	AGENDA FOR THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS **TNH Hospital Group Joint Stock Company** (May 15, 2026)
TIME	*(The program may change depending on developments at the Meeting)*
PROCEDURAL SECTION	
8:30 AM – 9:00 AM	- Report on the results of the shareholder eligibility verification; - Opening remarks, statement of purpose and introduction of delegates; Instructions on voting procedures; - Approve the Presidium, the Vote Counting Committee, the Meeting Regulations; and the Meeting Program.
AGENDA	
9:00 AM – 10:20 AM	Discuss and approve the following issues (details of the issues are presented in the corresponding reports of the Board of Directors/Auditing Committee in the attached meeting documents): 1. Discuss and approve the audited separate and consolidated financial statements for 2025 of TNH Hospital Group Joint Stock Company; 2. Discuss and approve of the selection of the auditing firm for the 2026 financial statements of TNH Hospital Group Joint Stock Company; 3. Discuss and approve the Company's 2025 Business Results Report and 2026 Business Plan; 4. Discuss and approve the Board of Directors' report on the results of operations in 2025 and the direction of operations in 2026; 5. Discuss and approve the Report on the Performance Review of Independent Members of the Board of Directors; 6. Discuss and approve the Audit Committee's 2025 Activity Report; 7. Discuss and approve the remuneration levels for members of the Board of Directors, Supervisory Board, and Audit Committee for the year 2025; 8. Discuss and approve the change in the number of legal representatives and the changes in the structure of the Executive Board; 9. Discuss and approve the dismissal and election of one additional member to the Board of Directors for the term 2025-2030 ; 10. Discuss and approve amendments to the Charter of Organization and Operation, the Internal Regulations on Corporate Governance, and the Regulations on the Operation of the Board of Directors; 11. Other matters falling under the authority of the General Meeting of Shareholders (if any).
DISCUSSION, VOTING, ELECTION, VOTE COUNTING	

10:20 AM - 11:00 AM	Discuss the issues on the agenda.
11:00 - 11:40	Voting, elections, vote counting, and announcement of vote results on the agenda items.
CLOSING CEREMONY	
11:40 AM - 12:00 PM	Read the draft minutes of the meeting and vote to approve them. The results of the vote count will be announced in the meeting minutes and the Meeting will be adjourned.