**G36: Board Resolution**

On January 25, 2024, 36 Corporation announced Resolution No. 01/2024/NQ-HDQT on approving the implementation of transactions between 36 Corporation and affiliated persons as follows:

‎‎Article 1. Approve the implementation of transactions and contracts in 2024 between 36 Corporation and affiliated persons, with a value of less than 35% of the total asset value of the Corporation according to the most recent Financial Statements as follows:

1. Transaction parties:
* Subsidiaries/Joint ventures;
* Shareholders, authorized representatives of shareholders that own more than 10% of the total common shares of the Corporation and their affiliated persons;
* PDMR and affiliated persons according to the provisions of the Law on Enterprises and the Law on Securities.
1. Type of contract and transaction:
* Contract on construction contracting;
* Borrowing/lending, loan guarantee and other loan security measures (pledge/mortgage);
* Rent/lease assets, buy and sell assets. Buy and sell products, supplies, materials...;
* Service contracts/service provision and other contracts serving the production and business of 36 Corporation;
* Meetings and other transactions under the authority of the Board of Directors as prescribed in Clauses 1 and 2, Article 167 of the Law on Enterprises 2020.

Article 2. Implementation and organization

Assign/authorize the Chair of the Board of Directors - the legal representative of the Corporation or the authorized person of the Chair of the Board of Directors to carry out negotiations, signing, and implementation of contracts and transactions with related parties (including but not limited to cancellation, termination, liquidation...) according to the regulations of 36 Corporation and the provisions of law based on the actual situation of 36 Corporation; on the principle of equality and voluntariness, ensuring the benefits of 36 Corporation and its shareholders. The Chair of the Board of Directors is responsible for reporting signed contracts with relevant parties at the next meeting of the Board of Directors.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, members of the Board of Management of 36 Corporation and Heads of Departments, the Manager of the Investment Board and the Managers of relevant units are responsible for organizing and implementing the contents according to this Resolution.