

**THAI NGUYEN
INTERNATIONAL HOSPITAL
JOINT STOCK COMPANY**

No.992 /2023/CBTT-TNH

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

Thai Nguyen, December 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

2. Content of published information: Thai Nguyen International Hospital Joint Stock Company announces the issuance of a Report on the results of treasury stock repurchase transactions and notice of change in the number of outstanding voting shares on December 9, 2023. .

(For more details, open the included file)

3. This information was published on the company's website on December 9, 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
- + Notice of change in the number of shares with voting rights;
- + Report on results of treasury stock repurchase transactions

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD**



Hoang Tuyen

**THAI NGUYEN
INTERNATIONAL HOSPITAL
JOINT STOCK COMPANY**

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No. 991/TB-TNH

Thai Nguyen, December 09, 2023

NOTICE OF CHANGE IN THE NUMBER OF VOTING SHARES

To: - Vietnam Stock Exchange

- Ho Chi Minh City Stock Exchange

Also submitted to: State Securities Commission

- **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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- Website: <https://tnh.com.vn/>

ON	Content	Before the change	Changing	After the change	Reasons of changes
1	Charter capital (VND)	958.746.100.000	0	958.746.100.000	- The company buys back shares of retired employees according to the Regulations on issuing shares under the 2022 employee selection program as treasury shares. - Board of Directors Resolution No. 920/2023/NQ-HDQT dated November 1, 2023.
2	Total number of shares	95.874.610	0	95.874.610	
3	Number of treasury shares	0	70.000	70.000	
4	Number of outstanding voting shares	95.874.610	70.000	95.804.610	
5	Number of other shares (if any)	0	0	0	

**HOSPITAL JOINT STOCK COMPANY
THAI NGUYEN INTERNATIONAL
CHAIRMAN OF THE BOARD**

*** Attachments:**

- Report on results of treasury stock repurchase transaction No. 990/2023/BC-TNH dated December 9, 2023


Hoang Tuyen

No.990/2023/BC-TNH

Thai Nguyen, December 09, 2023

REPORT
Results of treasury stock repurchase transactions

To: State Securities Commission

I. Introduction of the organization that buys back treasury shares

1. Name of organization buying back shares: Thai Nguyen International Hospital Joint Stock Company

2. Abbreviation name: TNH.,JSC

3. Address: No.328, Luong Ngoc Quyen Street, Dong Quang Ward, Thai Nguyen City, Thai Nguyen Province

4. Phone number: 0208 628 5658 Fax: (84.208) 628 5658

Website: <https://tnh.com.vn/>

5. Charter capital: 958.746.100.000 VND (*Nine hundred fifty-eight billion, seven hundred forty-six million, one hundred thousand dong*)

6. Stock code: TNH

7. Opening payment account place: Joint Stock Commercial Bank for Investment and Development of Vietnam - Thai Nguyen Branch - Account number: 3906661666

8. Certificate of business registration, business code 4601039023 issued by the Department of Planning and Investment of Thai Nguyen province for the first time on March 19, 2012, changed for the 10th time on July 6, 2023.

- Main business sectors:

ON	Name of sector	Code
1	Operations of hospitals and medical stations	8610 (Main)
2	Short-stay services	5510
3	Restaurants and mobile food serving	5610
4	Real estate business, land use rights belong to the owner, user or tenant Details: Real estate business, land use rights belonging to the owner, user or tenant - except investing in the construction of cemetery and graveyard infrastructure to transfer land use rights associated with the infrastructure	6810

- Main products/services: Medical examination and treatment

9. License for establishment and operation (if any according to specialized laws):



- Medical examination and treatment operation license No. 134/BYT-GPHĐ issued by the Ministry of Health on October 29, 2019 to Thai Nguyen International Hospital;
- Medical examination and treatment operation license No. 261/BYT-GPHĐ issued by the Ministry of Health on August 10, 2021 to Yen Binh Thai Nguyen General Hospital.

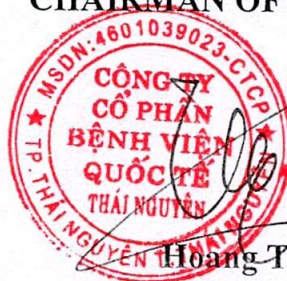
II. Results of treasury stock repurchase transactions

1. Total number of shares registered to buy back: 70,000 shares.
2. Number of implemented shares: 70,000 shares.
3. Number of treasury shares before transaction: 0 shares.
4. Current number of treasury shares: 70,000 shares.
5. Purpose of repurchasing treasury shares: Buy back the number of shares of retired employees according to the Regulations on stock issuance under the 2022 employee option program as treasury shares.
6. Source of capital for acquisition: Undistributed after-tax profits.
7. Average transaction price: 10,000 VND/share.
8. Implementation time: In November and December 2023
9. Transaction method: Transfer of securities ownership at Vietnam Securities Depository and Clearing Corporation.
10. Securities company appointed as agent to carry out stock repurchase transactions: None

We commit that the above information is true and ensures compliance with current regulations.

Thai Nguyen, December 09, 2023

**THAI NGUYEN INTERNATIONAL
HOSPITAL JOINT STOCK COMPANY
CHAIRMAN OF THE BOARD**



Hoàng Tuyen