

No.662/2023/CBTT-TNH

Thai Nguyen, July 31, 2023

UNUSUAL INFORMATION DISCLOSURE

To: - Vietnam Stock Exchange

- Ho Chi Minh City Stock Exchange

Also submitted to: State Securities Commission

1. Organization name: Thai Nguyen International Hospital Joint Stock Company

Stock code: TNH

Address: No.328, Luong Ngoc Quyen Street, Dong Quang Ward, Thai Nguyen City, Thai Nguyen Province.

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2. Content of announced information: Thai Nguyen International Hospital Joint Stock Company announces:

The Company announces the issuance of a Resolution of the Board of Directors through the signing of a Contract Appendix to extend the loan time of members of the Board of Directors to repay bonds issued in 2020 (loan amount is 92,020,000,000 VND according to Board Resolution No. 89/2022/NQ-HĐQT dated August 29, 2022). Extension time: Until May 31, 2024

Reason for extension: The two parties extend the above Loan Contract so that the borrower (TNH) can complete the procedures for issuing shares according to the Resolution of the 2023 Annual General Meeting of Shareholders and arrange capital to repay debt according to the signed Contract.

3. This information was announced on the company's website on September 22, 2023 at the link: <http://tnh.com.vn/>

We commit that the information published above is true and we are fully responsible before the law for the content of the information published./

Attachments:

- Documents related to information disclosure
- Decision of the Board of Director

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD**



Hoang Luyen

No.661/2023/NQ-HĐQT

Thai Nguyen, July 31, 2023

RESOLUTION OF THE BOARD OF DIRECTORS
Approve the extension of the loan term for members of the Board of Directors
according to the signed loan contract

ADMINISTRATIVE COUNCIL
THAI NGUYEN INTERNATIONAL HOSPITAL 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 Company's Charter of organization and operation;

Pursuant to the Company's Board of Directors Meeting Minutes No. 660/2023/BB-HĐQT dated July 31, 2023.

RESOLVE:

Article 1. Approve the signing of the Contract Appendix of the Contract to extend the loan period of members of the Board of Directors to repay bonds issued in 2020 (loan amount is 92,020,00,000 VND according to the Resolution of the Board of Directors No. 89/2022/NQ-HĐQT dated August 29, 2022)

Extension time: Until May 31, 2024

Reason for extension: The two parties extend the above Loan Contract so that the borrower (TNH) can complete the procedures for issuing shares according to the Resolution of the 2023 Annual General Meeting of Shareholders and arrange capital to repay debt according to the signed Contract.

Article 2: The Resolution takes effect from the date of signing. Members of the Board of Directors, Board of Directors, Legal Representatives; together with relevant individuals and departments are responsible for coordinating the implementation of this Resolution.

Recipients:

- Board of Directors; Board of Directors; Supervisory Board;
- Relevant agencies and organizations;
- Save: Archives, Office, Finance and Accounting Department

On behalf of **ADMINISTRATIVE COUNCIL**

