

No.: 06 /QD-HDQT

Hanoi, March 31, 2025

DECISION
On Approval of the Related-Party Transaction

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 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 DECIDE

Article 1. Approval of the generator and generator terminal cabinet sale contract with Truong Loc Construction & Trading Joint Stock Company for the execution of the package: Construction and equipment installation under the Buon Ho Town General Hospital Project, Dak Lak Province, with the key details as follows:

- (Provisional) Contract Price: VND 2,147,000,000 (Two billion, one hundred forty-seven million Vietnam dong).

- Quantity, quality, specifications, and origin of goods, delivery schedule, advance payment, payment, and settlement: As detailed in the draft contract attached to the Proposal dated March 18, 2025, regarding the execution of the sale contract between 36 Corporation and Truong Loc Construction & Trading Joint Stock Company.

Article 2. The Legal Representative, the Authorized Signatory, and the General Director of 36 Corporation are responsible for implementing this Decision in compliance with applicable laws, the Corporation's Articles of Incorporation, and internal regulations.

Article 3. This Decision takes effect from the date of signing. All relevant individuals and departments are responsible for implementing this Decision. 

Recipients: 

- Members of the Board of Directors;
- Board of Management;
- Audit Committee;
- Finance – Accounting & Planning – Investment Departments;
- 36.66 Joint Stock Company;
- Archives.

ON BEHALF OF THE BOARD OF



Nguyen Dang Giap