Code TNH

Company name Thai Nguyen International Hospital Joint Stock Company

Date 06/02/2023

Subject Plan for stock issuance under ESOP

Content:

The Board resolution dated May 31, 2023, the BOD of Thai Nguyen International Hospital Joint Stock Company approved the share issuance under ESOP plan with details as follows:

- Stock name: Thai Nguyen International Hospital Joint Stock Company

Stock type: common share

- Par value: 10,000 dongs/share

- Number of shares expected to be issued: 2,500,000 shares

- Total value of issuance (at par value): VND 25,000,000,000

- Offering price: VND10,000/share

- Issuance ratio: 3.7072%

- These shares will be restricted in 04 years from the ending of the issuance.

 Time of implementation: Quarter 2/2023, after being approved by the State Securities Commission of Vietnam (SSC).

 Plan for using capital from the offering: the estimated proceeds of VN25,000,000,000 will be used to pay the loan at BIDV – Thai Nguyen Branch.