36 CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.914/TB-TCT
Record Date for Exercising the Right to Attend the 2026 Extraordinary General Meeting of Shareholders

Hanoi, November 12, 2026

NOTICE

Regarding the Record Date for Determining Shareholders Eligible to Attend the 2026 Extraordinary General Meeting of Shareholders

To:

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

Name of the issuer: 36 Corporation

Abbreviated name: 36 Corporation

Head office: 141 Ho Dac Di Street, Nam Dong Ward, Dong Da District, Hanoi City

Tel.: (024) 35332471 Fax: (024) 35332472

36 Corporation – JSC hereby notifies the State Securities Commission of Vietnam, the Vietnam Securities Depository (VSD), and the Hanoi Stock Exchange of the record date for finalizing the list of security holders as follows:

Name of security: 36 Corporation

Ticker symbol: G36

Type of security: Common share

Par value: VND 10,000

Trading platform: UPCoM

Record date: **04/12/2026**

1. Purpose and Reason

- Organizing the 2026 Extraordinary General Meeting of Shareholders

2. Details of Dividend Payment:

+ Voting ratio: One share – one voting right.

+ Date of meeting: Tentatively scheduled for **Thursday, December 24, 2026.**

+ Venue: 9th-floor Conference Hall, Corporation 36 – Joint Stock Company, No. 141 Ho Dac Di Street, Kim Lien Ward, Hanoi City, Vietnam.

Meeting Agenda: An Extraordinary General Meeting of Shareholders and other matters falling within the authority of the General Meeting of Shareholders in accordance with the Law on Enterprises and the Charter of the Corporation.

36 Corporation kindly requests VSD to prepare and send the list of shareholders as of the above-mentioned record date to the following address:

We hereby request VSDC to prepare and send to our Company the list of securities holders as of the aforementioned record date via VSDC's electronic communication portal.

Recipients:
- As stated above;
- Deputy General Directors; Audit Committee;
- Board of Directors (for reporting);
- Archives: Office, Labor Organization Department (Shareholder Relationship Board), Th.

Legal Representative
CHAIRMAN OF THE BOARD OF DIRECTORS

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

Nguyen Dang Giap

Attachment:
Documents evidencing the publication of information regarding the record date for determining shareholders entitled to attend the 2026 Extraordinary General Meeting of Shareholders, as published on the website: https://36corp.com and the Hanoi Stock Exchange (HNX);
Decision No. 63 /QĐ-HĐQT dated 09 November 2026 of the Board of Directors on the preparation of the list of shareholders and the organization of the 2026 Extraordinary General Meeting of Shareholders.

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: 2026-11-12 14:14:13
Foxit Reader Version: 9.7.0

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

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