

**36 CORPORATION**

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

No: *287* /CV-TCT

*Hanoi, April 29 , 2026*

Re: Approval of transactions  
between 36 Corporation and  
related parties

**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](mailto:tongcongtty36ctcp@gmail.com)

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

2. Content of disclosure:

36 Corporation discloses Decision No. 18 /2026/QĐ-HDQT by the Board of Directors regarding the approval of transactions between 36 Corporation and related parties.

3. This information was disclosed on the Corporation's website on April 29, 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.18/QĐ-HDQT dated April 29 , 2026

**Legal Representative**

**CHAIRMAN**

**OF THE BOARD OF DIRECTORS**



**Nguyen Dang Giap**

No.: 18 /QD-HDQT

Hanoi, April 29 , 2026

## DECISION

### On Approval of the Related-Party Transaction

#### THE BOARD OF DIRECTORS

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, of the 14<sup>th</sup> National Assembly of the Socialist Republic of Vietnam, and its guiding documents;*

*Pursuant to the Articles of Incorporation of 36 Corporation;*

*Pursuant to the Meeting Minutes No. 05/NQ-HDQT dated April 29 2026, of 36 Corporation's Board of Directors.*

#### HEREBY DECIDES

**Article 1.** To approve the Loan Agreement between 36 Corporation and Mr. Nguyen Dang Hung with the following details:

- Loan amount: VND 35,000,000,000 (Thirty-five billion Vietnamese dong).
- Purpose: To serve the company's production and business activities.
- Loan term: 03 months.
- Interest rate: 10% per annum.
- Repayment time: 03 months from the date of disbursement of the loan, or earlier if the Lender issues a notice of early recall. Within 10 days from receipt of such notice, the Borrower must fully repay the outstanding principal and accrued interest to the Lender.
- Security: Unsecured (no collateral).

**Article 2.** The legal representative, authorized signatory of the agreement, the General Director, and the Chief Accountant of the Corporation shall be responsible for organizing and implementing this Decision in compliance with applicable laws, the Company's Charter, and internal regulations.

**Article 3.** This Decision takes effect from the date of signing. Relevant individuals and departments are responsible for the implementation of this Decision.

#### **Recipients:** *real*

- Members of the Board of Directors;
- Board of Management;
- Audit Committee;
- Finance - Accounting Department;
- Filing: Archives.

ON BEHALF OF THE BOARD OF  
DIRECTORS



Nguyen Dang Giap