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| Code | TNH |
| Company name | Thai Nguyen International Hospital Joint Stock Company |
| Date | 12/12/2023 |
| Subject | Plan for increasing charter capital |

Content:

The Board resolution dated December 12, 2023, the Board of Directors of Thai Nguyen International Hospital Joint Stock Company approved the plan to increase its charter capital with details as follows:

1. Approve the plan for the share public offering.
2. Approve the plan for issuing shares to pay dividend in 2022:
 - Sock name: Thai Nguyen International Hospital Joint Stock Company
 - Stock code: TNH
 - Par value: VND10,000/share
 - Charter capital before the issuance: VND958,746,100,000
 - Outstanding volume: 95,804,610 shares
 - Treasury shares volume: 70,000 shares
 - Issuance volume: 14,370,691 shares
 - Issuance value (at par value): VND143,706,910,000
 - Exercise ratio: 100:15 (15%) (Shareholder who owns 100 shares will receive 15 new shares)
 - Plan to deal with fractional shares: The distributed shares will be rounded down to units, the fractional shares (if any) will be cancelled.
 - Transfer restriction: none
 - Estimated issuance time: December 2023 or January 2024, after being approved by the State Securities Commission of Vietnam (SSC).