

36 CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No. **1092**/CV-TCT
Re: Approval of the 36 Corporation's
Related-Party Transaction

Hanoi, October **01**, 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

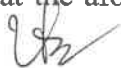
- Email: tongcongtv36ctcp@gmail.com

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

2. Content of disclosure:

The 36 Corporation discloses Decision No. **44** /QD-HDQT by the Board of Directors approving the related-party transaction between 36 Corporation and Mr Nguyen Dang Hung.

3. This information was disclosed on the Corporation's website on **01/10/2025** 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. **44** /QD-HDQT dated **01/10/2025**.

Legal Representative
CHAIRMAN
OF THE BOARD OF DIRECTORS



Nguyen Dang Giap

36 CORPORATION
BOARD OF DIRECTORS

No.: 44/QĐ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, October 1, 2025

DECISION
On Approval of the Related-Party Transaction

HỘI ĐỒNG QUẢN TRỊ

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its implementing regulations;

Pursuant to the Articles of Incorporation of 36 Corporation;

Pursuant to the Proposal dated September 26, 2025 of the Legal Representative regarding approval of the related-party transaction;

Pursuant to the Meeting Minutes No. 13/BB-HĐQT dated October 1, 2025, of 36 Corporation's Board of Directors

DOES HEREBY DECIDE:

Article 1. Loan Agreement between 36 Corporation and Mr. Nguyen Dang Hung with the key terms as follows:

1.1. Loan amount: VND 125,000,000,000 (One hundred and twenty-five billion Vietnam dong only).

1.2. Purpose: Investment in the construction of the Commercial Service Building – Project of Business and Residential Complex in Quan Hanh Town, Nghi Loc District, Nghe An Province.

1.3. Loan term: 18 months.

1.4. Interest rate: 6.0% per annum.

1.5. Repayment schedule: 18 months from the date of the first disbursement, or earlier if the Lender issues a recall notice. Within 10 days from the date of notice, the Borrower must fully repay the outstanding principal and interest to the Lender. In the event of early repayment recall, the Parties agree on an interest rate of 0.5% per annum.

1.6. Security: Unsecured loan.

1.7. Other details are specified in the Loan Agreement attached to this Decision.

Article 2. The Legal Representative (the Authorized Signatory), the General Director, and the Chief Accountant of the 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: *u*

- Members of the Board of Directors;
- As stated in Article 2;
- Audit Committee;
- Finance – Accounting Department;
- Archives.

ON BEHALF OF THE BOARD OF

DIRECTORS

CHAIRMAN



Nguyen Dang Giap