

**TNH HOSPITAL GROUP
JOINT STOCK COMPANY**

Number: 104/TTr-HĐQT

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Thai Nguyen, April 23, 2026

PROPOSAL

**Approve the selection of the auditing firm for the 2026 financial statements of
TNH Hospital Group Joint Stock Company**

**To: The General Meeting of Shareholders of TNH Hospital Group Joint
Stock Company**

- *Based on the Enterprise Law and its implementing regulations and guidelines.*
- *Based on the Securities Law and its implementing regulations and guidelines.*
- *Based on the Company's Articles of Organization and Operation and its Internal Governance Regulations.*

Based on the recommendations of the Audit Committee, the Company's Board of Directors respectfully requests the General Meeting of Shareholders to approve the selection of DELOITTE VIETNAM CO., LTD. – an official member of a foreign auditing firm – to audit the Company's financial statements for the year 2026.

We respectfully request that the Congress vote on the above-mentioned matter.

Best regards !

Recipient:

- As above.
- Saved: Clerical, Legal Dept,
AGM documents

**On behalf of the Board of Directors
CHAIRPERSON OF THE BOARD OF
DIRECTORS**

(signed)

Nguyen Thi Thuy Giang