

No.: 11/QD-HDQT

Hanoi, May 19, 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. 06/BB-HDQT dated May 19, 2025, of 36 Corporation's Board of Directors.*

**DOES HEREBY DECIDE**

**Article 1.** Approval of the contract for the supply and installation of elevator equipment with Truong Loc Construction & Trading Joint Stock Company for the execution of the package: Construction, supply, and installation of equipment (excluding the supply and installation of furniture and curtains) under the Project for Investment in the Expansion of the Academy of Finance – Investment in the Construction of the Administrative Building Block, with the key details as follows:

- (Provisional) Contract Price VND 11,800,000,000 (In words: Eleven billion, eight hundred million Vietnam dong).

- Quantity, technical specifications, origin of goods, delivery and installation schedule, advance payment, payment, and final settlement of the contract: As detailed in the draft contract attached to the Proposal dated May 12, 2025, regarding the execution of the contract for the supply and installation of elevator equipment between 36 Corporation and Truong Loc Construction & Trading Joint Stock Company.

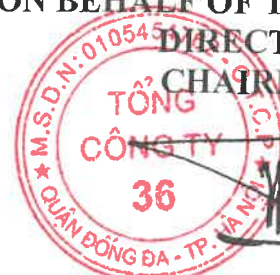
**Article 2.** The Legal Representative, the Authorized Signatory, and the General Director of 36 Corporation are responsible for implementing this Decision in compliance with applicable laws, the Corporation's Articles of Incorporation, and internal regulations.

**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;
- 36.67 Joint Stock Company;
- Archives.

ON BEHALF OF THE BOARD OF DIRECTORS



Nguyen Dang Giap