36 CORPORATION

No: 904/CV-TCT

Re: Regarding the Preparation of the List of Shareholders and the Organization of the 2026 Extraordinary General Meeting of Shareholders.

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, November, 09 ,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 Street, Nam Dong, Kim Lien Ward, Hanoi.
- Tel.: 024 66636625
- Email: tongcongty36ctcp@gmail.com
- Type of disclosure: ☑ Within 24 hours ☐ Periodic ☑ Extraordinary ☐ Upon request

2. Content of disclosure:

The 36 Corporation Regarding the Preparation of the List of Shareholders and the Organization of the 2026 Extraordinary General Meeting of Shareholders.

- Time: Expected on **Friday, December 04, 2026**

- Record date for finalizing the list of shareholders eligible to attend the General Meeting of Shareholders: **Thursday, Decembe 24, 2026**

3. This information was disclosed on the Corporation's website on ..... November, 09 ,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:
- Resolution No. 63 /QĐ-HDQT dated November, 09...,2026

Legal Representative
CHAIRMAN
OF THE BOARD OF DIRECTORS

M.S.D.N: 0105454762 TỔNG CÔNG TY 36-CTCP P. KIM LIÊN TP. HÀ

Nguyen Dang Giap

TỔNG CÔNG TY 36-CTCP

Digitally signed by TỔNG CÔNG TY 36-CTCP
DN: C=VN, S=Hà Nội, O=TỔNG CÔNG TY 36-CTCP, CN=TỔNG CÔNG TY 36-CTCP, OID.0.9.2342.19200300.100.1.1=MST:0105454762
Reason: I am the author of this document
Location: your signing location here
Date: 2026-11-09 15:58:58
Foxit Reader Version: 9.7.0

36 CORPORATION
BOARD OF DIRECTORS

No.: 63/QD-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, November, 09 ,2026

RESOLUTION

Regarding the Preparation of the List of Shareholders and the Organization of the 2026 Extraordinary General Meeting of Shareholders.

THE BOARD OF DIRECTORS

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and documents guiding the implementation of the Law on Enterprises;

Pursuant to the Law on Securities No. 54/2019/QH17 passed by the 14th National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and documents guiding the implementation of the Law on Securities;

Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020, by the Ministry of Finance, providing guidance on information disclosure in the securities market;

Pursuant to applicable legal documents;

Pursuant to the Articles of Incorporation of 36 Corporation;

Pursuant to the Meeting Minutes No 17/BB-HDQT dated 09/11/2026, of the 36 Corporation's Board of Directors;

DOES HEREBY RESOLVE:

Article 1. The Extraordinary General Meeting of Shareholders in 2026 (the "Meeting") of Corporation 36 – Joint Stock Company shall be held as follows:

1. Time: Tentatively scheduled for Thursday, December 24, 2026.
2. Venue: Corporation 36's Conference Hall (9th Floor), No. 141 Ho Dac Di Street, Kim Lien Ward, Hanoi.
3. Record date for determining the list of shareholders entitled to attend the 2026 Extraordinary General Meeting of Shareholders: December 4, 2026.
4. Meeting agenda:

Approved the Project No. 6–8 Chua Boc Total Investment Capital Proposal.;

Approval of the Proposal on amendments to certain provisions of the Charter on Organization and Operation of Corporation 36 – Joint Stock Company;

Other matters (if any).

Article 2. The Board of Directors hereby assigns and authorizes the Chairman of the Board of Directors to direct and undertake all tasks relating to the organization of the Meeting, including:

- Carrying out procedures for finalizing the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders in accordance with applicable regulations;
- Preparing draft documents for the Board of Directors' consideration and approval of the matters to be submitted to the Meeting;
- Notifying shareholders of the Meeting agenda, relevant documents, time and venue in accordance with applicable regulations;
- Performing other tasks necessary for organizing the Meeting within the scope of the authority prescribed by applicable regulations.

Article 3. Implementation

- This Resolution shall take effect from the date of signing.
- Members of the Board of Directors, members of the Board of General Directors of Corporation 36 – Joint Stock Company, and relevant departments and divisions shall be responsible for implementing this Resolution./.

Recipients:
- Board of Directors;
- Audit Committee;
- Board of Management;
- Corporate Departments;
- Filing: Office, Secretariat, Shareholder Relationship Board.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

TỔNG CÔNG TY 36-CTCP

Nguyen Dang Giap