CORPORATION 36 - JSC	**SOCIALIST REPUBLIC OF VIETNAM**
No.: 970 /CV-TCT	**Independence - Freedom - Happiness**
	Hanoi, November 27,2026

Re: Approval of the implementation of the transaction between Corporation 36 -JSC and a related party

INFORMATION DISCLOSURE

To:

- State Securities Commission;
- Hanoi Stock Exchange.

1. Company name: **Corporation 36 - JSC**

- Securities code: **G36**
- Address: No. 141 Ho Dac Di, Kim Lien Ward, Hanoi City
- Telephone: 024 66636625
- Email: tongcongty36ctcp@gmail.com
- Type of disclosure: 24-hour ☒ Periodic ☐ Extraordinary ☒ On demand ☐

2. Content of the disclosed information:

Corporation 36 - JSC hereby discloses Decision No. 68/QD-BOD dated November 27,2026 of the Board of Directors on approving the borrowing policy and the loan transaction between Corporation 36 - JSC and 36 Dak Lak Joint Stock Company.

3. This information was published on the Corporation's website on November 27,2026 at **http://36corp.com**.

We hereby undertake that the information disclosed above is true and accurate, and we shall be fully liable before the law for the content of the information disclosed.

Attached documents:
- Decision No. 68/QD-BOD dated November 27,2026.

Legal Representative
CHAIRMAN OF THE BOARD OF DIRECTORS

TỔNG CÔNG TY 36-CTCP

Nguyen Dang Giap

CORPORATION 36 - JSC **BOARD OF DIRECTORS**	**SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
No.: 68 /QD-BOD	*Hanoi, November 27,2026*

DECISION

On approval of the borrowing policy and the transaction with a related party,
36 Dak Lak Joint Stock Company

THE BOARD OF DIRECTORS

Pursuant to the Civil Code, the Law on Enterprises, the Law on Securities and their implementing guidelines;

Pursuant to the Charter of Corporation 36 - JSC;

Pursuant to Resolution No. 03/NQ-BOD dated 21 November 2026 of the Board of Directors of 36 Dak Lak Joint Stock Company approving the capital management and utilization plan and the loan transaction;

Pursuant to the Report dated 23 November 2026 of Mr. Võ Văn Ba, the Representative of Corporation 36 - JSC's capital contribution at 36 Dak Lak Joint Stock Company;

Pursuant to the Minutes of the Board of Directors' Meeting No. 19/BB-BOD dated 27 November 2026 of the Board of Directors of Corporation 36 - JSC.

DECIDES:

Article 1. To approve the policy of borrowing and the loan transaction between Corporation 36 - JSC and 36 Dak Lak Joint Stock Company, with the principal terms as follows:

- Maximum loan amount: VND 34,000,000,000 (Thirty-four billion Vietnamese dong).

- Purpose: To finance the production and business activities of the Corporation.

- Loan term: Indefinite.

- Interest rate: 0.25% per annum, accruing from the date on which the parties sign the Debt Acknowledgment Note for each drawdown. The foregoing interest rate has been agreed upon by the parties and shall apply throughout the term of the agreement.

- Repayment date: At any time upon the Lender's notice of loan recall to the Borrower. Within 15 days from the date stated on the notice, the Borrower must repay in full the outstanding principal and accrued interest to the Lender.

- Security: The loan is secured by 3,500,000 shares lawfully owned by the Borrower in 36 Dak Lak Joint Stock Company, representing 35% of the charter capital of 36 Dak Lak Joint Stock Company.

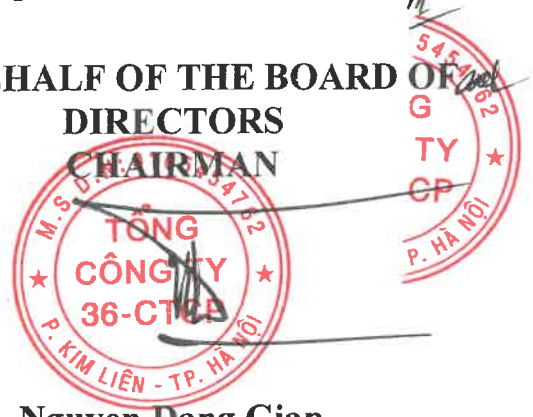
Article 2. To assign the Legal Representative to organize the discussion, negotiation and execution of the loan agreement, together with all other

agreements and documents (if any) arising from or relating to the loan agreement under which 36 Dak Lak Joint Stock Company lends to Corporation 36 -JSC, ensuring compliance with the provisions of law and the Charter of the Corporation.

Article 3. This Decision takes effect from the date of signing. The relevant individuals and units shall be responsible for implementing this Decision.

Recipients:
- Members of the Board of Directors;
- Audit Committee;
- Board of Management;
- Finance and Accounting Department;
- Archives: Administration, BOD Secretary.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



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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