

36 CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: *1184*/CV-TCT
Re: Approval of the 2025 cash
dividend payment

Hanoi, 27 October, 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

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

2. Content of disclosure:

36 Corporation discloses Decision No. *46* /QĐ-HDQT by the Board of
Directors regarding the approval of the 2025 cash dividend payment.

3. This information was disclosed on the Corporation's website on
27.10./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. *Eh*

Attachment:

- Decision No. *46* /QĐ-HDQT
dated...*27.10.*, 2025.

Legal Representative
CHAIRMAN
OF THE BOARD OF DIRECTORS *70*



Nguyen Dang Giap

**DECISION
On the Payment of 2025 Cash Dividend**

THE BOARD OF DIRECTORS OF 36 CORPORATION

- 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 Law on Securities No. 54/2019/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to the Articles of Incorporation of 36 Corporation;
- Pursuant to Resolution No. 01/2025/NQ-DHDCD36 dated May 28, 2025, approved by the 2025 Annual General Meeting of Shareholders of 36 Corporation;
- Pursuant to the Meeting Minutes No 14/BB-HDQT.dated 27, October , 2025 , of 36 Corporation's Board of Directors;

Upon unanimous approval of the Board of Directors,

DOES HEREBY DECIDE:

Article 1. Approval of the 2025 dividend payment plan for shares of 36 Corporation, with details as follows:

- Form of payment: Cash
- Dividend rate: 3.81% of par value (equivalent to VND 381 per share)
- Record date: 13/11/2025
- Payment date: From 24/11/2025
- Source of payment: Undistributed after-tax profits for fiscal years 2023 and 2024

Article 2. The Legal Representative Chairman General Director of 36 Corporation shall be responsible for organizing and implementing the dividend payment to shareholders in compliance with applicable laws and regulations.

Article 3. This Decision takes effect from the date of signing. Members of the Board of Directors, the Board of Management, Heads of Departments, leaders of relevant units and individuals are responsible for implementing this Decision./.

Recipients: *th*

- Board of Directors;
- Board of Management; Audit Committee;
- Finance – Accounting Department;
- Labor Organization Department/ Shareholder Relationship Board
- Archives: Secretary of the Board of Directors

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



Nguyen Dang Giap