

36 CORPORATION

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No.: *219* /CV-TCT

Hanoi, *March...05.....*, 2025

Re: Capital Contribution for the
Establishment of TMQ Dong
Thinh Co., Ltd. and
Appointment of a Representative
for the Capital Contribution of
36 Corporation

DISCLOSURE

To:

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

1. Company name: **36 Corporation**

- Ticker Symbol: **G36**

- Address: No. 141 Ho Duc Di, Nam Dong Ward, Dong Da District, Hanoi City

- Tel.: 024 66636625

- Email: tongcongtty36ctcp@gmail.com

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

2. Content of disclosure:

36 Corporation discloses information on Decision No. /QD-HDQT of the Board of Directors regarding the capital contribution for the establishment of TMQ Dong Thinh Co., Ltd. and appointment of a representative for the capital contribution of 36 Corporation.

3. This information has been disclosed on the Corporation's website on *March...05.....*, 2025 at the link: <http://36corp.com>.

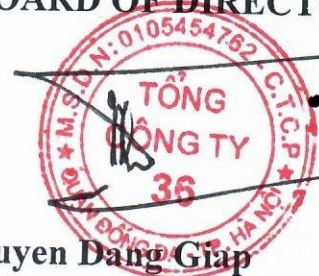
We commit that the aforesaid disclosure is true and bear sole responsibility to the law for the contents hereof.

Attachment:

- Decision No. *04...* /QD-HDQT

Dated *March...05...*, 2025.

Legal Representative
CHAIRMAN
OF THE BOARD OF DIRECTORS



Nguyen Dang Giap

**36 CORPORATION
BOARD OF DIRECTORS**

No.: 04 /QD-HDQT

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness**

Hanoi, March 05, 2025

DECISION

**On Capital Contribution for the Establishment of TMQ Dong Thinh Co., Ltd. and
Appointment of a Representative for the Capital Contribution of 36 Corporation**

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 36 Corporation;

Pursuant to the Regulation on the Representative for the Capital Contribution of 36 Corporation;

Pursuant to Decision No. 30/QD-HDQT dated May 26, 2022, approving and consenting to participate in the joint venture for the registration and implementation of an investment project utilizing land for the Da Ninh Hamlet Residential Area Project, Dong Thinh Commune, Dong Son District, Thanh Hoa Province;

Pursuant to Meeting Minutes No. 02/BB-HDQT dated February 28, 2025, of the Board of Directors of 36 Corporation;

Based on the business operation situation and management requirements,

DOES HEREBY DECIDE:

Article 1. To approve the Capital Contribution for the Establishment of a Limited Liability Company to implement the Da Ninh Hamlet Residential Area Project, Dong Thinh Commune, Dong Son District, Thanh Hoa Province, with the following details:

1. Full name in Vietnamese: **Công ty TNHH TMQ Đông Thịnh.**
2. Head office address: No. 109 Cao Son Street, An Hung Ward, Thanh Hoa City, Thanh Hoa Province, Vietnam.
3. Tel.: 0945 378 213 Email : tmqdongthinh@gmail.com
4. Charter Capital: VND 39,881,000,000 (*In words: Thirty-nine billion, eight hundred eighty-one million Vietnam dong*).
5. Capital Contribution by 36 Corporation: VND 20,339,310,000 (*In words: Twenty billion, three hundred thirty-nine million, three hundred ten thousand Vietnam dong*), accounting for 51% of the charter capital.

Article 2. To appoint an Authorized Representative to manage the entire Capital Contribution of 36 Corporation in TMQ Dong Thinh Co., Ltd., as follows:

1. Representative Information:

Full Name: Nguyen Dang Hung

Gender: Male

Date of birth: May 13, 1968

Ethnic group: Kinh

Nationality: Vietnamese



Citizen ID Card No.: 040068052117, issued by the Police Department for Administrative Management of Social Order on November 22, 2021.

Permanent address: Group 33, Kim Giang, Dai Kim, Hoang Mai, Hanoi.

2. Authorization Term: From the effective date of this Decision until the end of the term 2021-2026 of the 36 Corporation's Board of Directors or until replaced by another document.

3. Mr. Nguyen Dang Hung shall perform the rights and obligations of the Representative for the Capital Contribution in accordance with the "Regulation on the Representative for the Capital Contribution of 36 Corporation" issued by the 36 Corporation's Board of Directors.

Article 3. This Decision takes effect from the date of signing.

The Board of Directors, the Board of General Directors, heads of relevant departments, and the individuals named in Article 2 shall be responsible for implementing this Decision./.

Recipients:

- Members of the Board of Directors;
- Board of General Directors;
- 36.62 Joint Stock Company;
- TMQ Dong Thinh Co., Ltd.;
- Departments (Divisions) of the Corporation;
- Individuals mentioned in Article 1;
- Kept in Archives, Secretary of the Board of Directors.

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN



Nguyen Dang Giap

