

**THAI NGUYEN
INTERNATIONAL HOSPITAL
JOINT STOCK COMPANY**

No.1003/2023/CBTT-TNH

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Thai Nguyen, December 12, 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 information announced: Thai Nguyen International Hospital Joint Stock Company announces the issuance of Resolution of the Board of Directors dated December 12, 2023 on Approving the order of implementation of plans to increase charter capital and deploy Declare a plan to pay dividends in shares in 2022.

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

3. This information was announced on the company's website on December 12, 2023 at the link: <http://tnh.com.vn/>

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

Attachments:

- Documents related to information disclosure
Resolution of the Board of Directors

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD**



Hoang Tuyen

**THAI NGUYEN
INTERNATIONAL HOSPITAL
JOINT STOCK COMPANY**

No.1000/2023/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM

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Thai Nguyen, December 12, 2023

RESOLUTION OF THE BOARD OF DIRECTORS

**Regarding Approving the order of implementing plans to increase charter capital
and implementing the plan to pay dividends in shares in 2022**

**ADMINISTRATIVE COUNCIL
THAI NGUYEN INTERNATIONAL HOSPITAL JOINT STOCK COMPANY**

- Pursuant to Enterprise Law No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to Securities Law No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to Decree No. 155/2020/ND-CP of the Government detailing the implementation of a number of articles of the Securities Law;
- Pursuant to Circular 118/2020/TT-BTC of the Ministry of Finance dated December 31, 2020 on guiding a number of contents on offering, issuing securities, public offering, repurchasing shares, registering register a public company and cancel its status as a public company;
- Pursuant to the Charter of Organization and Operations of Thai Nguyen International Hospital Joint Stock Company;
- Pursuant to the Resolution of the 2023 Annual General Meeting of Shareholders No. 501/NQ-DHĐCD dated June 19, 2023;
- Pursuant to Report No. 323/TTr-HĐQT dated May 27, 2023;
- Pursuant to Report No. 324/TTr-HĐQT dated May 27, 2023;
- Pursuant to Board of Directors Resolution No. 701/2023/NQ-HĐQT dated August 23, 2023;
- Based on the actual implementation of the plan to offer additional shares to the public to existing shareholders and the plan to pay dividends in shares in 2022 approved by the 2023 Annual General Meeting of Shareholders at Resolution No. Decision No. 501/NQ-DHĐCD dated June 19, 2023.

- Pursuant to Board of Directors meeting minutes No. 999/2023/BBH-HĐQT dated December 12, 2023.

RESOLVES:

Article 1: Approve the order of implementation of plans to increase charter capital approved by the 2023 Annual General Meeting of Shareholders in Resolution No. 501/NQ-ĐHĐCĐ dated June 19, 2023 as follows:

1. Plan to issue shares to pay dividends in 2022 according to Proposal No. 324/TTr-HĐQT dated May 27, 2023:
Implemented in December 2023 and January 2024 to ensure compliance with legal regulations.
2. Plan to offer additional shares to the public to existing shareholders according to Proposal No. 323/TTr-HĐQT dated May 27, 2023:
Continue to implement in 2024.

Article 2: Approve the implementation of the 2022 stock dividend payment plan according to Proposal No. 323/TTr-HĐQT dated May 27, 2023 approved by the 2023 Annual General Meeting of Shareholders in Resolution No. 501/NQ-ĐHĐCĐ dated June 19, 2023, as follows:

1	Issuers	:	Thai Nguyen International Hospital Joint Stock Company
2	Charter capital before issuance	:	958.746.100.000 VND
3	Number of shares in circulation	:	95.804.610 shares
4	Treasury shares	:	70.000 shares
5	Name of shares issued	:	Shares of Thai Nguyen International Hospital Joint Stock Company
6	Stocks	:	TNH
7	Stock type	:	Common shares
8	Par value shares	:	10,000 VND/share
9	Purpose of release	:	Paying by stock dividends in 2022
10	Number of shares issued	:	14.370.691 shares



11	Total issuance value at par value	:	143.706.910.000 VND
12	Release rate	:	15% (Number of shares issued/Number of shares outstanding)
13	Release object	:	Existing shareholders whose names are on the list at the last registration date finalize the list of shareholders to exercise the right to receive dividends in shares provided by the Vietnam Securities Depository.
14	Rate of exercising rights	:	100:15 On the date of closing the list of shareholders to exercise their rights, a shareholder who owns 01 share will be entitled to 01 right to receive dividends and for every 100 rights, he or she will receive 15 newly issued shares according to the principle of rounding down to the nearest decimal unit.
15	Issuing capital source	:	Accumulated undistributed after-tax profit as of December 31, 2022 on the 2022 audited financial report of Thai Nguyen International Hospital Joint Stock Company.
16	Transfer restrictions	:	Shares issued to pay dividends to existing shareholders are not subject to transfer restrictions. Shares in transfer restriction status will still receive shares from the issuance. Treasury shares (if any) cannot exercise their rights. The right to receive dividends in shares is not transferable..
17	Expected release time	:	In December 2023 and January 2024, after being approved by the General Meeting of Shareholders and notified in writing by the State Securities Commission of receiving full issuance report documents of TNH.
18	Plan for handling fractional shares	:	The number of new shares issued to make stock dividend payments that each shareholder receives will be rounded to the nearest unit according to the rounding down principle. The resulting decimal fraction (if any) will be canceled and not issued. <i>For example: Shareholder A on the closing date of</i>



		<p><i>the list exercising the right to receive dividends in shares owns 2,222 shares, the number of additional shares that shareholder A will receive will be calculated as follows: $2,222/100*15 = 333,3$ shares. According to the plan to handle odd shares, the number of shares that shareholder A actually receives from receiving dividends is 333 shares (odd shares of 0.3 will be canceled).</i></p>
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Article 3: Implementation provisions

This Resolution replaces the Resolution of the Board of Directors No. 701/2023/NQ-HĐQT dated August 23, 2023.

This Resolution takes effect from the date of signing. The Board of Directors, Board of Supervisors, Board of General Directors and relevant people are responsible for implementing this Resolution and implementing the stock offering/issuance plan in compliance with current legal regulations.

Recipients:

- Board of Directors, Supervisory Board;
- Board of Directors (Implementing)
- Saved: Archives, QT

On behalf of ADMINISTRATIVE
COUNCIL
CHAIRMAN OF THE BOARD



[Signature]
Hoang Tuyen

