

**36 CORPORATION**

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

No: *992*/CV-TCT  
Re: Approval of the 36  
Corporation's Related-Party  
Transaction

*Hanoi, August 28th, 2025*

**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](mailto:tongcongtty36ctcp@gmail.com)

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

2. Content of disclosure:

36 Corporation discloses Decision No. /QD-HDQT by the Board of Directors regarding the approval of the related-party transaction between Global Housing Development Investment - JSC and the Consortium of Vietnam National Construction Consultant Corporation – JSC, East North Development and Investment Joint Stock Company, and 36 Corporation.

3. This information was disclosed on the Corporation's website on **August 28, 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.

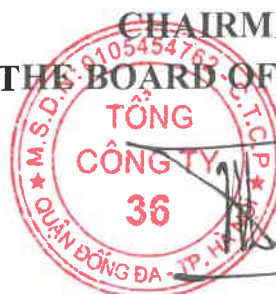
***Attachment:***

- Decision No. *37*/QD-HDQT dated 28 August  
, 2025

**Legal Representative**

**CHAIRMAN**

**OF THE BOARD OF DIRECTORS**



**Nguyen Dang Giap**

No.: 37/QD-HDQT

Hanoi, dated August 28th, 2025

**DECISION**  
**On Approval of the Related-Party Transaction**

**THE BOARD OF DIRECTORS OF 36 CORPORATION**

*Pursuant to the Law on Enterprises and the Law on Securities currently in effect, together with their guiding regulations;*

*Pursuant to the Articles of Incorporation of 36 Corporation;*

*Pursuant to the Meeting Minutes No. 37/BB-HDQT dated Aug 28th 2025, of 36 Corporation's Board of Directors*

**DOES HEREBY DECIDE**

**Article 1.** To approve the consulting contract between Global Housing Development Investment - JSC and the Consortium of Vietnam National Construction Consultant Corporation – JSC, East North Development and Investment Joint Stock Company, and 36 Corporation for the execution of the package: Consulting services for the feasibility study report, shop drawing design, and cost estimate preparation for the Affordable Housing Project at Apartment Block No. 5, Zone B – Nam Cau Cam Le Residential Area, Da Nang City, with the following principal terms:

- Contract Price (inclusive of 8% VAT, provisional): **VND 30,586,730,000**  
(In words: Thirty billion, five hundred eighty-six million, seven hundred thirty thousand Vietnam dong). Of which the value executed by Corporation 36 (provisionally calculated) is VND 9,176,019,000.

- Details regarding scope of work, implementation schedule, advance payment, payment, and final settlement shall be specified in the draft contract attached to the Proposal dated August 26th, 2025 on entering into the consulting contract for the feasibility study report, shop drawing design, and cost estimate preparation between Global Housing Development Investment - JSC and the Consortium of Vietnam National Construction Consultant Corporation – JSC, East North Development and Investment Joint Stock Company, and 36 Corporation.

**Article 2.** The Legal Representative, the Authorized Signatory, and the General Director of 36 Corporation are responsible for implementing this



Decision in compliance with applicable laws, the Corporation's Articles of Incorporation, and internal regulations.

**Article 3.** This Decision takes effect from the date of signing. All relevant individuals and departments are responsible for implementing this Decision.

***Recipients:***

- Members of the Board of Directors;
- Board of Management;
- Audit Committee;
- Finance – Accounting & Planning – Investment Departments;
- Archives.

ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN



Nguyen Dang Giap

