

**TNH HOSPITAL GROUP JOINT STOCK COMPANY
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**



BALLOT
VOTER ID: TNH.

Full name:

Number of shares in own possession: shares

Number of shares authorized by other shareholders: shares

Total number of voting shares: shares

(Check the corresponding box for your choice in each content)

CONTENT	Approve	Disapprove	Abstain
Content 01: Approval of the Presidium	☐	☐	☐
Content 02: Approval of the Vote Counting Committee	☐	☐	☐
Content 03: Approval of the Regulations on organizing the 2026 Annual General Meeting of Shareholders of TNH Hospital Group Joint Stock Company	☐	☐	☐
Content 04: Approval of the Meeting agenda of 2026 Annual General Meeting of Shareholders	☐	☐	☐

Guide:

Shareholders mark in one of the 3 boxes: **Approve/**
Disapprove/ Abstain for each Item.

May 15, 2026

VOTER

(Signature and full name)



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CONTENT	Approve	Disapprove	Abstain
Content 01: Approval of the audited separate and consolidated financial statements for 2025 of TNH Hospital Group Joint Stock Company	☐	☐	☐
Content 02: Approval of the selection of the auditing firm for the 2026 financial statements of TNH Hospital Group Joint Stock Company	☐	☐	☐
Content 03: Approval of the Company's 2025 Business Results Report and 2026 Business Plan	☐	☐	☐
Content 04: Approval of the Board of Directors' report on the results of operations in 2025 and the direction of operations in 2026	☐	☐	☐
Content 05: Approval of the Report on the Performance Review of Independent Members of the Board of Directors	☐	☐	☐
Content 06: Approval of the Audit Committee's 2025 Activity Report	☐	☐	☐
Content 07: Approval of the remuneration levels for members of the Board of Directors, Supervisory Board, and Audit Committee for the year 2025	☐	☐	☐
Content 08: Approval of the changes to the number of legal representatives and changes to the structure of the Executive Board	☐	☐	☐
Content 09: Approval of the dismissal and election of one additional member to the Board of Directors for the term 2025-2030	☐	☐	☐
Content 10: Approval of the amendments to the Articles of Organization and Operation, the Internal Regulations on Corporate Governance, and the Regulations on the Operation of the Board of Directors	☐	☐	☐

Guide:

Shareholders mark in one of the 3 boxes: **Approve/**
Disapprove/ Abstain for each Item.

May 15, 2026

VOTER

(Signature and full name)

TNH HOSPITAL GROUP JOINT STOCK COMPANY
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026



BALLOT
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CONTENT	Approve	Disapprove	Abstain
Content 01: Approval of the Minutes of 2026 Annual General Meeting of Shareholders	☐	☐	☐
Content 02: Approval of the Resolutions of 2026 Annual General Meeting of Shareholders	☐	☐	☐

Guide:

Shareholders mark in one of the 3 boxes: **Approve/**

Disapprove/ Abstain for each Item.

May 15, 2026

VOTER

(Signature and full name)



VOTE ON THE BOARD OF DIRECTORS

VOTER ID: TNH.

Full Name:

Number of shares in own possession: ... shares

Number of shares authorized by other shareholders: ... shares

Total number of voting shares: ... shares

Total number of voting rights: ... voting rights

I agree to elect 01 additional members of the Board of Directors for the term of 2025–2030 as follow:

No.	Full Name	Cumulative voting	Number of votes
1		☐	
2		☐	
3		☐	

Guide:

1. The maximum number of candidates that delegates are eligible to elect is equal to the number of candidates needed to elect (01 person).
2. If accumulative elect the entire elect for one or several candidates, delegates mark in “**Cumulative voting**” of the corresponding candidates.
3. If the number of elections is uneven for many candidates, the delegate must specify the number of elections in the “**Number of votes**” of the corresponding candidates.

May 15, 2026

VOTER

(Signature and full name)