

36 CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No: **355**/CV-TCT
Re: Approval of the 36
Corporation's Related-Party
Transaction

Hanoi, June **27**, 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

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

2. Content of disclosure:

The 36 Corporation discloses Decision No. **24** /QD-HDQT by the Board of Directors approving the related-party transaction between 36 Corporation and Anh Quan Transportation and Trading Joint Stock Company.

3. This information was disclosed on the Corporation's website on June 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. **24** /QD-HDQT dated June **27**, 2025.

Legal Representative

CHAIRMAN

OF THE BOARD OF DIRECTORS 



Nguyen Dang Giap

No.: 24/QD-HDQT

Hanoi, June 27, 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. 08/BB-HDQT dated Jun 27, 2025, of 36 Corporation's Board of Directors.

DOES HEREBY DECIDE

Article 1. Approval of two (2) Sale Contracts between 36 Corporation – JSC and Anh Quan Transport and Trading Joint Stock Company for the purpose of executing the bid package: “*Construction, supply, and installation of equipment for the Commercial Center*” under the project of the commercial-business complex combined with residential housing located in Quan Hanh Town, Nghi Loc District, Nghe An Province, with the following main contents:

1. Estimated value of the commercial concrete sale and concrete Pumping services contract: **VND 4,540,262,220**
2. Estimated value of the cement sale contract: **VND 480,998,520**
3. Quantity, technical specifications of the goods, delivery time, advance payment, payment, and contract finalization: Detailed in the draft of the two contracts attached to the Submission dated 24/6/2025 regarding the sale contracts between 36 Corporation – JSC and Anh Quan Transport and 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: we

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

ON BEHALF OF THE BOARD OF
DIRECTORS



Nguyen Dang Giap