

36 CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: **390** /CV-TCT

Hanoi, May 29 , 2026

Re: On the Establishment of the Audit
Committee under the Board of
Directors of 36Corporation

DISCLOSURE

To:

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

1. Company name: **36 Corporation**

- Ticker Symbol: **G36**

- Address No. 141 Ho Duc Di Street, Kim Lien Ward, Hanoi.

- Tel.: 024 66636625

- Email: tongcongtty36ctcp@gmail.com

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

2. Content of disclosure: 36 Corporation discloses Decision No. **25**/QĐ-HDQT by the Board of Directors regarding the On the Establishment of the Audit Committee under the Board of Directors of 36 Corporation.

3. This information was disclosed on the Corporation's website on May 29 , 2026 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. *Ur*

Attachment:

- Decision No **25**/QĐ-HDQT dated May 29 , 2026

Legal Representative *h*

CHAIRMAN

OF THE BOARD OF DIRECTORS



Nguyen Dang Giap

No.: 25 /QD- HDQT

Hanoi, May 29 , 2026

DECISION

**On the Establishment of the Audit Committee
under the Board of Directors of 36 Corporation**

Pursuant to:

- the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 passed by the National Assembly of the Socialist Republic of Vietnam;
- Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;
- the Articles of Incorporation of 36 Corporation and Minutes of the Meeting of the Board of Directors No. 07/BB-HDQT dated May 22, 2026,

DOES HEREBY DECIDE:

Article 1. To establish the Audit Committee under the Board of Directors, comprising the following members:

1. Mr. Vu Xuan Sac, Independent Member of the Board of Directors, Chairman of the Audit Committee.
2. Mr. Dang Thanh The, Non-executive Member of the Board of Directors, Member of the Audit Committee.

Article 2. Duties, powers and obligations of the Audit Committee

1. To have the right to access documents relating to the Corporation's operational status, and to exchange with other members of the Board of Directors, the General Director, the Chief Accountant and other managers in order to collect information serving the activities of the Audit Committee.
2. To supervise the truthfulness of the Corporation's financial statements and official disclosures relating to the Corporation's financial results; to review the internal control system and risk management; and to have the right to request representatives of the approved audit firm to attend and answer matters relating to the audited financial statements at meetings of the Audit Committee.



3. To use external legal, accounting or other advisory services where necessary.

4. To develop and submit to the Board of Directors policies on risk identification and risk management; and to propose to the Board of Directors solutions for handling risks arising in the operations of the Corporation.

5. To review related-party transactions falling within the approval authority of the Board of Directors or the General Meeting of Shareholders, and to provide recommendations on transactions requiring approval by the Board of Directors or the General Meeting of Shareholders.

6. To prepare written reports to the Board of Directors upon detecting that any member of the Board of Directors, the General Director or other managers fail to fully perform their responsibilities in accordance with the Law on Enterprises and the Articles of Incorporation of the Corporation.

7. To supervise and ensure the Corporation's compliance with the law, requirements of regulatory authorities, and other internal regulations of the Corporation.

8. To perform its duties in accordance with the Operating Regulations of the Audit Committee.

Article 3. The Board of Directors, the Board of Management, the departments/divisions, the units under 36 Corporation, and the persons named in Article 1 shall implement this Decision from the date of signing./.

Recipients: 

- Members of the Board of Directors;
- Board of Directors Secretariat;
- Deputy General Directors;
- Departments/Divisions of the Corporation;
- Affiliated units;
- Archived: Office, Audit Committee, DM Th.

ON BEHALF OF THE BOARD OF DIRECTORS 

CHAIRMAN



Nguyen Dang Giap