

**Code** TNH  
**Company name** Thai Nguyen International Hospital Joint Stock Company  
**Date** 06/20/2023  
**Subject** Resolution on the AGM 2023

**Content:**

On June 19, 2023, Thai Nguyen International Hospital Joint Stock Company announces the resolution of the Annual General Meeting 2023 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the report business result in 2022 and plan for 2023.
- 4) Approving the audited financial statements in 2022.
- 5) Approving to authorize the BOD to select audit firm as the auditor for the financial statements in 2023.
- 6) Approving the amendment of the Company's Charter.
- 7) Approving compensation fund for the BOD & the Supervisory Board in 2022.
- 8) Approving the resignation of Mr. Vu Van Thanh and Mrs. Le Thi Hao as member of the Supervisory Board in the term 2020-2025.
- 9) Approving to elect Mr. Dang Duc Huan and Mr. Nguyen Van Chau as member of the Supervisory Board in the term 2020-2025.