## TNH HOSPITAL GROUP JOINT STOCK COMPANY

## SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

Number:.../.\\BC-TNH

Thai Nguyen, August.../2..., 2024

## REPORT

Results of stock transactions of insiders and related persons of insiders

To:

- State Securities Commission;

- Ho Chi Minh City Stock Exchange;

- TNH Hospital Group Joint Stock Company

1. Information about the individual performing the transaction:

- Full name: NGUYEN ANH DINH

- Nationality: Vietnamese

- ID number:

Date of issue:

Place of issue:

- Contact address:
- Phone .
- Current position at a public company or relationship with a public company: Deputy General Director of the Company/Assistant of the Chairman of the Board of Directors
- 2. Information about an internal person of a public company who is a related person of the individual making the transaction (in case the person making the transaction is a related person of an internal person of the public company)
- Full name of internal person: NGUYEN VAN THUY

- Nationality: Vietnamese

- ID number:

Date of issue:

Place of issue

- Contact address:
- Phone:
- Current position at public company: Member of the Board of Directors, Director of Yen Binh Thai Nguyen General Hospital Branch.
- The relationship between the individual conducting the transaction and the internal person: Son
- Number and percentage of shares held by insiders (if any): 2,612,710 shares, equivalent to 2.37%
- 3. Trading stock code: TNH
- 4. Trading accounts with stocks mentioned in section 3: at Securities Joint Stock Company
- 5. Number and ratio of shares held before making the transaction: 0 shares is equivalent

to 0 % of the number of Company's shares

- 6. Number of shares registered to buy/sell/give/donate/receive/inherit/transfer/receive transfer:
- Type of registered transaction (buy/sell/give/donate/be given/inherit/transfer/receive transfer): Buy
- Number of shares registered for trading: 1,000,000 shares equivalent to 0.90% of the number of outstanding shares
- 7. Number of shares traded (buy/sell/give/given/donate/be gifted/inherit/transfer/receive transfer/swap)
- Type of transaction performed (buy/ sell/ give/given/ donated/ donated/ inherited/ transferred/ received transfer/ swap): Buy
- Number of shares traded: 100,000 shares
- 8. Transacted value (calculated according to face value): 1,000,000,000 VND (One billion VND)

Value of covered warrants (according to the most recent issue price) traded: None

9. Number and ratio of shares held by the person performing the transaction after making the transaction: 100,000 shares equivalent to 0.09%

Number and proportion of shares held after the transaction of the person conducting the transaction and related persons: 2,777,710 shares, equivalent to 2.52% (In which the number of shares of the person conducting the transaction is 100,000 shares and 2,612,710 shares of his father, Mr. Nguyen Van Thuy, and 64,400 shares of his older brother-in-law, Mr. Trieu Xuan Hung).

- 10. Number and percentage of underlying securities expected to be held after exercising covered warrants: No
- 11. Trading method: Agreement/order matching
- 12. Transaction time: From July 10, 2024 to August 8, 2024.
- 13. Reason for not completing the transaction (in case the entire registered quantity is not fulfilled): Due to unsuitable market conditions.
- \*: Quantity and percentage of underlying securities held at the date of reporting transaction results

Receiving place:

- As respectfully;

- Save: Clerical Dept, ...

PERSONAL REPORTER

(Sign, state full name, stamp - if any)

Nguyen Anh Dinh