

36 CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No.: 01 /TB-HDQT

Hanoi, April 23, 2025

INVITATION TO ATTEND
THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: Shareholders of the 36 Corporation

The Board of Directors of the 36 Corporation respectfully announces and invites you to attend the 2025 Annual General Meeting of Shareholders, scheduled as follows:

1. Time: 8:00 AM, Thursday, May 28, 2025

2. Venue: 9th Floor, Conference Hall, 36 Corporation, No. 141 Ho Duc Di Street, Nam Dong Ward, Dong Da District, Hanoi.

3. Meeting Agenda:

- Report on the performance of the Board of Directors for 2024 and strategic directions for 2025;
- Report on business operations for 2024 and the business plan for 2025;
- Report by the Independent Board Member of the Audit Committee for 2024 and the plan for 2025;
- Approval of the audited financial statements for 2024;
- Approval of the implementation of 2024 business targets and the profit distribution plan;
- Approval of the remuneration for the Board of Directors and management salaries for 2024, as well as the remuneration payment plan for 2025;
- Approval of the selection of an audit firm for the 2025 financial statements;
- Other matters (if any).

4. Participants: All shareholders holding shares of the 36 Corporation as of the record date, **April 18, 2025**, and duly appointed proxies.

Note: If you are unable to attend the meeting in person, please appoint a proxy to attend on your behalf. Such appointment must be made in writing (as per the attached template).

5. Meeting Registration:

To ensure the smooth organization and success of the meeting, please kindly confirm your attendance or proxy appointment by mail, email, or phone no later than **4:00 PM, May 16, 2025**.



Shareholders or proxies attending the meeting must bring the following documents:

- Meeting invitation;
- Citizen ID Card/Passport;

- Proxy form (as per the attached template) and the meeting invitation of the authorizing shareholder (in case of proxy attendance, the proxy may not sub-authorize a third party);

- For institutional shareholders: A copy of the business registration certificate, Citizen ID Card/Passport, and a proxy form signed by the organization's legal representative (if the attending representative is not the legal representative).

6. Meeting Materials:

The meeting agenda, attendance confirmation/proxy form, and relevant documents for the 2025 Annual General Meeting of Shareholders are available on the 36 Corporation website at www.36corp.com, under the "Shareholder Relationship" section.

7. Registration and Contact Information:

**Shareholder Relationship Board/ Human Resources & Administration
Department/ 36 Corporation**


Address: No. 141 Ho Duc Di Street, Nam Dong Ward, Dong Da District,
Hanoi

Tel.: 024 66636625

Email: tongcongtty36ctcp@gmail.com

Your presence is highly appreciated to ensure the success of the 2025 Annual General Meeting of Shareholders of the 36 Corporation.

Yours sincerely, 

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN 



Nguyen Dang Giap