

**36 CORPORATION**

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

No: **328**/CV-TCT  
Re: Disclosure of Extension of Time for  
Holding the 2025 Annual General  
Meeting of Shareholders

*Hanoi, March 26, 2025*

**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](mailto:tongcongtty36ctcp@gmail.com)
  - Type of disclosure: ☒ 24h ☐ Periodic ☒ Abnormal ☐ Upon request
2. Content of disclosure:

The 36 Corporation discloses information on the extension of the time for holding the 2025 Annual General Meeting of Shareholders.

3. This information was disclosed on the Corporation's website on *26/3/2025* 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. *[Signature]*

***Attachment:***

- Resolution No. 04/2025/NQ-HDQT dated March 26, 2025.

**Legal Representative**  
**CHAIRMAN**  
**OF THE BOARD OF DIRECTORS** *[Signature]*



**Nguyen Dang Giap**

**36 CORPORATION**  
**BOARD OF DIRECTORS**

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

No.: 04 /2025/NQ-HDQT

Hanoi, March 26 , 2025

**RESOLUTION**

**Regarding the Extension of Time for Holding the 2025 Annual General Meeting of Shareholders**

**THE BOARD OF DIRECTORS**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the 14<sup>th</sup> 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 14<sup>th</sup> 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 Circular No. 116/2020/TT-BTC dated December 31, 2020, by the Ministry of Finance, providing guidance on certain provisions on corporate governance applicable to public companies under Government's Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of certain provisions of the Law on Securities;*

*Pursuant to applicable legal documents;*

*Pursuant to the Articles of Incorporation of 36 Corporation;*

*Pursuant to the Meeting Minutes No. 04 /BB-HDQT dated March 26, 2025, of 36 Corporation's Board of Directors;*

**DOES HEREBY RESOLVE:**

**Article 1.** To approve the extension of the time for holding the 2025 Annual General Meeting of Shareholders (GMS) of 36 Corporation as follows:

- Extended deadline: No later than June 30, 2025
- Reason for extension: To ensure the best preparation for the organization of the GMS.

**Article 2.** To approve the time and venue for the 2025 Annual General Meeting of Shareholders as follows:

- a. Time: **Wednesday, May 28, 2025**

b. Venue: Conference Hall of the Corporation (9<sup>th</sup> Floor), No. 141 Ho Duc Di Street, Nam Dong Ward, Dong Da District, Hanoi.

c. Record date for finalizing the list of shareholders eligible to attend the 2025 GMS: **Friday, April 18, 2025**

**Article 3. Organization of Implementation:**

1. This Resolution shall take effect from the date of signing.

2. Members of the Board of Directors and the Board of Management of the 36 Corporation, and relevant departments and divisions shall be responsible for implementing the provisions of 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** 



**Nguyen Dang Giap**

