

PROPOSAL

**Re: The approval of the agenda of the Annual General Meeting of Shareholders
in 2025 - TNH Hospital Group Joint Stock Company**

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

- Pursuant to the Enterprise Law and documents guiding its implementation;
- Pursuant to the Securities Law and documents guiding its implementation;
- Pursuant to the Charter of Organization and Operation and Internal Regulations on Company Administration;

The Board of Directors (BOD) respectfully submits to the Shareholder's meeting for approval the agenda for the Annual General Meeting of Shareholders in 2025 of the Company, as follows:

TIMELINE	AGENDA <i>(The agenda may change depending on the situation at the Shareholder's Meeting)</i>
PROCEDURES	
8:30 – 9:00	<ul style="list-style-type: none">- Report on the results of shareholder qualification examination;- Opening, declaring the reason and introducing delegates; Instructions on how to vote;- Approval of the Presidium, the Vote Counting Committee, the Shareholder's meeting regulations; Shareholder's meeting Agenda
MEETING AGENDA	
9:00 – 10:20	<p>Discussion and approval of the following matters <i>(detailed issues are presented in the corresponding proposals of the BOD/BOS in the attached meeting documents)</i>:</p> <ol style="list-style-type: none">1. Discuss and approve the audited separate and consolidated financial statements for 2024 of TNH Hospital Group Joint Stock Company;2. Discuss and approve the selection of the auditing unit for the 2025 financial statements of TNH Hospital Group Joint Stock Company;3. Discuss and approve the 2024 business performance report and the 2025 business plan of TNH Hospital Group Joint Stock Company;

TIMELINE	AGENDA <i>(The agenda may change depending on the situation at the Shareholder's Meeting)</i>
	<p>4. Discuss and approve the report of the Board of Directors regarding results of operations in 2024 and direction of operations in 2025;</p> <p>5. Discuss and approve the report on assessment of independent members of the Board of Directors' performance in 2024;</p> <p>6. Discuss and approve the report of the Board of Supervisors regarding the operation results in 2024 and the operation direction in 2025;</p> <p>7. Discuss and approve the remuneration for the Board of Directors and the Supervisory Board members for 2024 of TNH Hospital Group Joint Stock Company;</p> <p>8. Discuss and approve the plan for share issuance to increase charter capital from owner's equity;</p> <p>9. Discuss and approve changes in the company's management structure, changes in the number of members of the Board of Directors and amendment of the Charter of organization and operation;</p> <p>10. Discuss and approve the election of Board of Directors term 2025-2030;</p> <p>11. Discuss and approve the promulgation of the internal regulations on corporate governance of TNH Hospital Group Joint Stock Company (due to the change in the Company's governance structure);</p> <p>12. Discuss and approve 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);</p> <p>13. Other matters within the authority of the General Meeting of Shareholders (if any).</p>
DISCUSSION, VOTING, AND VOTE COUNTING	
10:20 – 11:00	Discuss the issues of the Agenda
11:00 – 11:40	<p>Voting, counting votes and announcing vote counting result on the contents of the Agenda</p> <p>Elect members of the Board of Directors for the 2025-2030 term; count votes and announce election results.</p>
CLOSING CEREMONY	
11:40-12:00	<p>Read the draft of the meeting minutes and vote to approve the meeting minutes</p> <p>Announcing the results of vote counting through meeting minutes and closing of the Shareholder's meeting</p>

We respectfully request that the Shareholder's meeting vote to approve the above issue. Best regards!

Recipient:

- *As above;*
- *Save: Clerical Dept, Legal Affairs, AGM documents*

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

(Signed)

Hoang Tuyen