

36 CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: ~~467~~/CV-TCT

Hanoi, ~~22~~ June, 2026

Re: Change of Representative for
the Capital Contribution of 36
Corporation in Quy Nhon Co., Ltd

DISCLOSURE

To:

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

1. Company name: **36 Corporation**

- Ticker Symbol: **G36**

- Address: No. 141 Ho Duc Di, Kim Lien District, Hanoi City

- Tel.: 024 66636625

- Email: tongcongy36ctcp@gmail.com

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

2. Content of disclosure:

36 Corporation discloses Decision No. ~~36~~/QD-HDQT by the Board of Directors regarding the change of Representative for the Capital Contribution of 36 Corporation in Quy Nhon Co., Ltd.

3. This information was disclosed on the Corporation's website on ~~22~~/June/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. ~~36~~/QD-HDQT dated
22 June, 2026

Legal Representative

CHAIRMAN

OF THE BOARD OF DIRECTORS



Nguyen Dang Giap

**36 CORPORATION
BOARD OF DIRECTORS**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: ~~36~~ /QD-HDQT

Hanoi, June 22, 2026

DECISION

**On the Capital Contribution for the Establishment of 36 Quy Nhon Joint
Stock Company and the Appointment of the Representative of 36
Corporation's Contributed Capital**

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 Regulations on Representatives of Capital Contributions of 36
Corporation;*

*Considering the Corporation's business operations and management
requirements;*

DOES HEREBY DECIDE:

Article 1. Approval of the capital contribution for the establishment of an enterprise operating under the joint stock company model for project implementation, with the following particulars:

1. Full Vietnamese name: Công ty Cổ phần 36 Quy Nhon (36 Quy Nhon Joint Stock Company)

2. Head Office Address: No. 31 Pham Hong Thai Street, Quy Nhon Ward, Gia Lai Province

3. Charter Capital: VND 718,000,000,000 (*In words: Seven hundred and eighteen billion Vietnam dong*).

4. Capital Contribution of 36 Corporation: VND 251,300,000,000 (*In words: Two hundred fifty-one billion three hundred million Vietnam dong*), representing 35% of the charter capital.

Article 2. Appointment of the authorized representative to manage the entire capital contribution of 36 Corporation in 36 Quy Nhon Joint Stock Company as follows:

1. Information of the Authorized Representative:

- Full Name: Vo Van Ba

Gender: Male

Date of Birth: August 18, 1975

Ethnic group: Kinh

Nationality: Vietnamese

Citizen ID Card No.: 040075000611, issued by the Police Department for Administrative Management of Social Order, on July 10, 2021

Permanent Address: Apartment 2504, Park 7 Times City, Vinh Tuy Ward, Hanoi City.

- Position at 36 Corporation: Member of the Board of Directors and Deputy General Director.

2. Term of Authorization: From the effective date of this Decision until the end of the 2026-2031 term of office of the Board of Directors of 36 Corporation, or until otherwise replaced by another written document.

3. Mr. Vo Van Ba shall be responsible for exercising the rights and performing the obligations of the representative of contributed capital in accordance with the "Regulations on Representatives of Capital Contributions of 36 Corporation" promulgated by the Board of Directors of 36 Corporation.

Article 3. This Decision shall take effect from the date of signing.

The Board of Directors, the Board of Management, heads of departments and affiliated units, and the individual named in Article 2 shall be responsible for the implementation of this Decision./.

Recipients: 

- Members of the Board of Directors;
- Board of Management;
- 36 Quy Nhon Joint Stock Company;
- Departments (Divisions) of the Corporation;
- Individual named in Article 2;
- Kept in Archives; BOD Secretariat

**ON BEHALF OF THE BOARD OF
DIRECTORS**

CHAIRMAN 



Nguyen Dang Giap