

36 CORPORATION

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No. ~~708~~/CV-TCT

Regarding the establishment of
Business Location 36.66 - 36
Corporation and appointment of
the Head of the Business Location

Hanoi, September ~~10~~ 9, 2026

DISCLOSURE

To:

- State Securities Commission;
- Hanoi Stock Exchange.

1. Company name: **36 Corporation**

- Ticker symbol: **G36**

- Address: No. 141 Ho Duc Di, Kim Lien Ward, 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. ~~51~~ 51 /DQ-HDQT dated September ~~10~~ 9, 2026 by the Board of Directors regarding the establishment of Business Location 36.66 - 36 Corporation and appointment of the Head of the Branch.

3. This information was disclosed on the Corporation's website on September ~~10~~ 9, 2026 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. ~~51~~ 51 /QD-HDQT

Dated September ~~10~~ 9, 2026.

Legal Representative

CHAIRMAN

OF THE BOARD OF DIRECTORS



Nguyễn Dang Giap

No.: 51/QD-HDQT

Hanoi, September 9., 2026

DECISION

**Regarding the establishment of Business Location 36.66 - 36 Corporation
and appointment of the Head of the Business Location**

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, and
the documents guiding the implementation of the Law on Enterprises;*

Pursuant to the Articles of Incorporation of 36 Corporation;

*Pursuant to the Meeting Minutes No. 14/BB-HDQT dated September 9.,
2026, of 36 Corporation's Board of Directors.*

HEREBY DECIDES

Article 1. To establish BUSINESS LOCATION 36.66 - 36 CORPORATION, with details as follows:

1. Full name in Vietnamese: ĐỊA ĐIỂM KINH DOANH 36.66 - TỔNG CÔNG TY 36-CTCP

2. Abbreviated name:

3. Name in foreign language:

4. Branch address: 126A Ho Xuan Huong Street, Xam Xuyen Hamlet, Hong Van Commune, Hanoi City

5. Tel.: 0988859296

6. Email: apgvattu@gmail.com

Article 2. Business lines of the Branch

No.	Business line	Code
1	Manufacture of metal structures and components <i>Details: Mechanical manufacturing.</i>	2511 (principal)

Article 3. Head of the Business Location.

Full name: Le Minh Son

Gender: Male

Date of birth: November 12, 1981

Ethnic group: Kinh

Nationality: Vietnamese

Citizen ID card No.: 040081037283

Date of issue: September 12, 2022

Place of issue: Ministry of Public Security



Place of permanent household registration: Hung Binh Ward, Vinh City, Nghe An Province

Contact address: No. 16 To Ba Ngoc Street, Block 17, Thanh Vinh Ward, Nghe An Province

Tel.: 0917688858

Article 4. Financial operating mechanism.

Business Location 36.66 - 36 Corporation is an accounting-dependent unit of the Corporation in accordance with the Articles of Incorporation of 36 Corporation.

Article 5. Assign Mr. Nguyen Dang Giap, Chairman of the Board of Directors and concurrently the legal representative of the Corporation, to carry out the procedures for establishing the branch in accordance with the law.

Article 6. Business Location 36.66 - 36 Corporation shall commence operations from the date on which the Certificate of Business Location Registration is issued.

The members of the Board of Directors, the Board of Management, the Head of the Branch, departments and divisions, and relevant individuals of the Corporation shall be responsible for implementing this Decision./.

Recipients: *me*

- As stated in Article 7;
- Departments and divisions of the Corporation;
- Business Location 36.66;
- Filing: Archives, Secretariat

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN



me

Nguyen Dang Giap