

**TNH HOSPITAL GROUP
JOINT STOCK COMPANY**

No: 102 /TTr-HDQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Thai Nguyen, April 23, 2026

PROPOSAL

**Re: The introduction of members of the Presidium and Vote Counting Committee of
the Annual General Meeting of Shareholders in 2026
TNH Hospital Group Joint Stock Company**

To: General Meeting of Shareholders of TNH Hospital Group Joint Stock Company

- Pursuant to the Enterprise Law and documents guiding its implementation;
- Pursuant to the Securities Law and documents guiding its implementation;
- Pursuant to the Charter of Organization and Operation and Internal Regulations on Company Administration of TNH Hospital Group Joint Stock Company

To complete the organizational structure of moderator and vote counting to approve voting issues at the Company's Annual General Meeting of Shareholders in 2026, the Board of Directors proposes that the General Meeting approve the Presidium and the Vote Counting Committee with the following members:

The Presidium of the meeting consists of 03 people:

- + Chairperson: Ms.Nguyen Thi Thuy Giang – Chairwoman of the BOD;
- + Member: Mr.Le Xuan Tan – Member of the BOD, CEO;
- + Member: Mr.Tran Ngoc Minh – Member of the BOD.

The General Meeting's Vote Counting Committee consists of 02 members:

- + Head of the Committee: Mr.Vu Vinh Quang – Head of the Legal Department;
- + Member: Mr. Tran Cao Vy – Chief Information Officer

The rights and obligations of the Vote Counting Committee will be implemented in accordance with the provisions of law, the Company's Charter, the General Meeting's Regulations and the Company's internal regulations.

We respectfully request that the General Meeting vote to approve the above issue.

Best regards!

Recipient:

- As above.
- Save: Clerical Dept, Legal Affairs,
AGM documents.

**O/B. THE BOARD OF DIRECTORS
CHAIRPERSON OF THE BOD**

(Signed)

Nguyen Thi Thuy Giang