

UNUSUAL INFORMATION DISCLOSURE

To: - Vietnam Stock Exchange
- Ho Chi Minh City Stock Exchange

Also respectfully 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 announced information: Thai Nguyen International Hospital Joint Stock Company announces the signing of a Contract Appendix to continue extending the loan period of members of the Board of Directors to repay issued bonds issued in 2020 (loan amount is 92,020,000,000 VND according to Board of Directors Resolution No. 89/2022/NQ-HĐQT dated August 29, 2022). Extension time: Until October 31, 2024

Reason for extension: The two parties extend the above Loan Contract so that the borrower (TNH) can complete the procedures for issuing shares according to the Resolution of the 2023 Annual General Meeting of Shareholders and arrange capital to repay debt according to the signed Contract.

3. This information was announced on the company's website on January 11, 2024 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

THAI NGUYEN
INTERNATIONAL HOSPITAL
JOINT STOCK COMPANY

No.16/2024/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Thai Nguyen, January 11, 2024

RESOLUTION OF THE BOARD OF DIRECTORS
Approving the continued extension of the loan term for members of the Board of
Directors
according to the signed loan contract

ADMINISTRATIVE COUNCIL

THAI NGUYEN INTERNATIONAL HOSPITAL JOINT STOCK COMPANY

Pursuant to the Enterprise Law and documents guiding its implementation;
Pursuant to the Securities Law and documents guiding its implementation;
Pursuant to the Company's Charter of organization and operation;
Pursuant to the Company's Board of Directors Meeting Minutes No.
15/2024/BB-HĐQT dated January 11, 2024.

RESOLVES:

Article 1. Approve the signing of the Contract Appendix to continue extending the loan period of members of the Board of Directors to repay bonds issued in 2020 (loan amount is 92,020,000,000 VND according to the Resolution of the Board of Directors No. 89/2022/NQ-HĐQT dated August 29, 2022)

Extension time: Until October 31, 2024

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Article 2: The Resolution takes effect from the date of signing. Members of the Administrative Council, Board of Directors, Legal Representatives; together with relevant individuals and departments are responsible for coordinating to implement this Resolution.

Recipients:

- Administrative Council; Board of Directors; Supervisory Board;
- Relevant agencies and organizations;
- Save: Archives, PC, TCKT.

On behalf of ADMINISTRATIVE
COUNCIL
CHAIRMAN OF THE BOARD



Hoang Tuyen