

**TNH HOSPITAL GROUP  
JOINT STOCK COMPANY**

No.: 107/TTr-HDQT

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

*Thai Nguyen, April 23, 2026*

**PROPOSAL**

**Re: Report on the performance evaluation of Independent Members of the  
Board of Directors**

**To: The General Meeting of Shareholders of TNH Hospital Group JSC**

- *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 Charter on Organization and Operation and its Internal Governance Regulations.*

The Board of Directors hereby attaches to this Proposal the reports on the performance evaluation of the Independent Members of the Board of Directors for 2025.

We respectfully request the General Meeting of Shareholders to review, discuss, and vote to approve the attached reports.

Best regards !

***Recipient:***

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

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRPERSON OF THE BOARD**

*(signed)*

**Nguyen Thi Thuy Giang**