

Number: 19 /BC-TNH

*Thai Nguyen, August 30, 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 XUAN DON**

- Nationality: Vietnamese

- ID number: 019064009341    Date of issue: February 29, 2024    Place of issue: Police Department on Administrative Management of Social Order

- Contact address: Group 17, Hoang Van Thu Ward, Thai Nguyen city, Thai Nguyen province.

- Phone :

- Current position at a public company or relationship with a public company: None

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 : **DAO MANH DUY**

- Nationality: Vietnamese

- ID number : 019093000268    Date of issue: April 12, 2021    Place of issue: Police Department on Administrative Management of Social Order

- Permanent address: No.8, Hoang Ngan street, Phan Dinh Phung ward, Thai Nguyen city, Thai Nguyen province

- Contact phone:

- Current position at public company: Deputy General Director and Director of Thai Nguyen International Hospital Branch

- Relationship between the individual conducting the transaction and the internal person: Father-in-law

- Number and percentage of shares held by insiders (if any): 55,200 shares, equivalent to 0.05%.

3. Trading stock code : TNH

4. Trading accounts with stocks mentioned in section 3: 002C116513 at BIDV Securities Joint Stock Company

5. Number and percentage of shares held before the transaction : 4,262,387 shares,

equivalent to 3.87% of the Company's total shares.

6. Number of shares registered to buy/sell/give/donate/receive/inherit/transfer/receive transfer:

- Type of registration transaction(buy/sell/give/donate/be given/inherit/transfer/receive transfer) : Sell

- Number of shares registered for trading: 4.262.387 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): Sell

- Number of shares traded: 4.262.387 shares

8. Transacted value (calculated according to face value) : 42.632.870.000VND (*Forty-two billion, six hundred thirty-two million, eight hundred seventy thousand VND./.*)

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

9. Number and percentage of shares held by the person making the transaction: 0 share, equivalent to 0%

The number and percentage of shares held after the transaction by the transacting person and their related parties: 55,200 shares, equivalent to 0.05% (*of which the number of shares held by the transacting person is 0 shares, and 55,200 shares are held by the son-in-law, Mr. Dao Manh Duy*)

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 August 06, 2024 to August 28, 2024

13. Reason for not completing the transaction (in case the entire registered quantity is not fulfilled).

\*: *Quantity and percentage of underlying securities held at the date of reporting transaction results*

**Recipients:**

- As above;
- Save: Clerical Dept, ...

**PERSONAL REPORTER**

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



**Nguyen Xuan Don**