

**THAI NGUYEN INTERNATIONAL  
HOSPITAL JOINT STOCK  
COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

No.676/2023/CBTT-TNH

*Thai Nguyen, August 09, 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.

Phone: 0208 628 5658

Email: [ctcpbenhvienquoctethainguyen@gmail.com](mailto:ctcpbenhvienquoctethainguyen@gmail.com)

**2. Content of announced information:** Thai Nguyen International Hospital Joint Stock Company announced that it has issued a Resolution of the Board of Directors on adjusting the Thai Nguyen International Hospital project from 450 beds to 500 beds and a number of other related contents.

(For details, see the attached Resolution of the Board of Directors)

**3. This information was announced on the company's website** on August 09, 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**



**THAI NGUYEN INTERNATIONAL  
HOSPITAL JOINT STOCK  
COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

No. 675/2023/QĐ -HDQT

*Thai Nguyen, August 09, 2023*

**DECISION**

**Regarding registration of adjustment of investment project to build Thai Nguyen  
International Hospital**

**ADMINISTRATIVE COUNCIL**

**THAI NGUYEN INTERNATIONAL HOSPITAL JOINT STOCK COMPANY**

*Enterprise 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. 674/2023//BB-  
HDQT dated August 9, 2023;  
Based on changes in law and operational needs of the Company*

**DECISION:**

**Article 1. Approve the amendment of the registration content of the Thai Nguyen  
International Hospital project whose investment policy has been approved in the  
following documents:**

+ Investment certificate No. 171210000028 issued by Thai Nguyen Provincial People's  
Committee on August 27, 2013, changed for the first time on October 9, 2013 on investment  
certification of Thai Nguyen International Hospital Project

+ Decision to adjust investment policy No. 2282/QĐ-UBND issued by Thai Nguyen  
Provincial People's Committee on July 25, 2019 on adjusting investment policy of Thai  
Nguyen International Hospital Project

(referred to as Investment Certificate and Investment Policy Adjustment Decision  
issued)

**a. Adjusted content 1: Project goals and scale**

Contents specified in the Investment Certificates and Investment Policy Adjustment  
Decisions:

*Project objectives:*

*Invest in building a 450-bed general hospital with enough conditions and ability to  
meet the high-quality medical examination and treatment needs of the people of Thai*

*Nguyen province and neighboring provinces, contributing to reducing the burden of patients and Public hospitals in the province and central hospitals.*

*Project scale:*

*Investing in the construction of Thai Nguyen International Hospital with a scale of 450 beds divided into 2 phases:*

*- Phase 1: From August 2013 to December 2015, investing in building 150 hospital beds with a total investment of 230 billion VND, completed and put into operation.*

*- Phase 2: From January 2016 to December 2020, invest in building 300 hospital beds with a total investment of 427.8 billion VND*

*- Total investment capital of both phases of the project is: 657.8 billion VND*

**Now proposed to change to:**

***Project objectives:***

*Invest in building a general hospital that is qualified and capable of meeting the high-quality medical examination and treatment needs of the people of Thai Nguyen province and neighboring provinces, contributing to reducing the load on public hospitals in the province and central hospitals.*

*Project scale: Investment in construction of a 500-bed general hospital, including many departments, clinics, and high-quality specialized medical service centers.*

**Explanation of reasons and basis for requesting adjustment:**

The Company's initial project investment goal is to invest in Thai Nguyen International Hospital, a 450-bed general hospital. In particular, construction of Thai Nguyen International Hospital building phase 1 with a scale of 150 beds, and construction of Thai Nguyen International Hospital building phase 2 with a scale of 300 beds.

After the construction investment was completed on schedule and as planned, the Covid-19 epidemic occurred, the company had to use the Thai Nguyen International Hospital building phase 1 for Covid-19 prevention, and transferred All basic medical examination and treatment activities of the Hospital at Thai Nguyen International Hospital building phase 2.

With the construction scale of the Thai Nguyen International Hospital building phase 2, it has met the hospital's operating scale with 450 beds. However, in September 2021, the Ministry of Health assessed operating conditions and only licensed the operation of a 400-bed hospital due to the time it took to complete the construction of the Thai Nguyen International Hospital phase 2 takes place in the second and third quarters of 2021, the Covid-19 epidemic situation is complicated, the Company has not recruited enough human resources to ensure the ratio of doctors and nurses according to regulations for registration. signed for 450 hospital beds, but only recruited enough human resources to meet the needs of operating 400 hospital beds; Therefore, the Ministry of Health only licensed 400 hospital beds.

Now that the Covid-19 epidemic has subsided, the need to use the Thai Nguyen International Hospital phase 1 building for Covid-19 prevention is no longer there, so the Company plans to repair and renovate the building. Thai Nguyen International Hospital phase 1 becomes a building with hospital and medical examination and treatment purposes, including departments, clinics, high-quality specialized medical service centers...

With the design scale of the Thai Nguyen International Hospital building phase 1, it was previously qualified to operate 150 beds (now only registered to operate 100 beds after repair and renovation); Thai Nguyen International Hospital building phase 2 has been licensed by the Ministry of Health to operate 400 beds, so the company would like to adjust the investment scale of the project from 450 beds to 500 beds as above.

The investment capital content included in the project scale and objectives is removed to be recorded in the correct total investment capital of the project.

The content of phasing investment progress according to project scale in the scale section is also removed to properly record in the project progress section.

**b. Adjustment content 2: Total investment capital**

- Contents specified in investment certificates and decisions to adjust investment policies issued:

*Total investment capital: 657.8 billion VND*

**Now proposed to change to:**

*Total investment capital: 803.24 billion VND*

*Investment capital for phases 1 and 2 is 657.8 billion VND, 100% disbursed.*

*The additional investment capital for phase 3 is 145.44 billion VND from the Company's working capital and the company will issue shares to existing shareholders to increase charter capital in 2023 and 2024.*

**Explanation of reasons and basis for requesting adjustment:**

Increase capital to invest in repairing the Thai Nguyen International Hospital building phase 1, and invest in 50 more hospital beds and purchase machinery and equipment to serve departments, clinics, and specialized high-quality medical service centers... (details according to accompanying notes)

**c. Adjusted content 3: Project implementation progress**

- Contents specified in investment certificates and decisions to adjust investment policies issued:

*Project implementation schedule:*

*- Phase 1: From August 2013 to December 2015, investing in building 150 hospital beds with a total investment of 230 billion VND, completed and put into operation.*

*- Phase 2: From January 2016 to December 2020, investing in the construction of 300 hospital beds with a total investment of 427.8 billion VND, completed and put into operation*

**Now proposed to change to:**

*Project implementation schedule:*

- Phase 1: From August 2013 to December 2015, invested in building 150 hospital beds, completed and put into operation.

- Phase 2: From January 2016 to December 2020, investment in building 300 hospital beds, completed and put into operation

- Phase 3: From July 2023 to July 2025, transfer 100 hospital beds invested in the Phase 1 Hospital Building to the Phase 2 Hospital Building (total 400 beds); Repair and renovate the Phase 1 Building in the direction of upgrading 50 invested hospital beds, and investing in an additional 50 hospital beds (total of 100 hospital beds) for departments, clinics, and specialized high-quality medical service centers ...

**Explanation of reasons and basis for requesting adjustment:**

The enterprise registered the progress as above, because phases 1 and 2 of Thai Nguyen International Hospital have been completed and put into operation, with the Company's experience, the implementation of administrative procedures in regulating investment policies, granting construction and construction permits, purchasing medical machinery and equipment, recruiting personnel and applying for an operating license takes about 2 years.

**Article 2. Capital sources for project implementation:**

Investment capital for the Thai Nguyen International Hospital project phase 3 comes from the Company's working capital and the company will issue shares to existing shareholders to increase charter capital in 2023 and 2024.

**Article 3. Effect**

1. This Decision takes effect from the date of signing. Assign Chairman of the Board of Directors - Mr. Hoang Tuyen and General Director of the Company - Mr. Le Xuan Tan to represent the Company to work with functional departments, sign relevant documents to register project adjustments at the competent authority.

2. Members of the Board of Directors and Board of Directors; together with relevant individuals and departments are responsible for coordinating the implementation of this Decision.

**Recipients:**

- Board of Directors; Board of Directors; Supervisory Board;
- Relevant agencies and organizations;
- Saved: Archives, QT.

On behalf of ADMINISTRATIVE  
COUNCIL  
CHAIRMAN OF THE BOARD



Hoang Tuyen