

**36 CORPORATION**

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

No. **542** /CV-TCT  
Re: Approval of the transaction  
between 36 Corporation and a  
related party

*Hanoi, July 13, 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, Kim Lien Ward, Hanoi City

- Tel.: 024 66636625

- Email: [tongcongtty36ctcp@gmail.com](mailto:tongcongtty36ctcp@gmail.com)

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

2. Contents of disclosure:

36 Corporation hereby discloses Decision No. **40/QD-HDQT** dated July **13**, 2026 of 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 **July 13, 2026** at the following 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. **40/QD-HDQT**  
dated **13/7**, 2026.

**Legal Representative**

**CHAIRMAN**

**OF THE BOARD OF DIRECTORS**



**Nguyen Dang Giap**

No.: 40 /QD-HDQT

Hanoi, July 13, 2026

**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. 10/BB-HDQT dated July 13, 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 Package DN-CW-04: Construction works and supply and installation of equipment for the TN1 Administrative Building, TN2 Laboratory Building and internal landscape works under the Centralized Laboratory and Scientific Research Center, under the Project: Subproject 1 – Construction of Technical Infrastructure and Essential Facilities for the University of Danang at Hoa Quy – Dien Ngoc, financed by the World Bank under the Project for the Construction of Technical Infrastructure and Essential Facilities for the University of Danang at Hoa Quy – Dien Ngoc, with the key details as follows:

1. **Contract Scope:** Generator supply.
2. **Contract Price (excluding VAT) (Provisional):** VND 1,550,000,000 (In words: One billion five hundred fifty million Vietnam dong only).
3. **Advance Payment, Payment and Final Settlement:**
  - a. **Advance Payment:** An advance payment of 30% of the contract value shall be made after the contract is signed by both Parties and Party B provides Party A with an unconditional and irrevocable advance payment guarantee issued by a bank in an amount equivalent to the advance payment value. (Validity of the guarantee: From the date the advance payment is credited to Party B's bank account until Party A has fully recovered the advance payment. The advance payment shall be recovered through each interim payment following inspection and acceptance, and shall be fully recovered once the Parties have completed 80% of the contract value.)
  - b. **Payment and Final Settlement**





**- First Payment:** Party A shall pay Party B up to 90% of the contract value (including the advance payment) upon inspection and acceptance of the materials and equipment delivered to the project site by Party A and the Employer. The payment dossier shall include:

- + Payment request;
- + Minutes of acceptance of completed quantities and minutes confirming the value requested for payment, specifying the value of the goods delivered under the Contract, deductions of any amounts previously paid (if any), and the remaining amount payable after such deductions;
- + Debt reconciliation minutes;
- + A valid VAT invoice.

**- Second Payment:** After the work item has been accepted by the Employer and handed over for operation, Party B shall prepare the project final settlement dossier in accordance with applicable regulations for Party A to carry out the final settlement. Upon completion of the final settlement, Party A shall pay Party B the remaining outstanding amount. The final settlement dossier shall include:

- + Payment request;
- + Statement confirming the value requested for payment, specifying the value of the work completed under the Contract, the value of any additional work outside the Contract (if any), deductions of any amounts previously paid (if any), and the remaining amount payable after such deductions;
- + Debt reconciliation minutes;
- + A valid VAT invoice;
- + A warranty guarantee equal to 5% of the final settlement value.

**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:** 

- As stated in Articles 2 and 3;
- Audit Committee;
- Finance – Accounting & Planning – Investment Departments;
- 36.66 Joint Stock Company;
- Archives.

ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN 



Nguyen Dang Giap