

**THAI NGUYEN INTERNATIONAL
HOSPITAL JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.789/2023/CBTT-TNH

Thai Nguyen, September 20, 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

2. Content of announced information: Thai Nguyen International Hospital Joint Stock Company announces that we have issued a Resolution of the Board of Directors dated September 20, 2023 on approving a number of decisions related to the implementation of the TNH Hanoi Hospital.

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

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 Tuyen

**THAI NGUYEN INTERNATIONAL
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Thai Nguyen, September 20, 2023

RESOLUTION OF THE ADMINISTRATIVE COUNCIL

**Regarding the implementation of investment capital contribution to establish TNH
Hanoi Hospital Joint Stock Company**

ADMINISTRATIVE COUNCIL

THAI NGUYEN INTERNATIONAL HOSPITAL JOINT STOCK COMPANY

Pursuant to the Enterprise Law and documents guiding the implementation;

Pursuant to the Securities Law and documents guiding the implementation;

Pursuant to the Company's Charter of organization and operation;

*Pursuant to the Company's Board of Directors Meeting Minutes No. 787/2023/BB-
HDQT dated September 20, 2023.*

RESOLVE:

Article 1. Approve the implementation of investment capital contribution to establish TNH Hanoi Hospital Joint Stock Company with the following contents:

1. Information on legal entity contributing capital

- Company name: TNH HANOI HOSPITAL JOINT STOCK COMPANY
- Head office address: No.65, lane 68 Xuan Thuy street, Dich Vong Hau Ward, Cau Giay District, Hanoi City
- Charter capital: 100,000,000,000VND (One hundred billion VND)
- Par value of shares: 100,000VND/share
- Share type: 100% common shares
- Main business lines: Activities of hospitals and medical stations
- Share ownership rate of Thai Nguyen International Hospital Joint Stock Company: 10% of charter capital - corresponding amount: 10,000,000,000 VND (Ten billion VND)

- Authorized representative to manage capital of Thai Nguyen International Hospital Joint Stock Company at the proposed legal entity: Mr. Hoang Tuyen - Chairman of the Board of Directors of Thai Nguyen International Hospital Joint Stock Company

Value of representative capital: 10,000,000,000 VND (Ten billion VND) equivalent to 100% of the value of shares of Thai Nguyen International Hospital Joint Stock Company at TNH Hanoi Hospital Joint Stock Company

2. Capital contribution time: From the effective date of this Resolution.

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

Recipients:

- Administrative Council; Board of Directors; Supervisory Board;
- Relevant agencies and organizations;
- Save: Archives, Offices, finance and accounting department.

**On behalf of ADMINISTRATIVE
COUNCIL
CHAIRMAN OF THE BOARD**



Hoang Tuyen