Code	TNH
Company name	Thai Nguyen International Hospital Joint Stock Company
Date	08/02/2023
Subject	BOD resolution dated July 31, 2023

Content:

The Board resolution dated July 31, 2023, the Board of Directors of Thai Nguyen International Hospital Joint Stock Company approved to sign an appendix contract to extend the loan time of members of the Board of Directors to repay bonds issued in 2020.