36 CORPORATION	SOCIALIST REPUBLIC OF VIETNAM **Independence - Freedom - Happiness**
No.: 670 /CV-TCT Re: Approval of the transaction between 36 Corporation and a related party	*Hanoi, August 21 , 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, Nam Dong Ward, Dong Da District, Hanoi City
- Tel.: 024 66636625
- Email: tongcongty36ctcp@gmail.com
- Type of disclosure: ☑ 24h ☐ Periodic ☑ Extraordinary ☐ Upon request

2. Content of disclosure:

The 36 Corporation discloses Decision No. 45/QD-HDQT by the Board of Directors approving the related-party transaction between 36 Corporation and Mr Nguyen Dang Hung.

3. This information was disclosed on the Corporation's website on Augus 21 , 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. 45 /QD-HDQT dated August 21, 2026.

Legal Representative
CHAIRMAN
OF THE BOARD OF DIRECTORS

M.S.D.N: 0105454768
TỔNG CÔNG TY 36-CTCP
P. KIM ... HÀ NỘI

Nguyen Dang Giap

36 CORPORATION
BOARD OF DIRECTORS

No.: 45/QD-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, August 21 , 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 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 Meeting Minutes No. 12 /BB-HDQT dated August 21 , 2026 of 36 Corporation's Board of Directors.

DOES HEREBY DECIDE

Article 1. Approving the Loan Agreement between 36 Corporation - JSC and Mr. Nguyen Dang Hung with the following main contents:

Loan Amount: VND 252,000,000,000 (Two hundred and fifty-two billion Vietnamese Dong).Purpose: To serve the business and production activities of the enterprise.Loan Term: One (01) month.Interest

Rate: 9.4% per annum.

Repayment Schedule: Within one (01) month from the disbursement date, or upon the Lender's notice of early loan recall. In the latter case, the Borrower shall fully repay the principal and accrued interest within ten (10) days from receipt of such notice.

Security Form: Unsecured (Fiduciary loan).

Article 2. The Legal Representative, the Authorized Signatory to the Contract, and the General Director of 36 Corporation shall organize the implementation of this Decision in compliance with applicable laws, the Corporation's Articles of Incorporation and internal regulations.

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

Recipients:
- As stated in Articles 2 and 3;
- Audit Committee;
- Finance – Accounting & Planning – Investment Departments;
- Archives.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

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: 2026-08-21 09:37:26
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