

Thai Nguyen, January 12, 2024

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 number: 0208 628 5658

Email: [ctcpbenhvienquoctethainguyen@gmail.com](mailto:ctcpbenhvienquoctethainguyen@gmail.com)

**2. Content of announced information:** Thai Nguyen International Hospital Joint Stock Company announces that it has issued a Report on the results of the stock issuance to pay dividends and announces changes in the number of shares with rights Voting is circulating on January 12, 2024.

(For more details, open the included file)


3. This information was announced on the company's website on January 12, 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
- + Notice of change in the number of shares with voting rights;
- + Report on the results of stock issuance to pay dividends

LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BOARD

  
Hoàng Tuyen



No.19 /BC - TNH

Thai Nguyen, January 12, 2024

**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.

- Contact phone number: (84.208) 628 5658

Fax: (84.208) 628 5658

- E-mail: [ctcpbenhvienquoctethainguyen@gmail.com](mailto:ctcpbenhvienquoctethainguyen@gmail.com)

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

ON	Content	Before change	Change	After change	Reason of changes
1	Charter capital (VND)	958.746.100.000	143.699.700.000	1.102.445.800.000	The company issues shares to pay dividends in 2022 according to: - Resolution of the 2023 Annual General Meeting of Shareholders No. 501/NQ-DHDCD dated June 19, 2023; - Resolution of the Board of Directors No. 1000/2023/NQ-HDQT dated December 12, 2023.
2	Total number of shares	95.874.610	14.369.970	110.244.580	
3	Number of treasury shares	70.000	0	70.000	
4	Number of shares with voting rights	95.804.610	14.369.970	110.174.580	
5	Number of other shares (if any)	0	0	0	

THAI NGUYEN INTERNATIONAL HOSPITAL  
JOINT STOCK COMPANY

Legal representative

(Sign, full name, position, seal)  
CHAIRMAN OF THE BOARD



Hoang Tuyen

**\* Attachments:**

- Report on the results of issuing shares to pay dividends.



No.18 /BC - TNH

*Thai Nguyen, January 12, 2024*

**ANNOUNCEMENT**  
**Issuing shares to pay dividends**  
To: State Securities Commission

**I. Introduction of the issuing organization**

1. Name of Issuing Organization (*full*): 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: (84.208) 628 5658 Fax: (84.208) 628 5658  
Website: <https://tnh.com.vn/>
5. Charter capital: 958.746.100.000 đồng 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.
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. Releasing plan**

1. Stock name: Thai Nguyen International Hospital Joint Stock Company stock.
2. Type of shares: Common shares.
3. Number of shares before issuance:
  - Total shares issued: 95.874.610 shares.
  - Number of outstanding shares: 95.804.610 shares.
  - Number of treasury shares: 70.000 shares.
4. Number of shares expected to be issued: 14.370.691 shares.





5. 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).

6. 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.

7. 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:  $2,222/100 \times 15 = 333.3$  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)*

8. End date of issuance: January 3, 2024.

9. Expected date of stock transfer: In January 2024.

### III. Results of stock issuance

1. Total shares distributed: 14,369,970 shares, of which:

- Number of shares distributed to shareholders according to the ratio: 14,369,970 shares for 3,653 shareholders;
- Number of shares processed for fractional shares: 721 shares (This number of shares will be canceled and not issued).

2. Total number of shares after issuance (January 3, 2024): 110,244,580 shares, of which:

- Number of outstanding shares: 110,174,580 shares;
- Number of treasury shares: 70,000 shares.

Thai Nguyen, January 12, 2024

**THAI NGUYEN INTERNATIONAL  
HOSPITAL JOINT STOCK COMPANY**

(Legal representative)

(Sign, write full name and stamp)

**CHAIRMAN OF THE BOARD**



Hoang Tuyen