

No.798/2023/CBTT-TNH

*Thai Nguyen, September 22, 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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Email: [ctcpbenhvienquoctethainguyen@gmail.com](mailto: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 22, 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**

**Article 3.** This Resolution takes effect from the date of signing. Member of the Board of Directors, Board of Directors of the Company; Relevant departments and units are responsible for coordinating the implementation of this Resolution./.

Recipients:

- General Meeting of Shareholders (Report)
- Board of Directors (Announce)
- As Article 3 (Perform).
- Save: Archives, Office..

**On behalf of ADMINISTRATIVE  
COUNCIL**

**CHAIRMAN OF THE BOARD**



**Hoang Tuyen**