

36 CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No.: 654/ CV-TCT

Hanoi, June 6, 2025

Re: Disclosure of the Selection of an Audit
Firm to Conduct the Review of the Semi-
annual Financial Statements and the Audit
of the 2025 Annual Financial Statements

DISCLOSURE

To:

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

1. Company name: **36 Corporation**

- Ticker Symbol: **G36**

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

- Tel.: 024 66636625

- Email: tongcongtty36ctcp@gmail.com

- Type of disclosure: ☒ Within 24 hours ☐ Periodic ☒ Extraordinary ☐ Upon request

2. Content of disclosure:

The 36 Corporation discloses Decision No. 23/QD-HDQT by the Board of Directors dated June 6, 2025, approving the selection of an audit firm to conduct the review of the semi-annual financial statements and the audit of the 2025 annual financial statements of 36 Corporation.

3. This information was disclosed on the Corporation's website on June 6, 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. 23/QD-HDQT dated June 6,
2025.

Legal Representative 

CHAIRMAN

OF THE BOARD OF DIRECTORS



Nguyen Dang Giap

Hanoi, June 6, 2025

DECISION

On Selection of an Audit Firm to Conduct the Review of the Semi-annual Financial Statements for the First Half of 2025 and the Audit of the 2025 Annual Financial Statements

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 Resolution No. 01/2025/NQ-DHĐCD36 dated May 28, 2025 of the 2025 Annual General Meeting of Shareholders of 36 Corporation;

Pursuant to the Meeting Minutes No. 07/BB-HĐQT dated June 6, 2025, of 36 Corporation's Board of Directors;

DOES HEREBY DECIDE:

Article 1. To approve the selection of AASC Auditing Firm Company Limited as the independent auditor to conduct the review of the semi-annual financial statements for the first half of 2025 and the audit of the 2025 annual financial statements of 36 Corporation.

Article 2. The Board of Directors authorizes the legal representative of 36 Corporation to negotiate and sign an audit service contract for the 2025 financial statements with AASC Auditing Firm Company Limited.

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

Members of the Board of Directors, the Board of Management of 36 Corporation, and all relevant individuals and departments are responsible for the implementation of this Decision./.

Recipients: 

- Board of Directors;
- Audit Committee;
- Board of Management of the Corporation;
- Finance – Accounting Department of the Corporation;
- Shareholder Relationship Board / Organization & Personnel Dept.
- Filing: Office.

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN 



Nguyen Dang Glap