

36 CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 633/CV-TCT
Re: Approval of the 36
Corporation's Related-Party
Transaction

Hanoi, August 07, 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: tongcongtv36ctcp@gmail.com
- Type of disclosure: ☒ 24h ☐ Periodic ☒ Extraordinary ☐ Upon request

2. Content of disclosure:

The 36 Corporation discloses Decision No. 43 /QD-HDQT by the Board of Directors approving the related-party transaction between 36 Corporation and Anh Quan Transportation and Trading Joint Stock Company.

3. This information was disclosed on the Corporation's website on August 7, 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. 43 /QD-HDQT dated August 7, 2026.

Legal Representative

CHAIRMAN

OF THE BOARD OF DIRECTORS



Nguyen Dang Giap

No.: 43/QD-HDQT

Hanoi, August 7, 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. 11/BB-HDQT dated August 7, 2026 of 36 Corporation's Board of Directors.

DOES HEREBY DECIDE

Article 1. Approval of the Sales Contract between 36 Corporation and Anh Quan Transportation and Trading Joint Stock Company for Package DN-CW--04: "Construction and Installation of Equipment for the TN1 Administration Building, TN2 Laboratory Building and Internal Landscape Works under the Centralized Scientific Research and Testing 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 a World Bank loan under the Project for Construction of Technical Infrastructure and Essential Facilities for the University of Danang at Hoa Quy – Dien Ngoc," with the following principal details:

1. Contract scope: Supply of bagged cement.
2. Provisional contract value exclusive of VAT: VND 1,410,500,000 (*One billion four hundred ten million five hundred thousand Vietnam dong*).
3. Advance payment, payment and final settlement:
 - 3.1. Advance payment: Not applicable.
 - 3.2. Payment terms:

On the 30th or 31st day of each month, the Parties shall reconcile and confirm the quantities supplied and corresponding value for that month and prepare a statement reconciling and confirming the outstanding balance for the month. Party B shall provide Party A with a complete payment dossier. Within 15 working days from the date of receipt of the complete payment dossier, Party A shall pay Party B 100% of the value of the quantities supplied, as stated in the payment dossier.

The payment dossier shall include:

- Payment request;
- Confirmed summary of the quantities supplied and corresponding value;
- Minutes of account reconciliation between the Parties;
- VAT invoice corresponding to the delivered quantities.

- 3.3. Form of payment: Bank transfer.

Article 2. The Legal Representative, the Authorized Signatory to the Contract, 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 internal regulations.

Article 3. This Decision takes effect from the date of signing. All relevant individuals and departments are responsible for implementing 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



Nguyễn Đăng Giap