

**36 CORPORATION**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

No.: **435/**CV-TCT

Hanoi, June **12**, 2026

Re: Disclosure of the Selection of an Audit Firm to Conduct the Review of the Semi-annual Financial Statements and the Audit of the 2026 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 Duc Di, Kim Liên 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. /QD-HDQT by the Board of Directors dated June , 2026, approving the selection of an audit firm to conduct the review of the semi-annual financial statements and the audit of the 2026 annual financial statements of 36 Corporation.

3. This information was disclosed on the Corporation's website on June , 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.

**Attachment:**

- Decision No. /QD-HDQT dated  
.....2026

**Legal Representative**  
**CHAIRMAN**

**OF THE BOARD OF DIRECTORS**



**Nguyen Dang Giap**

Hanoi, June 12, 2026

**DECISION**

**On Selection of an Audit Firm to Conduct the Review of the Semi-annual Financial Statements for the First Half of 2026 and the Audit of the 2026 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. 01/2026/NQ-DHDCD36 dated May 21, 2026 of the 2025 Annual General Meeting of Shareholders of 36 Corporation;*

*Pursuant to the Meeting Minutes No. 08/BB-HDQT dated June 12, 2026, 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 2026 and the audit of the 2026 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 2026 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 Giap**