

36 CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: **613** /CV-TCT
Re: Approval of the 36
Corporation's Related-Party
Transaction

Hanoi, August 21, 2026

DISCLOSURE

To:

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

1. Company name: **36 Corporation**

- Ticker Symbol: **G36**

- Address: No. 141 Ho Dac Di, Kim Liem Ward, Hanoi City

- Tel.: 024 66636625

- Email: tongcongtty36ctcp@gmail.com

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

2. Content of disclosure:

36 Corporation discloses Decision No. 46/QD-HDQT dated August 21, 2026 of the Board of Directors on approval of the related-party transaction between 36 Corporation and Global Housing Development Investment Joint Stock Company.

3. This information was disclosed on the Corporation's website on August 21, 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 of the disclosed information.

Attachment: 

- Decision No. 46/QD-HDQT dated August 21, 2026.

Legal Representative
CHAIRMAN
OF THE BOARD OF DIRECTORS 



Nguyen Dang Giap

No.: 46 /QD-HDQT

Hanoi, August 21, 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 dated June 17, 2020; Law No. 03/2022/QH14 amending a number of articles of the 2020 Law on Enterprises; and the amended Law on Enterprises No. 76/2025/QH15;

Pursuant to the Articles of Incorporation of 36 Corporation;

Pursuant to the Meeting Minutes No. 12/BB-HDQT dated August 21, 2026 of the Board of Directors of 36 Corporation;

DOES HEREBY DECIDE

Article 1. Approval of the execution of the contract between 36 Corporation (36 Corporation is a member of the Contractor Consortium) and Global Housing Development Investment Joint Stock Company for Package No. 28/2026/HDTC/TC - XD.B5 - Construction of the superstructure of the commercial housing building, affordable housing buildings NOXH-01, NOXH-02 and NOXH-03, and infrastructure and landscaping works – Affordable housing Project on the land plot of Apartment Building No. 5 in Zone B – South Cam Le Bridge Residential Area, Hoa Xuan Ward, Da Nang City, with the following principal details.

1. Contract scope: Construction works.
2. Value of the works to be performed by 36 Corporation (inclusive of 10% VAT): VND 174,385,255,037 (*In words: One hundred seventy-four billion three hundred eighty-five million two hundred fifty-five thousand thirty-seven Vietnam dong*).
3. Form of Contract: Fixed unit price contract.
4. Implementation schedule:
 - The commencement date shall be the date on which the Contractor is handed over the site;
 - The entire scope of work under the Contract shall be completed before November 31, 2027.
5. Advance payment: Not exceeding 50% of the Contract value (inclusive of VAT).
6. Payment:
 - Each member of the Contractor Consortium shall receive advance payments and payments directly from the Employer in proportion to its share of the package value as specified in Article 9.2.



- Payment shall be made based on the actual completed quantities of work accepted upon inspection (including additional quantities and design adjustments, if any), multiplied by the Contract unit prices (including adjusted unit prices in accordance with the Contract). Party A shall pay Party B up to 90% of the value of the completed quantities.

- The monthly payment documents (10 sets of originals) shall include:

+ Payment request;

+ Contractor's payment value calculation sheet specifying: the value of completed quantities under the Contract, deduction of advance payments, and the amount requested for payment for the relevant period after offsetting such amounts, duly signed and certified by the legal representatives or persons authorized to represent the legal representatives of the Parties;

+ Minutes of acceptance of completed quantities, duly signed and certified by the legal representatives or persons authorized to represent the legal representatives of the Parties;

+ Valid financial invoice corresponding to the value of the completed works;

+ Calculation sheet for deductions, penalties, etc. (if any).

- The payment period shall not exceed 07 (seven) working days from the date Party A receives Party B's valid payment documents.

7. Form of payment: Bank transfer.

Article 2. The Legal Representative, the Authorized Signatory to the Contract, the General Director and the Chief Accountant 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:

- Members of the Board of Directors;
- Audit Committee;
- Management Board;
- Departments: Planning – Investment, Finance – Accounting;
- Archives: Administration, Secretary to the Board of Directors.

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN



Nguyen Dang Giap