

**GENERAL MEETING OF
SHAREHOLDERS
36 CORPORATION**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, May 28, 2025

No.: 01/2025/NQ-DHDCD36

**RESOLUTION
OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

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 Law on Securities No. 54/2019/QH17 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and documents guiding the implementation of the Law on Securities;

Pursuant to the Articles of Incorporation of 36 Corporation;

Pursuant to the Regulations on the 2025 Annual General Meeting of Shareholders of 36 Corporation as approved by the General Meeting of Shareholders on May 28, 2025;

Pursuant to the Minutes No. 01/2025/BB-DHDCD36 dated May 28, 2025, approved by the 2025 Annual General Meeting of Shareholders of 36 Corporation.

DOES HEREBY RESOLVE

Article 1. To approve the Report of the Board of Directors for 2024 and Strategic Directions for 2025

(See the attached Report of the Board of Directors for details.)

Article 2. To approve the Report on Business Performance for 2024 and Business Plan for 2025

(See the attached Report No. 356/BC-TCT dated April 3, 2025, by the General Director, for details.)

Article 3. To approve the Report on Audit Committee's Performance for 2024 and Plan for 2025

(See the attached Report No. 02/BC-UBKT dated April 2, 2025, by the Audit Committee, for details.)

Article 4. To approve the Audited Financial Statements for 2024

(See the attached Proposal No. 01/TTr-HDQT dated April 2, 2025, by the Board of Directors, for details.)

Article 5. To approve the attached Proposal on Performance of Business Targets for 2024 and Profit Distribution Plan



(See the attached Proposal No. 03/TTr-HDQT dated April 2, 2025, by the Board of Directors, for details.)

Article 6. To approve the Proposal on Remuneration Finalization for the Board of Directors and Salaries for Managers in 2024, and the Remuneration Payment Plan for 2025

(See the attached Proposal No. 04/TTr-HDQT dated March 31, 2025, by the Board of Directors, for details.)

Article 7. To approve the Proposal on Selection of an Audit Firm for the 2025 Financial Statements

(See the attached Proposal No. 05/TTr-UBKT dated April 2, 2025, by the Audit Committee, for details.)

Article 8. Implementation

1. This Resolution was unanimously adopted in its entirety at the 2025 Annual General Meeting of Shareholders of 36 Corporation, with 100% of the total voting shares present approving.

2. This Resolution shall take effect as of May 28, 2025.

3. Members of the Board of Directors, the Board of Management, and all shareholders shall be responsible for the implementation of this Resolution and for organizing its execution in accordance with their functions and duties, in compliance with the applicable laws and the Articles of Incorporation of 36 Corporation./.

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS**

CHAIRPERSON



Nguyen Dang Giap