

PROPOSAL

**Regarding the promulgation of the Regulation on the Operation of the Board of
Directors of TNH Hospital Group Joint Stock Company
(due to the change in the Company's governance structure)**

**To: The General Meeting of Shareholders of TNH Hospital Group Joint
Stock Company**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 passed by the National Assembly of the Socialist Republic of Vietnam on January 11, 2022, and its guiding documents;

- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15 passed by the National Assembly of the Socialist Republic of Vietnam on November 29, 2024, and its guiding documents;

- Pursuant to Decree No. 155/2020/ND-CP of the Government detailing the implementation of a number of articles of the Law on Securities, passed on December 31, 2020;

- Pursuant to the Charter on Organization and Operation of TNH Hospital Group Joint Stock Company;

- Pursuant to the internal Regulation on Corporate Governance of TNH Hospital Group Joint Stock Company;

- Pursuant to the Regulation on the Operation of the Board of Directors of TNH Hospital Group Joint Stock Company;

- Pursuant to Proposal No. 433/TTr-HDQT dated May 26, 2025;

To align with the Company's governance structure, the Board of Directors proposes that the General Meeting of Shareholders approve the promulgation of the Regulation on the Operation of the Board of Directors of TNH Hospital Group Joint Stock Company to replace the Regulation on the Operation of the Board of Directors issued pursuant to the 2023 Annual General Meeting of Shareholders' Resolution No. 501/NQ-DHDCCD dated June 19, 2023.

The full text of the Regulation on the Operation of the Board of Directors of TNH Hospital Group Joint Stock Company is attached to this Proposal.

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval.

Respectfully./.

Recipients:

- As above;
- BOD, Executive Management Board;
- Archives: Clerical Office, Legal Affairs, AGM documents

**ON BEHALF OF THE BOARD
OF DIRECTORS
CHAIRMAN OF THE BOD**

(Signed)

Hoang Tuyen