

36 CORPORATION

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

No.: ~~1090~~/CV-TCT

Hanoi, October ... ~~01~~, 2025

Re: Termination of the Operations of
Company A Branch 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: ☒ Within 24 hours ☐ Periodic ☒ Extraordinary ☐ Upon request

2. Content of disclosure:

36 Corporation discloses Decision No. 07/2025/NQ-HDQT by the Board of Directors regarding the termination of the operations of Company A Branch of 36 Corporation .

3. This information was disclosed on the Corporation's website on ~~October~~~~01~~....., 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. 

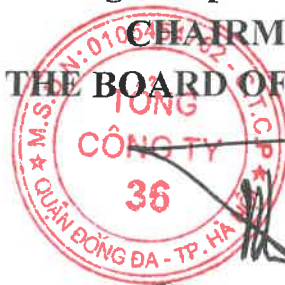
Attachment: 

- On the ...~~07~~/2025 Termination of
Operations of Certain Branches of 36
Corporation

Legal Representative

CHAIRMAN

OF THE BOARD OF DIRECTORS



Nguyen Dang Giap

No.: 07/2025/NQ-HDQT

Hanoi, October 01, 2025

RESOLUTION

**On the Termination of Operations
of Certain Branches of 36 Corporation**

THE BOARD OF DIRECTORS

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 guiding regulations;

Pursuant to the Articles of Incorporation of 36 Corporation;

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

HEREBY RESOLVES:

Article 1. Approval of the termination of operations of the following branches under 36 Corporation:

1. 36.32 COMPANY – A BRANCH OF 36 CORPORATION

Branch Registration Certificate No.: 0105454762-005

2. 36.25 To terminate the operations of 36.25 Project Executive Board (A Branch of 36 Corporation)

Branch Registration Certificate No.: 0105454762-009

Reason for termination: Inefficient operations

Termination effective date: From the date of approval by competent state authorities.

Article 2. Approval of the authorization of Mr. Nguyen Dang Giap, Chairman of the Board of Directors and the legal representative of the Corporation, to complete the termination procedures with the competent state authorities.

Article 3. This Resolution shall take effect as of the date of signing. Members of the Board of Directors, the Board of Management, departments, divisions, and relevant individuals of the Corporation shall be responsible for the implementation of this Resolution./.

Recipients: 

- Board of Directors;
- Audit Committee;
- Board of Management;
- Departments (Divisions) of the Corporation;
- Companies listed in Article 1;
- Kept in Archives, BOD Secretariat.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**



Nguyen Dang Giap