

No.: ~~377~~/CV-TCT
Subject : Chairman of the Board of
Directors of Corporation 36 Joint Stock
Company for the 2026–2031 term

Hanoi, May ~~27~~, 2026

INFORMATION DISCLOSURE

To

- State Securities Commission;
- Hanoi Stock Exchange..

1. Company Name: 36 Corporation - JSC

- Stock Code: G36

- Address: 141 Ho Duc Di Street, Kim Lien District, Hanoi City

- Phone: 024 66636625 -Email: tongcongty36ctcp@gmail.com

Type of Information Disclosure: 24h Periodic Irregular On Request ☐

2. Content of Information Disclosure:

After discussing and approving the matters raised during the meeting, the members of the Board of Directors reached a consensus and voted to elect the Chairman of the Board of Directors of Corporation 36 Joint Stock Company for the 2026–2031 term as follows:

Mr. Nguyen Dang Giap

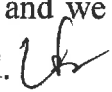
Date of birth: June 16, 1954

Permanent residence: 92 Pham Ngoc Thach Street, Kim Lien, Hanoi

Citizen Identification No.: 040054000328, issued by the Police Department for Administrative Management of Social Order and the National Population Database on August 06, 2022.

Position held: Chairman of the Board of Directors of Corporation 36 Joint Stock Company for the 2026–2031 term.

This information was published on the Corporation's website on May ~~27~~, 2026 at the following link: <http://36corp.com>

We hereby commit that the information disclosed above is true and accurate and we are fully responsible before the law for the content of the information published. 

**CHAIRMAN OF THE BOARD OF
DIRECTORS**



Nguyen Dang Giap

No.: 06/QD-HDQT

Hanoi, May 27, 2026

RESOLUTION

**On the Election of the Chairman of the Board of Directors of
36 Corporation for the term 2026-2031**

THE BOARD OF DIRECTORS

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/NQ-DHDCD dated May 21, 2026 of the 2026 Annual General Meeting of Shareholders and the term 2026-2031 of 36 Corporation;

Pursuant to Minutes No. 06/BB-HDQT dated May 21, 2026 of the Board of Directors of 36 Corporation.

RESOLVES:

Article 1. To unanimously elect Mr. Nguyen Dang Giap to hold the position of Chairman of the Board of Directors of 36 Corporation for the term 2026-2031. Mr. Nguyen Dang Giap shall be the legal representative of 36 Corporation

Personal information of Mr. Nguyen Dang Giap:

Date of birth: June 16, 1954

Ethnic group: Kinh

Nationality: Vietnamese

Citizen ID Card No.: 040054000328 Date of issue: August 6, 2022

Place of issue: Police Department for Administrative Management of Social Order

Permanent residential address: No. 92 Pham Ngoc Thach Street, Kim Lien Ward, Hanoi City.

Article 2. Mr. Nguyen Dang Giap shall exercise the rights, obligations and responsibilities of the Chairman of the Board of Directors and the legal representative in accordance with the law and the Articles of Incorporation of 36 Corporation.

Article 3. This Resolution takes effect from May 21, 2026.

The Board of Directors, the Board of Management, the Departments (Divisions), agencies, relevant units, and the individual specified in Article 1 shall be responsible for the implementation of this Resolution./.

Recipients:

- Board of Directors; *ent*
- Board of Management;
- Departments (Divisions) of the Corporation;
- Units of the Corporation;
- Subsidiaries and associates;
- The individual specified in Article 1;
- Archived: Office, Board of Directors Secretariat.

ON BEHALF OF THE BOARD OF *cal*

DIRECTORS
CHAIRMAN



Nguyen Dang Giap

36 CORPORATION**SOCIALIST REPUBLIC OF VIETNAM**
Independence - Freedom - Happiness

No.: *378* /TB-TCT
Re: Change in personnel of the
Board of Directors

Hanoi, *May 27*, 2026

To:

- State Securities Commission of Vietnam;
- Hanoi Stock Exchange;
- Corporation Command;
- Affiliated agencies and units;
- Subsidiaries and associates

Pursuant to Resolution No. 0/2026/NQ-DHDCD36 dated May 21, 2026 of the 2026 Annual General Meeting of Shareholders of 36 Corporation;

36 Corporation hereby announces the following change in personnel:

1. The following individuals are dismissed from the position of member of the Board of Directors of 36 Corporation with effect from May 21, 2026 due to the expiry of the term of office

No.	Member of the Board of Directors	Position	Date of commencement/cessation of membership of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Nguyen Dang Giap	Chairman	08/4/2021	21/5/2026
2	Mr. Nguyen Dang Thuan	Member	08/4/2021	21/5/2026
3	Mr. Tran Thai Binh	Member	07/4/2023	21/5/2026
4	Mr. Dang Thanh The	Independent member of the Board of Directors	08/4/2021	21/5/2026
5	Ms. Mai Thuy Dung	Non-executive member of the Board of Directors	28/10/2022	21/5/2026

2. The following individuals were elected as members of the Board of Directors of 36 Corporation for the term 2026-2031 with effect from May 21, 2026:

No.	Member of the Board of Directors	Position	Date of commencement/cessation of membership of the Board of Directors	
			Date of appointment	Date of appointment
1	Mr. Nguyen Dang Giap	Chairman	21/5/2026	
2	Mr. Vo Van Ba	Member	21/5/2026	
3	Mr. Bui Quang Bat	Member	21/5/2026	
4	Mr. Vu Xuan Sac	Independent member of the Board of Directors	21/5/2026	
5	Mr. Dang Thanh The	Non-executive member of the Board of Directors	21/5/2026	

36 Corporation hereby notifies the above to the relevant authorities and units for their information and coordination./.

Recipients:

- As above;
- Archived: Office, Labor Organization Department

Legal Representative
CHAIRMAN OF THE BOARD OF DIRECTORS



Nguyen Dang Giap