

**THAI NGUYEN INTERNATIONAL
HOSPITAL JOINT STOCK COMPANY**

No.1015/2023/CBTT-TNH

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Thai Nguyen, December 21, 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: ctcphenhvienquoctethainguyen@gmail.com

2. Content of announced information: Thai Nguyen International Hospital Joint Stock Company announced that it has issued a Resolution of the Board of Directors dated December 21, 2023 on closing the list of shareholders 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 21, 2023 at the link: <http://tnh.com.vn/>

We commit that the information published above is true and is 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 Puyen

RESOLUTION OF THE BOARD OF DIRECTORS
Approving the finalization of the list of shareholders to pay dividends in shares

ADMINISTRATIVE COUNCIL
THAI NGUYEN INTERNATIONAL HOSPITAL JOINT STOCK COMPANY

- Pursuant to Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, effective from January 1, 2021;
- Pursuant to Securities Law No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, effective from January 1, 2021;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Securities Law;
- Pursuant to the Charter of organization and operation of Thai Nguyen International Hospital Joint Stock Company;
- Pursuant to the Resolution of the 2023 Annual General Meeting of Shareholders No. 501/NQ-DHDCD dated June 19, 2023;
- Pursuant to the Minutes of the 2023 Annual General Meeting of Shareholders No. 500/BB-DHDCD dated June 19, 2023;
- Pursuant to Report No. 324/TTr-HĐQT dated May 27, 2023;
- Pursuant to Board of Directors Resolution No. 1000/2023/NQ-HĐQT dated December 12, 2023;
- Pursuant to Official Dispatch No. 9184/UBCK-QLCB on reporting documents for stock issuance to pay dividends of TNH dated December 20, 2023;
- Pursuant to Board of Directors meeting minutes No. 1011/2023/BBH-HĐQT dated December 21, 2023.

RESOLVE:

Article 1: Approve the closing of the list of shareholders to pay stock dividends in 2022 according to the Plan approved in the 2023 Annual General Meeting of Shareholders Resolution No. 501/NQ-DHDCD dated June 19/ 2023 of Thai Nguyen International Hospital Joint Stock Company, specifically as follows:

- 1. Last registration date: January 3, 2024.**
- 2. Reason and purpose**
 - Pay dividends in shares in 2022.
- 3. Specific content**

✓ **Pay dividends in shares in 2022:**

- Implementation ratio: 100:15 (Owner of 100 shares will receive 15 new shares).
- Rounding plan, plan for handling fractional shares: The number of newly issued shares to make stock dividend payments that each shareholder receives will be rounded to the nearest unit according to the principle of doing so. round down. The resulting decimal fraction (if any) will be canceled and not issued.
- *For example: Shareholder A on the closing date of the list exercises the right to receive dividends in shares owning 2,222 shares, the number of additional shares that shareholder A will receive will be calculated as follows: $2,222/100 \times 15 = 333.3$ 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).*
- Implementation location:
 - + For deposited securities: Securities owners carry out procedures to receive dividends in shares at Depository members where securities depository accounts are opened.
 - + For undeposited securities: Securities owners carry out procedures to receive dividends in shares at the Head Office of Thai Nguyen International Hospital Joint Stock Company, No. 328 Luong Ngoc Quyen Street, Dong Quang Ward, City . Thai Nguyen, Thai Nguyen province, when arriving, stock owners present the Stock Ownership Certificate and Citizen Identification Card/Identity Card.

Article 2: This Resolution takes effect from the date of signing. Members of the Board of Directors, Board of General Directors, Legal Representatives; Together with relevant individuals and departments, they are responsible for coordinating the implementation of this Resolution./.

Recipients:

- Board of Directors;
- Board of General Directors;
- Save VT, PC, TCKT.

On behalf of BOARD OF
DIRECTORS
CHAIRMAN OF THE BOARD



Hoang Tuyen



**THAI NGUYEN
INTERNATIONAL HOSPITAL
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. 1014/2023/TB-TNH

Thai Nguyen, December 21, 2023

*Regarding the Notice of closing the list of
shareholders to pay dividends in shares*

ANNOUNCEMENT

About the last registration date to exercise rights

To: Vietnam Securities Depository and Clearing Corporation

Name of Issuer: Thai Nguyen International Hospital Joint Stock Company.

Transaction name: Thai Nguyen International Hospital Joint Stock Company.

Head office: No. 328 Luong Ngoc Quyen Street, Dong Quang Ward, Thai
Nguyen city, Thai Nguyen province.

Phone: (84.208) 628 5658

Fax: (84.208) 628 5658

**We notify Vietnam Securities Depository and Clearing Corporation (VSDC)
of the last registration date to prepare a list of owners for the following securities:**

Stock name: Thai Nguyen International Hospital Joint Stock Company shares.

Stock code: TNH.

Type of securities: Common shares.

Transaction par value: 10,000 VND/share.

Trading platform: HOSE.

Last registration date: **03/01/2024.**

1. Reason and purpose

- Pay dividends in shares in 2022.

2. Specific content

✓ Pay dividends in shares in 2022:

- Implementation ratio: 100:15 (Owner of 100 shares will receive 15 new shares).
- Rounding plan, plan for handling fractional shares: The number of newly issued shares to make stock dividend payments that each shareholder receives will be rounded to the nearest unit according to the principle of rounding down. The resulting decimal fraction (if any) will be canceled.

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: $2,222/100 \times 15 = 333,3$ 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).



- Implementation location:

- + For deposited securities: Securities owners carry out procedures to receive dividends in shares at Depository members where securities depository accounts are opened.
- + For undeposited securities: Securities owners carry out procedures to receive dividends in shares at the Head Office of Thai Nguyen International Hospital Joint Stock Company, No. 328 Luong Ngoc Quyen Street, Dong Quang Ward, City . Thai Nguyen, Thai Nguyen province, when arriving, stock owners present the Stock Ownership Certificate and Citizen Identification Card/Identity Card.

VSDC is requested to prepare and send to our Company a list of securities owners at the last registration date mentioned above to the following address:

- Address to receive the List (hard copy): Thai Nguyen International Hospital Joint Stock Company, No. 328 Luong Ngoc Quyen Street, Dong Quang Ward, Thai Nguyen city, Thai Nguyen province, Vietnam..
- Email address to receive data files: ctcphenhvienquoctethainguyen@gmail.com

We commit that the information about the owner on the list will be used for the right purpose and comply with VSDC regulations. Our company will be fully responsible before the law for any violations.

Recipients:

- As above;
- City Stock Exchange. Ho Chi Minh;
- Save Company.

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

(signature, full name, stamp)


Hoang Tuyen

*** Attachments**

- *Resolution of the 2023 Annual General Meeting of Shareholders No. 501/NQ-DHĐCD dated June 19, 2023;*
- *Minutes of the 2023 Annual General Meeting of Shareholders No. 500/BB-DHĐCD dated June 19, 2023;*
- *Report No. 324/TTr-HĐQT dated May 27, 2023;*
- *Board of Directors Resolution No. 1000/2023/NQ-HĐQT dated December 12, 2023;*
- *Official Dispatch No. 9184/UBCK-QLCB on reporting documents for stock issuance to pay dividends of TNH dated December 20, 2023.*