Code TNH

Company name Thai Nguyen International Hospital Joint Stock Company

Date 09/22/2023

Subject BOD resolution dated September 22, 2023

Content:

The Board resolution dated September 22, 2023, the Board of Directors of Thai Nguyen International Hospital Joint Stock Company approved to guarantee for TNH Ha Noi Hospital Joint Stock Company to secure the loan obligations at MBBank – Thai Nguyen branch. Accordingly, the guarantee value will be 30% of the transfer value, equivalent to VND59,070,000,000.