

**TNH HOSPITAL GROUP
JOINT STOCK COMPANY**

No.: 108 /TTr-UBKT

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

Thai Nguyen, April 23 2026

PROPOSAL

Re: Report on the 2025 activities of the Audit Committee

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 Audit Committee hereby submits, together with this Proposal, the reports on its activities for 2025.

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

Best regards !

O/B.THE AUDIT COMMITTEE

Recipient:

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

(signed)

Nguyen Thi Thuy Giang