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| Code | TNH |
| Company name | Thai Nguyen International Hospital Joint Stock Company |
| Date | 12/26/2023 |
| Subject | Record date for 2022 stock dividend payment |

Content:

On December 26, 2022, the Hochiminh Stock Exchange issued an Announcement No. 2044/TB-SGDHCM about the record date of Thai Nguyen International Hospital Joint Stock Company as follows:

- Ex-right date: January 02, 2024
- Record date: January 03, 2024
- 1. Reason & Purpose: to pay stock dividend for 2022.
- 2. Content:
 - Exercise ratio: 100:15 (Those who own 100 shares will receive 15 new shares)
 - Expected issue volume: 14,370,691 shares
 - Plan to deal with fractional shares: The distributed shares will be rounded down to units. The fractional shares will be cancelled.
For example: shareholder A owns 2,222 shares will receive: $2,222/100*15 = 333.3$ shares. Accordingly, the shareholder A will receive 333 new shares and the fractional shares of 0.3 share will be cancelled.
 - Place of implementation:
 - + For deposited securities: Shareholder will implement procedures to receive dividend at the securities company where shareholders opened securities depository account.
 - + For undeposited securities: Shareholder will receive dividend at TNH's head office on working days. Please present shareholder's identity card/citizen identity card and Share ownership certificate when receiving dividend at the Head office.