

36 CORPORATION

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No: **392** /CV-TCT

Hanoi, May 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, 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:

36 Corporation discloses Decision No. 24/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 May 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. *U*

Attachment:

- Decision No. 24 /QĐ-HDQT dated May 29 , 2026

Legal Representative *h*

CHAIRMAN

OF THE BOARD OF DIRECTORS



Nguyen Dang Giap

No.: 24 /QD-HDQT

Hanoi, May 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 14th 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. 07/NQ-HDQT dated May 22 2026, of 36 Corporation's Board of Directors.

HEREBY DECIDES

Article 1. Pursuant to the Loan Agreement between Corporation 36 Joint Stock Company and Mr. Nguyen Dang Hung, the principal terms are as follows:

Maximum proposed loan amount: VND 20,000,000,000 (Two billion Vietnamese Dong).

Purpose of the loan: To serve the production and business operations of the enterprise.

Loan term: 03 months.

Interest rate: 10% per annum.

Repayment time: Within 03 months from the date of each loan disbursement, or earlier upon the Lender's notice of early loan recovery. Within 10 days from receipt of such notice, the Borrower shall fully repay the outstanding principal and accrued interest to the Lender.

Form of security: Unsecured loan.

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: *ml*

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

ON BEHALF OF THE BOARD OF *ad*
DIRECTORS



Nguyen Dang Giap