

No.: 905/2024/CBTT-TNH

Thai Nguyen, October, 01, 2024

UNUSUAL INFORMATION DISCLOSURE

To: - Vietnam Stock Exchange
- Ho Chi Minh City Stock Exchange

And to: State Securities Commission

1. Organization name: TNH Hospital Group 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: ir.tnh@tnh.com.vn

2. Information disclosure content: TNH Hospital Group Joint Stock Company announces the issuance of the Board of Directors Resolution dated October, 01, 2024 on the establishment of the company's representative office in Hanoi City.

3. This information has been published on the company's website on October, 01, 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 published information./

Attached documents:

- Documents related to information disclosure
- Resolution of the Board of Directors

**LEGAL REPRESENTATIVE
CHAIRMAN OF BOARD OF
DIRECTORS**



Hoang Tuyen
Hoang Tuyen

**TNH HOSPITAL GROUP JOINT
STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

No.: *904* / 2024 /NQ-HĐQT

Thai Nguyen , October 01, 2024

**RESOLUTION OF THE BOARD OF DIRECTORS
Regarding the establishment of the Company's Representative Office
in Hanoi City**

**BOARD OF DIRECTORS
TNH HOSPITAL GROUP JOINT STOCK COMPANY**

Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Securities Law No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;

Pursuant to the Company's Organization and Operation Charter;

*Pursuant to the Minutes of the Board of Directors meeting No. *903*... / 2024 /BBH-HĐQT dated October, 01, 2024 of the Company's Board of Directors.*

RESOLUTION:

Article 1. Approving the establishment of a representative office of TNH Hospital Group Joint Stock Company, with the following contents:

1. Name of representative office

Representative office name in Vietnamese: VĂN PHÒNG ĐẠI DIỆN CÔNG TY CỔ PHẦN TẬP ĐOÀN BỆNH VIỆN TNH

Representative office name in English: REPRESENTATIVE OFFICE OF TNH HOSPITAL GROUP JOINT STOCK COMPANY

2. Representative office address: 16th Floor, Viet Tower Building, No. 1 Thai Ha, Trung Liet Ward, Dong Da District, Hanoi City.

3. Activities of the Representative Office:

TNH HOSPITAL GROUP REPRESENTATIVE OFFICE is a subsidiary of TNH HOSPITAL GROUP has the duty to represent the interests of the enterprise by authorization and protect those interests. The representative office does not perform the business functions of the enterprise. Being an intermediary responsible for communicating and transacting with customers and partners. Conducting market research, supports the company in evaluating the market, provides information for the enterprise to promote business activities. Implementing research activities, providing information, supporting the



enterprise in accessing new markets and partners. Representing the company in making complaints about acts of infringement and unfair competition against the enterprise. Being a convenient location to display products, bring products closer to customers as well as easily promote products to the public.

4. Some tax registration information:

Address for receiving tax notice: Same as head office address

Date of commencement of operation: from the date of issuance of Certificate of registration of operation

Accounting form: dependent

VAT calculation method: deduction

Fiscal year: Applicable from January 1 to December 31

Total number of employees (expected): 5

Article 2: Appoint a person with the following information to hold the position of Head of the Company's Representative Office:

Full name: TRINH VIET TRANG Gender: Male

Date of birth: Ethnicity: Kinh Nationality: Vietnamese

Type of personal legal documents:

Identity card Citizen Identification card

Passport Other type (*specify*) :

Personal legal document number:

Date of issue:

Place of issue:

Permanent address:

Contact address:

Phone: Email:

The rights and obligations of the head of a representative office shall comply with the provisions of law, the Company's Charter and other rules and regulations of the Company issued by the Board of Directors and the Director.

Article 3. Authorize the person with the following information to carry out the procedure for registering the activities of the Company's Representative Office.

Full name: TRAN THI HUONG THAO

ID number:

Permanent address:

Phone: Email:



Article 4. This Resolution takes effect from the date of signing. The Board of Directors, the General Director and relevant persons are responsible for implementing this Resolution and implementing it in compliance with current laws./.

Recipient:

- Board of Directors;
- Board of General Directors (*for implementation*);
- Save: Clerical Dept, Administration .

**O/B. BOARD OF DIRECTORS
CHAIRMAN OF BOARD OF
DIRECTORS**



[Handwritten Signature]
Hồng Tuyen

