36 CORPORATION	SOCIALIST REPUBLIC OF VIETNAM **Independence – Freedom - Happiness**
No: 724 /CV-TCT Re: Approval of the 36 Corporation's Related-Party Transaction	*Hanoi, September 15, 2026*

DISCLOSURE

To:

- State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

1. Company name: **36 Corporation**

- Ticker Symbol: **G36**
- Address: No. 141 Ho Dac Di, Kim Liem Ward, Hanoi City
- Tel.: 024 66636625
- Email: tongcongty36ctcp@gmail.com
- Type of disclosure: ☑ 24h ☐ Periodic ☑ Extraordinary ☐ Upon request

2. Content of disclosure:

36 Corporation discloses Decision No. 52 /QD-HDQT dated September 15, 2026 of the Board of Directors on approval of the related-party transaction between 36 Corporation and 36 Quy Nhon Joint Stock Company

3. This information was disclosed on the Corporation's website on September 15., 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 of the disclosed information.

Attachment:

- Decision No 52/QD-HDQT dated September 15, 2026.

Legal Representative
CHAIRMAN
OF THE BOARD OF DIRECTORS

M.S.D.N: 0105454762
TỔNG CÔNG TY 36-CTCP
P. KIM LIÊN - TP. HÀ NỘI

Nguyen Dang Giap

TỔNG CÔNG TY 36-CTCP

Digitally signed by TỔNG CÔNG TY 36-CTCP
DN: C=VN, S=Hà Nội, O=TỔNG CÔNG TY 36-CTCP, CN=TỔNG CÔNG TY 36-CTCP, OID.0.9.2342.19200300.100.1.1=MST:0105454762
Reason: I am the author of this document
Location: your signing location here
Date: 2026-09-15 09:29:01
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36 CORPORATION
BOARD OF DIRECTORS

No.: 52 /QD-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, September 15, 2026

DECISION
On Approval of the Related-Party Transaction

THE BOARD OF DIRECTORS OF 36 CORPORATION

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020; Law No. 03/2022/QH14 amending a number of articles of the 2020 Law on Enterprises; and the amended Law on Enterprises No. 76/2025/QH15;

Pursuant to the Charter of Corporation 36 – JSC;

Pursuant to the Minutes of the Meeting of the Board of Directors No. 15/BB-HĐQT dated September 15, 2026 of Corporation 36 – JSC.

DOES HEREBY DECIDE

Article 1. Approval in principle of the loan and approval of the Loan Agreement between 36 Corporation – JSC and 36 Quy Nhon Joint Stock Company, with the following principal terms:

Maximum loan amount: VND 249,550,000,000 (In words: Two hundred forty-nine billion five hundred fifty million Vietnamese Dong).

Purpose: To serve the enterprise's production and business activities (including the settlement of the credit facility extended to Mr. Nguyen Dang Hung).

Loan term: Indefinite.

Interest rate: 0.25% per annum, with interest accruing from the date on which the parties sign the Debt Acknowledgement/Drawdown Notice for each disbursement. The above interest rate shall be mutually agreed upon by the parties and applied throughout the effective term of the Agreement.

Loan repayment: At any time upon receipt of a loan recall notice from the Lender, the Borrower shall fully repay the outstanding principal and accrued interest to the Lender within fifteen (15) days from the date stated in such notice.

Security: The security for the loan shall consist of 24,955,000 shares legally owned by the Borrower in 36 Quy Nhon Joint Stock Company, representing 35% of the charter capital of 36 Quy Nhon Joint Stock Company.

Article 2. Authorize the Legal Representative to organize and carry out the exchange and negotiation, and to enter into the loan agreement, together with all other agreements and documents (if any) arising from or relating to the loan agreement with 36 Quy Nhon Joint Stock Company for the provision of a loan to 36 Corporation, ensuring compliance with applicable laws and the Charter of the Corporation.

Article 3. This Decision takes effect from the date of signing. All relevant individuals and departments are responsible for implementing this Decision.

Recipients:
- Members of the Board of Directors;
- Audit Committee;
- Management Board;
- Departments: Planning – Investment, Finance – Accounting;
- Archives: Administration, Secretary to the Board of Directors.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

TỔNG CÔNG TY 36-CTCP
M.S.D.N: 0100109962
P. KIM LIÊN - TP. HÀ NỘI

Nguyen Dang Giap