

No. 191 /2024/QĐ-TNH

Thai Nguyen, March 27, 2024

RESOLUTION OF THE BOARD OF DIRECTORS

**Regarding purchasing shares of shareholders of Lang Son TNH Hospital
Joint Stock Company**

**ADMINISTRATIVE COUNCIL
THAI NGUYEN INTERNATIONAL HOSPITAL JOINT STOCK
COMPANY**

- Pursuant to the Enterprise Law and documents detailing and guiding implementation;
- Pursuant to the Securities Law and documents detailing and guiding implementation;
- Pursuant to the Company's Charter of organization and operation;
- Pursuant to the Board of Directors meeting minutes No. /2024/BBH-TNH, dated on 27 day 3 month, 2024;

RESOLVES:

Article 1. Approving the purchase of shares from shareholders of TNH Lang Son Hospital Joint Stock Company (TNH Lang Son) to increase the ownership ratio in the Company, with the following content:

Type of shares purchased: Common shares

Number of shares purchased: 7,150,000 shares (Seven million, one hundred and fifty thousand shares)

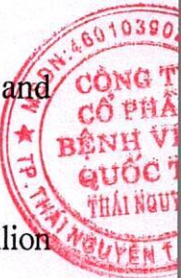
Par value: 10,000 VND/share (Ten thousand VND per share)

Total purchase value: 71,500,000,000 VND (Seventy-one billion, five hundred million even). In there:

| No. | Content | Value (VND) |
|--------------|---|-----------------------|
| 1 | TNH transfers money to buy back 3,250,000 existing shares of Mr. Do Khoi Nguyen at TNH Lang Son | 32.500.000.000 |
| 2 | TNH transferred money to buy back 3,900,000 existing shares of Mr. Nong Manh Tu at TNH Lang Son | 39.000.000.000 |
| Total | | 71.500.000.000 |

Purpose of purchasing shares: Increase the ownership ratio of Thai Nguyen International Hospital Joint Stock Company at Lang Son TNH Hospital Joint Stock Company from 62.5% to 84.5%.

Estimated purchase time: From March 28, 2024 to April 5, 2024



Article 2. This Resolution takes effect from the date of signing. Members of the Administrative Council, Board of Directors; Relevant departments, divisions and units are responsible for coordinating the implementation of this Resolution./.

Recipients:

- General Meeting of Shareholders (Report)
- Board of Directors (Announce)
- As Article 2 (Implement).
- Save: Archives, PC.

On behalf of ADMINISTRATIVE
COUNCIL
CHAIRMAN OF THE BOARD



[Handwritten Signature]
Hoang Tuyen



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.

Phone number: 0208 628 5658

Email: ctcpbenhvienquoctethainguyen@gmail.com

2. Content of announced information: Thai Nguyen International Hospital Joint Stock Company announces the issuance of Board of Directors Resolution dated March 27, 2024 on purchasing shares from shareholders of TNH Lang Son Hospital Joint Stock Company, with a value of 71,500,000,000 VND (Seventy-one billion, five hundred million even), increased the Company's ownership ratio at TNH Lang Son Hospital Joint Stock Company from 62.5% to 84.5%.

Công ty Cổ phần Bệnh viện Quốc tế Thái Nguyên thông báo về việc đã ban hành Nghị quyết HĐQT ngày 27/03/2024 về việc mua cổ phần của cổ đông Công ty Cổ phần Bệnh viện TNH Lạng Sơn, với giá trị là 71.500.000.000VND (Bảy mươi một tỷ, năm trăm triệu đồng chẵn) tăng tỷ lệ sở hữu của Công ty tại Công ty Cổ phần Bệnh viện TNH Lạng Sơn từ 62.5% lên 84.5%.

(For details, see the attached Resolution of the Board of Directors)

3. This information was announced on the company's website on March 27, 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