

**36 CORPORATION**

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

No: 1253/CV-TCT

*Hanoi, November 17, 2025*

Re: Change of Representative for  
the Capital Contribution of 36  
Corporation in TMT Dong Tan  
Co., Ltd.

**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. 50 /QD-HDQT by the Board of Directors regarding the change of Representative for the Capital Contribution of 36 Corporation in TMT Dong Tan Co., Ltd.

3. This information was disclosed on the Corporation's website on 17.11.2025 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. 50 /QD-HDQT dated  
*November 17, 2025*

Legal Representative *h*

**CHAIRMAN**

**OF THE BOARD OF DIRECTORS**



*Nguyễn Dang Giap*

**36 CORPORATION  
BOARD OF DIRECTORS**

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

No.: 50 /QD-HDQT

Hanoi, November 17 2025

**DECISION**

**On the Change of Representative for the Capital Contribution of 36 Corporation in TMT Dong Tan Co., Ltd.**

**THE BOARD OF DIRECTORS OF 36 CORPORATION**

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

Pursuant to the Articles of Incorporation of 36 Corporation;

Pursuant to the Regulation on the Representative for the Capital Contribution of 36 Corporation;

Pursuant to Meeting Minutes No. 15 /BB-HDQT dated 17/11/2025 of the Board of Directors of 36 Corporation;

Considering the business operation situation and management requirements,

**DOES HEREBY DECIDE:**

**Article 1.** To approve the termination of Mr. **Nguyen Dang Hung** as the Representative for the Capital Contribution of 36 Corporation in TMT Dong Tan Co., Ltd. effective from 17/11/2025.

**Article 2.** To appoint an Authorized Representative to manage the entire Capital Contribution of 36 Corporation and simultaneously serve as Legal Representative at TMT Dong Tan Co., Ltd., as follows:

**1. Representative Information:**

Full name: **Mai Thuy Dung**

Gender: Female

Date of birth: July 15, 1993

Ethnic group: Kinh

Nationality: Vietnamese

Citizen ID Card No.: 011193007008, issued by the Police Department for Administrative Management of Social Order on May 26, 2022

Permanent Address: Room 1204 CT2 Ecogreen City, Thanh Liet ward, Hanoi city.

- Position at 36 Corporation: Member of the Board of Directors



3. Ms. **Mai Thuy Dung** shall perform the rights and obligations of the Representative for the Capital Contribution in accordance with the “Regulation on the Representative for the Capital Contribution of 36 Corporation” issued by the 36 Corporation’s Board of Directors.

The Board of Directors, the Board of Management, heads of relevant departments, and the individuals named in Article 2 shall be responsible for implementing this Decision./.

- Members of the Board of Directors;
- Board of Management;
- TMT Dong Tan Co., Ltd.;
- Departments (Divisions) of the Corporation;
- Individual mentioned in Article 1;
- Kept in Archives, Secretary of the Board of Directors.

**TỔNG CÔNG TY**  
**36**  
**Nguyen Dan**

**Nguyen Dang Giap**