acceptance of materials and equipment delivered to the project site, subject to inspection and acceptance by Party A/the Employer. The payment documents shall include: a valid VAT invoice, debt reconciliation minutes, and a confirmation of quantities and value.
 - Second Payment: Party A shall pay Party B up to 90% of the contract value (including the advance payment and previous payments) immediately after Party B completes the installation and the work is inspected and accepted by Party A.
 - Final Settlement: The contract final settlement shall be carried out after Party B completes the entire scope of work, compiles the acceptance documentation, prepares the final settlement dossier, and sends a notice to Party A requesting inspection and handover acceptance.



Article 2. The Legal Representative, the Authorized Signatory, and the General Director of 36 Corporation shall organize the implementation of this Decision in compliance with applicable laws, the Corporation's Articles of Incorporation, and its internal regulations.

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

Recipients: *ml*

- As stated in Article 2
- Audit Committee;
- Finance – Accounting & Planning – Investment Departments;
- 36.67 Joint Stock Company;
- Archives.

ON BEHALF OF THE BOARD OF *ad*
DIRECTORS
CHAIRMAN



Nguyen Dang Giap

