

SUBMISSION

**On the approval of the meeting agenda
Annual General Meeting of Shareholders 2025 - TNH Hospital Group JSC**

To: General Meeting of Shareholders of TNH Hospital Group JSC

- Pursuant to the Law on Enterprises and detailed regulations and implementation instructions;
- Pursuant to the Law on Securities and detailed regulations and implementation instructions;
- Pursuant to the Charter of Organization and Operation and Internal Regulations on Company Governance .

The Board of Directors of the Company respectfully submits to the General Meeting for approval the agenda of the Company's 2025 Annual General Meeting of Shareholders with the following contents:

TIME	CONTENT
	<i>(The agenda may be subject to change depending on the proceedings of the General Meeting)</i>
PROCEDURES	
8:30 – 9:00	<ul style="list-style-type: none">- Report on shareholder qualification verification results;- Opening, declaring the reason and introducing delegates; Instructions on how to vote;- Approval of the Presidium, Vote Counting Committee, Congress Regulations; Congress Agenda
AGENDA	
9:00 – 10:20	<p>Discuss and approve the following issues (details of the issues are stated in the respective submissions of the Board of Directors/Board of Supervisors in the attached meeting documents):</p> <p>1. Discuss and approve the audited Separate Financial Statements and Consolidated Financial Statements for 2024 of TNH Hospital Group Joint Stock Company;</p>

	<p>2. Discuss and approve the selection of an auditor for the 2025 financial statements of TNH Hospital Group Joint Stock Company;</p> <p>3. Discuss and approve the Company's 2024 Business Results Report and 2025 Business Plan;</p> <p>4. Discuss and approve the Board of Directors' Report on 2024 performance results and 2025 operating direction;</p> <p>5. Discuss and approve the Report on the evaluation of the activities of the independent members of the Board of Directors on the activities of the Board of Directors in 2024;</p> <p>6. Discuss and approve the Board of Supervisors' Report on 2024 performance results and 2025 operating direction;</p> <p>7. Discuss and approve remuneration for members of the Board of Directors and Board of Supervisors in 2024;</p> <p>8. Discuss and approve the plan to issue shares to increase share capital from equity;</p> <p>9. Discuss and approve changes to the company's management structure and the number of members of the Board of Directors;</p> <p>10. Discuss and approve the amendment of the Charter of organization and operation;</p> <p>11. Discuss and approve the election of members of the Board of Directors for the 2025-2030 term;</p> <p>12. Discuss and approve the issuance of the Internal Regulations on corporate governance of TNH Hospital Group Joint Stock Company (due to changes in the Company's management structure);</p> <p>13. Discuss and approve the issuance of the Operating Regulations of the Board of Directors of TNH Hospital Group Joint Stock Company (due to changes in the Company's management structure);</p> <p>14. Other issues under the authority of the General Meeting of Shareholders (if any).</p>
DISCUSSION, VOTING, BALLOT COUNTING	
10:20 - 11:00	Discuss Agenda items
11:00 – 11:40	<p>Voting, counting votes and announcing the results of the vote counting on the contents of the Agenda.</p> <p>Election Board member for the 2025 - 2030 term; counting votes and announcing election results/</p>
CLOSING	
11:40- 12:00	Reading of the draft Minutes of the Meeting and voting for approval

	Announcement of vote counting results, approval of the Minutes, and closing of the General Meeting;
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We respectfully request the Congress to vote to approve the above issue. Sincerely!

Recipient:

- As above.
- Save: Clerical Dept, Legal Affairs, Congress Records.

**On behalf of the Board of Directors
CHAIRMAN OF BOARD OF DIRECTORS**

(signed)

Hoang Tuyen