TNH HOSPITAL GROUP JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

Number: 8.68..../ TB-CTCP

Thai Nguyen, September 24..., 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: Securities Joint Stock Company

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5. Number and ratio of shares held before making the transaction: 100.000 shares is equivalent to 0,09% of the number of Company's shares

Quantity and ratio of underlying securities (mentioned in section 3) held before the execution of secured covered warrants: None

- 6. Number of shares registered to buy/sell/give/donate/receive/inherit/transfer/receive transfer:
- Type of registered transaction: Buy
- Number of shares registered for trading: 13.798 shares
- 7. Estimated transaction value (calculated at par value): 137,980,000 VND (One hundred thirty-seven million, nine hundred eighty thousand dong)

Value of secured covered warrants (based on the most recent issuance price) for the estimated transaction (for secured covered warrants): None

- 8. Number and ratio of shares expected to be held after the transaction: 113,798 shares, equivalent to a 0.09% ratio
- 9. Purpose of the transaction: To exercise the right to purchase additional shares offered to existing shareholders
- 10. Transaction method: Exercising the right to purchase additional shares offered to existing shareholders
- 11. Expected transaction period: From \$\frac{1}{2}./\frac{9}{2}./2024 to October 14, 2024
- * Number and ratio of underlying securities held as of the date of the transaction announcement.

Receiving place:

- As above;

- Save: Clerical Dept, ...

REPORTER

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

Nguyen Anh Dinh