

No.1013/2023/TB-TNH

Thai Nguyen, December 21, 2023

ANNOUNCEMENT

Issuing shares to pay dividends

I. Introduction of the issuing organization

1. Name of Issuing Organization (*full*): Thai Nguyen International Hospital Joint Stock Company.
2. Abbreviations: TNH.,JSC.
3. Address: No.328, Luong Ngoc Quyen Street, Dong Quang Ward, Thai Nguyen City, Thai Nguyen Province.
4. Phone number: (84.208) 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 VND)/.
6. Stock code: TNH.
7. Place to open payment account: Joint Stock Commercial Bank for Investment and Development of Vietnam Thai Nguyen branch
Account number: 39010006661666.
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 business	Code
1	Operations of hospitals and medical stations	8610 (Main)
2	Short-stay services	5510
3	Restaurants and mobile food services	5610
4	Real estate business, land use rights belonging 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. Release plan

1. Stock name: Thai Nguyen International Hospital Joint Stock Company stock.
2. Type of shares: Common shares.
3. Total shares issued: 95,874,610 shares.
4. Number of outstanding shares: 95,804,610 shares.
5. Number of treasury shares: 70,000 shares.
6. Number of shares expected to be issued: 14,370,691 shares.
7. Total issuance value according to par value: 143,706,910,000 VND.
8. Rights exercise ratio: 100:15 (On the date of closing the list of shareholders to exercise rights, shareholders owning 01 share will receive 01 right to receive dividends and for every 100 rights they will receive 15 new shares additional issuance follows the principle of rounding down to the nearest unit).
9. Capital source of Issuance: Accumulated undistributed after-tax profits as of December 31, 2022 on the audited 2022 financial report of Thai Nguyen International Hospital Joint Stock Company.
10. Plan for handling fractional shares and fractional shares: The number of newly issued shares to make dividend payments in shares that each shareholder receives will be rounded to the unit according to the principle rounded down. The resulting decimal fraction (if any) will be canceled and not issued.
*For example: Shareholder A on the closing date of 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 fractional shares, the number of shares that shareholder A actually receives from receiving dividends is 333 shares (fractional shares of 0.3 will be canceled).*
11. Last registration date for rights allocation: **January 3, 2024**

Thai Nguyen, December 21, 2023

JOINT STOCK COMPANY
THAI NGUYEN INTERNATIONAL HOSPITAL
(Legal representative)
CHAIRMAN OF THE BOARD



Hoàng Tuyen