

**36 CORPORATION**

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

No. ~~1091~~/CV-TCT

Hanoi, October 01, 2025

Re: Approval of the 36 Corporation's  
Related-Party Transaction

**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: ☒ 24h ☐ Periodic ☒ Extraordinary ☐ Upon request

2. Content of disclosure:

The 36 Corporation discloses Decision No. ~~43~~ /QD-HDQT by the Board of Directors approving the related-party transaction between 36 Corporation and Global Housing Development Investment Joint Stock Company.

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. ~~43~~ /QD-HDQT dated 01./10./2025.

Legal Representative  
CHAIRMAN  
OF THE BOARD OF DIRECTORS



Nguyen Dang Giap

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

**THE BOARD OF DIRECTORS**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the 14<sup>th</sup> 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-HDQT dated October 1, 2025, of 36 Corporation's Board of Directors.*

**DOES HEREBY DECIDE:**

**Article 1.** Approval of the loan agreement between 36 Corporation – JSC and Global Housing Development Investment Joint Stock Company with the key details as follows:

- Loan amount: VND 64,000,000,000 (Sixty-four billion Vietnam dong).
- Purpose: To serve business operations.
- Loan term: No fixed term (no more than 03 months).
- Repayment schedule: At any time upon notice of loan recall by the Lender to the Borrower. Within 03 days from the notice date, the Borrower must fully repay the principal and interest to the Lender.
- Interest rate: 0.5% per annum.
- Security:
  - + 36 Corporation unconditionally and irrevocably agrees to pledge **6,400,000** shares in Global Housing Development Investment Joint Stock Company as collateral for repayment of the aforesaid loan.
  - + In the event that 36 Corporation fails to repay principal and interest after the loan term, Global Housing Development Investment Joint Stock Company may recover part of the shares held by 36 Corporation in Global Housing Development Investment Joint Stock Company (equivalent to the outstanding principal and interest) and dispose of such shares in accordance with applicable laws.
  - + 36 Corporation undertakes not to use the pledged shares as security for any other obligations. During the collateral period, the share ownership certificate shall be held by Global Housing Development Investment Joint Stock Company.

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

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

ON BEHALF OF THE BOARD OF  
DIRECTORS *act*  
CHAIRMAN



Nguyen Dang Giap