THAI NGUYEN INTERNATIONAL HOSPITAL JOINT STOCK COMPANY

No. 80 /2024/CBTT-TNH

SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness

Thai Nguyen, January 29, 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: 0208 628 5658.

Email: ctcpbenhvienquoctethainguyen@gmail.com

2. Content of information announced:

Thai Nguyen International Hospital Joint Stock Company announces the receipt of the 11th amended Business Registration Certificate issued by Business Registration Office of Thai Nguyen Province on January 28, 2024 due to the charter capital increasing of the Company by issuance additional shares to pay dividends to existing shareholders in 2022.

(For details, see the attached Business Registration Certificate)

3. This information was announced on the company's website on January 29, 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 information published./

Attachments:

Documents related to information disclosure: *Certificate of business registration*

LEGAL REPRESENTATIVE CHARMAN OF THE BOARD

YEN THORNG Tuyen