

36 CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No: 293/CV-TCT

Hanoi, ~~March~~... 1st..., 2025

Re: Disclosure of Information on the Preparation of the List of Shareholders and the Convening of the 2025 Annual General Meeting of Shareholders

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: tongcongtu36ctcp@gmail.com

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

2. Content of disclosure:

The 36 Corporation discloses information on the preparation of the list of shareholders and the convening of the 2025 Annual General Meeting of Shareholders.

- Time: Expected on Wednesday, May 28, 2025

- Record date for finalizing the list of shareholders eligible to attend the General Meeting of Shareholders: **April 18, 2025**

3. This information was disclosed on the Corporation's website on .../.../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. *74*

Attachment:

- Resolution No. /2025/NQ-HDQT dated
....., 2025.

Legal Representative

CHAIRMAN

OF THE BOARD OF DIRECTORS



Nguyen Dang Giap

No.: 02 /2025/NQ-HDQT

Hanoi, March 17, 2025

RESOLUTION

Regarding the Preparation of the List of Shareholders and the Convening of the 2025 Annual 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 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.03/BB-HDQT dated March 17, 2025 of 36 Corporation's Board of Directors;

DOES HEREBY RESOLVE:

Article 1. The 2025 Annual General Meeting of Shareholders (the "GMS") of the 36 Corporation shall be organized as follows:

- a. Time: Expected on **Wednesday, May 28, 2025**
- b. Venue: Conference Hall of the Corporation (9th 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 GMS: **Friday, April 18, 2025**
- d. Meeting Agenda:

- Report on the performance of the Board of Directors for 2024 and strategic directions for 2025;
- Report on business operations for 2024 and the business plan for 2025;
- Report by the Independent Board Member of the Audit Committee for 2024 and the plan for 2025;
- Approval of the audited financial statements for 2024;
- Approval of the implementation of 2024 business targets and the profit distribution plan;
- Approval of the remuneration for the Board of Directors and management salaries for 2024, as well as the remuneration payment plan for 2025;
- Approval of the selection of an audit firm for the 2025 financial statements;
- Other matters (if any).

Article 2. The Board of Directors assigns and authorizes the Chairman of the Board of Directors to direct the execution of tasks related to the organization of the GMS, including:

- Completing procedures for finalizing the list of shareholders eligible to attend the 2025 Annual General Meeting of Shareholders in accordance with regulations;
- Drafting documents for the Board of Directors to review and decide on matters to be presented at the GMS;
- Notifying shareholders of the agenda, documents, time, and venue of the GMS in compliance with applicable regulations;
- Performing other tasks necessary for the organization of the GMS within the authorized scope.

Article 3. Organization of Implementation:

1. This Resolution shall take effect from the date of signing.
2. Members of the Board of Directors, 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



Nguyen Dang Giap

36 CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 329 /TB-TCT

Hanoi, March 27, 2025

NOTICE

(Re: Record Date for Exercising the Right to Attend the 2025 Annual General Meeting of Shareholders)

To:

- State Securities Commission of Vietnam;
- Vietnam Securities Depository and Clearing Corporation (VSDC);
- Hanoi Stock Exchange.

Issuer's Name: 36 Corporation

Trading Name (Abbreviation): 36 Corporation

Head Office: No. 141 Ho Duc Di Street, Nam Dong Ward, Dong Da District, Hanoi

Tel.: (024).66636625

We hereby notify the State Securities Commission of Vietnam, the Vietnam Securities Depository and Clearing Corporation (VSDC), and the Hanoi Stock Exchange of the record date for finalizing the list of shareholders for the following securities:

Securities Name: 36 Corporation Shares

Ticker Symbol: G36

Type of Securities: Common Shares

Par Value: VND 10,000

Trading Platform: Upcom

Record Date: **April 18, 2025**

1. Purpose and Rationale

To organize the 2025 Annual General Meeting of Shareholders

2. Specific Details:

- Exercise Ratio: 01 share – 01 voting right
- Expected Date of Implementation: **Wednesday, May 28, 2025**
- Venue: 9th Floor, Conference Hall, 36 Corporation, No. 141 Ho Duc Di Street, Nam Dong Ward, Dong Da District, Hanoi



- Meeting Agenda: Annual General Meeting of Shareholders and other matters within the authority of the General Meeting of Shareholders in accordance with the Law on Enterprises and the Articles of Incorporation of the Corporation.

We kindly request VSD to prepare and send us the list of securities holders as of the aforementioned record date to the following addresses:

- Hard Copy: 36 Corporation, No. 141 Ho Duc Di Street, Nam Dong Ward, Dong Da District, Hanoi.

- Electronic Data File: tongcongtty36ctcp@gmail.com

We commit that the information regarding shareholders in the provided list shall be used solely for its intended purpose and in compliance with VSD regulations. Our corporation shall bear full legal responsibility for any violations.

Recipients:

- As addressed;
- Board of Directors (for reporting);
- Board of Management;
- Secretariat;
- Filing: Office, HR & Admin, Th10 copies.

Legal Representative
CHAIRMAN OF THE BOARD OF DIRECTORS



Nguyen Dang Giap



*** Attachments:**

- Official Letter No. 293 /CV-TCT dated 17/3 /2025 of the 36 Corporation regarding disclosure of information on the preparation of the list of shareholders and the convening of the 2025 Annual General Meeting of Shareholders;

- Resolution No. 02 /2025/NQ-HDQT dated 17/3 /2025 of the Board of Directors of the 36 Corporation regarding the preparation of the list of shareholders and the convening of the 2025 Annual General Meeting of Shareholders.