SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
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LETTER OF AUTHORIZATION

(Re: Attending the Annual General Meeting of Shareholders in 2026 of

TNH Hospital Group Joint Stock Company)

This letter of authorization is made on …/…/2026, by:

AUTHORIZING PARTY (PARTY A):

Name of shareholder: ……………………………………………………………………………….

☐ ID Card/☐ Passport/☐ Business registration No.: …………………Dated: ………………….

Issued by: …………………………………………………………………………………...

Address: …………………………………………………………………………………………

Currently the owner of: …………………………. ordinary shares of TNH Hospital Group Joint Stock Company (*Company code: 4601039023; address of headquarters: No. 328 Luong Ngoc Quyen Street, Phan Dinh Phung Ward, Thai Nguyen Province, Vietnam.)*

AUTHORIZED PARTY (PARTY B):

Name of individual: …………………………………………………………………………...

☐ ID Card/☐ Passport: …………...……. Dated: ……………….

Issued by: …………………………………………………………………………………...

Number of authorized shares: ……………………………………………………………… shares

CONTENT OF AUTHORIZATION:

1. Related to the attending of the Annual General Meeting of Shareholders in 2026 of TNH Hospital Group Joint Stock Company, Party A authorizes Party B to represent Party A (Please tick in the selected box and fill in the blank):

☐ Attend and exercise all the rights and obligations of shareholder;

☐ Attend and exercise all the rights and obligations of shareholder – except for exercising the right to vote for entire program of the General meeting.

☐ Others: ………………………………………………………………………………….....

…………………………………………………………………………………………………

2. Party B decides all the concern problems by themselves when exercising the authorized works which are mentioned in item 1 above, but is not allowed to re-authorize.

This Letter of Authorization shall **<u>be effective from the date it is confirmed by the Company or notarized in accordance with legal regulations for individual shareholders granting the</u>**

authorization until the conclusion of the 2026 Annual General Meeting of Shareholders of TNH Hospital Group Joint Stock Company.

AUTHORIZING PARTY	**AUTHORIZED PARTY**

<u>Note:</u>

1. Shareholder can authorize only one person to attend the meeting and that person cannot re-authorize.

2. Corporate shareholder holding at least 10% of the total number of voting shares can authorize up to 3 authorized representatives to attend the meeting and must specify the number of shares allocated to each authorized representative.

3. All the information, signatures in the letter of authorization must be clear and not be erased.

4. The company only accepts the authorization according to the form mentioned above, or the written authorization presented in another form, but at least has all the above contents.