

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 the issuance of Board of Directors Resolution dated December 21, 2023 on purchasing shares of TNH Lang Son Hospital Joint Stock Company, with a value of 107,125,000,000 VND (One hundred and seven billion, one hundred twenty-five million VND) increased the Company's ownership ratio at TNH Lang Son Hospital Joint Stock Company from 48% to 62.5%.

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

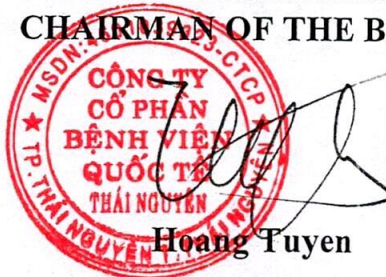
3. This information was announced on the company's website on December 21, 2023 at the link: <http://tnh.com.vn/>

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

Attachments:

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

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD



Hoang Tuyen

No.1018/2023/NQ-HĐQT

Thai Nguyen, December 21, 2023

RESOLUTION OF THE BOARD OF DIRECTORS
Regarding purchasing shares of TNH Lang Son Hospital Joint Stock
Company

ADMINISTRATIVE COUNCIL
THAI NGUYEN INTERNATIONAL HOSPITAL JOINT STOCK
COMPANY

- Pursuant to the Enterprise Law and detailed documents and guiding implementation;
- Pursuant to the Securities Law and detailed documents and guiding implementation;
- Pursuant to the Company's Charter of organization and operation;
- Pursuant to Board of Directors meeting minutes No. 1017/2023/BBH-TNH dated December 21, 2023;

RESOLVES:

Article 1. Approval of purchasing shares of TNH Lang Son Hospital Joint Stock Company (TNH Lang Son), with the following content:

Type of shares purchased: Common shares

Number of shares purchased: 10,712,500 shares (Ten million seven hundred twelve thousand five hundred shares)

Par value: 10,000 VND/share (Ten thousand VND per share)

Total purchase value: 107,125,000,000 VND (One hundred and seven billion, one hundred twenty-five million VND). Including:

ON	Content	Value(VND)
1	TNH pays to buy shares offered by TNH Lang Son to existing shareholders according to TNH's current ownership ratio of 48%	60.000.000.000
2	TNH paid money to buy shares on behalf of Shareholder Nong Manh Tu due to receiving the transfer of priority rights to buy shares in the offering to existing shareholders according to Mr. Nong Manh Tu's current ownership ratio of 20.25%	25.312.500.000
3	TNH paid money to buy shares on behalf of Shareholder Do Khoi Nguyen by receiving the transfer of priority rights to buy shares in the offering to existing shareholders according to Mr. Do Khoi Nguyen's current ownership ratio of 16.25%	20.312.500.000



4	TNH transfers money to buy back 150,000 existing shares of Mr. Nong Manh Tu at TNH Lang Son 1,500,000,000	1.500.000.000
Total		107.125.000.000

Purpose of purchasing shares: Increase the ownership ratio of Thai Nguyen International Hospital Joint Stock Company at Lang Son TNH Hospital Joint Stock Company from 48% to 62.5%.

Estimated purchase time: From December 21, 2023 to December 28, 2023

Article 2. This Resolution takes effect from the date of signing. Members of the Board of Directors and Board of Directors of the Company; Relevant departments, divisions and units are responsible for coordinating the implementation of this Resolution./.

Recipients:

- General Meeting of Shareholders (Report)
- Board of Directors (Announce)
- As Article 2 (Implement).
- Save: Archives, PC.

On behalf of ADMINISTRATIVE
COUNCIL
CHAIRMAN OF THE BOARD



Hoang Tuyen

