36 CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No: 913 /CV-TCT
Re: Change of Representative for the Capital Contribution of 36 Corporation in Dak Lak Co., Ltd

Hanoi, 12 November , 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 Lien District, Hanoi City
- Tel.: 024 66636625
- Email: tongcongty36ctcp@gmail.com
- Type of disclosure: ☑ Within 24 hours ☐ Periodic ☑ Extraordinary ☐ Upon request

2. Content of disclosure:

36 Corporation discloses Decision No. 65 /QD-HDQT by the Board of Directors regarding the change of Representative for the Capital Contribution of 36 Corporation in Dak Lak Co., Ltd.

3. This information was disclosed on the Corporation's website on 12./November/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. 65 /QD-HDQT dated 11 November , 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.: 65 /QD-HDQT

Hanoi, November 11, 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: Cong ty co phan 36 Dak Lak (36 Dak Lak Joint Stock Company)

2. Head Office Address: No. 86 Nguyen Dinh Chieu Street, Buon Ma Thuot Ward, Dak Lak Province

3. Charter Capital: VND 100,000,000,000 (*In words: One hundred billion Vietnam dong)*

4. Capital Contribution of 36 Corporation: VND 35,000,000,000 (*In words: Thirty-five billion 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 Dak Lak 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.

4. To introduce Mr. Vo Van Ba to the Founding Shareholders' Meeting of 36 Dak Lak Joint Stock Company for election as a member of the Board of Directors for the first term, and to the Company's Board of Directors for appointment as General Director and the legal representative of the Company in accordance with the Company's Charter. Mr. Vo Van Ba is authorized by 36 Corporation - JSC to vote at the Founding Shareholders' Meeting, and to sign the Charter and corporate establishment documents

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 Dak Lak 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

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

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
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