

36 CORPORATION

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

No.: **842** /CV-TCT

Hanoi, **July 17**, 2025

Re: Capital Contribution for the
Establishment of Global Housing
Development Investment Joint
Stock Company and Appointment
of a Representative for the Capital
Contribution of 36 Corporation

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 ☒ Abnormal ☐ Upon request

2. Content of disclosure:

The 36 Corporation discloses Decision No. **25** /QD-HDQT by the Board of Directors regarding the capital contribution for the establishment of Global Housing Development Investment Joint Stock Company and appointment of a representative for the capital contribution of 36 Corporation.

3. This information was disclosed on the Corporation's website on **17/7/2025** 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. **25** /QD-HDQT dated
July 17 2025.

Legal Representative
CHAIRMAN
OF THE BOARD OF DIRECTORS



Nguyen Dang Giap

No.: 25/QD-HDQT

Hanoi, July 17, 2025

DECISION

On Capital Contribution for the Establishment of Global Housing Development Investment Joint Stock Company and Appointment of a Representative for the Capital Contribution of 36 Corporation

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 Regulations on the Representative for the Capital Contribution of 36 Corporation;

Pursuant to the Meeting Minutes No. 09/BB-HDQT dated 17/7/2025, of 36 Corporation's Board of Directors.

Based on the business operation situation and management requirements,

DOES HEREBY DECIDE:

Article 1. To approve the Capital Contribution for the Establishment of a Joint Stock Company to implement the Social Housing Project at Apartment Area No. 5, Zone B – Southern Cam Le Bridge Residential Area, with the following details:

1. Full name in Vietnamese: **Công ty cổ phần Đầu tư Phát triển Nhà ở Toàn Cầu.**

2. Head office address: 8th Floor, Bach Dang Complex Building, No. 50 Bach Dang Street, Hai Chau Ward, Da Nang City.

3. Tel.: 0933906689

4. Email: phattriennhaotoancau@gmail.com

5. Charter Capital: VND 370,000,000,000 (In words: Three hundred seventy billion Vietnam dong only).

6. Capital Contribution by 36 Corporation: VND 74,000,000,000 (Seventy-four billion Vietnam dong only), accounting for 20% of the charter capital.

Article 2. To appoint an Authorized Representative to manage the entire Capital Contribution of 36 Corporation in Global Housing Development Investment Joint Stock Company, as follows:



1. Representative Information:

- Full name: Mai Thuy Dung

Gender: Female

- Date of birth: July 15, 1993

Ethnic group: Kinh

Nationality: Vietnamese

- Citizen ID Card No.: 011193007008 issued by the Police Department for Administrative Management of Social Order on May 26, 2022.

- Permanent residence: Room 1204 - CT2 Ecogreen City Urban Area, Tan Trieu, Thanh Tri, Hanoi.

- Position at 36 Corporation: Member of the Board of Directors cum Deputy Director of the Investment Department

2. Authorization Term: From the effective date of this Decision until the end of the term 2021-2026 of 36 Corporation's Board of Directors or until replaced by another document.

3. Ms. Mai Thuy Dung shall perform the rights and obligations of the Representative for the Capital Contribution in accordance with the "Regulations on the Representative for the Capital Contribution of 36 Corporation" issued by 36 Corporation's Board of Directors.

Article 3. This Decision takes effect from the date of signing.

The Board of Directors, the Board of Management, heads of relevant departments, and the individuals named in Article 2 shall be responsible for implementing this Decision./.

Recipients: 

- Members of the Board of Directors;
- Board of Management;
- Investment Department;
- Global Housing Development Investment Joint Stock Company;
- Departments (Divisions) of the Corporation;
- Individuals mentioned in Article 1;
- Kept in Archives, Secretary of the Board of Directors.

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN 



Nguyen Dang Giap