Code	TNH
Company name	Thai Nguyen International Hospital Joint Stock Company
Date	01/12/2024
Subject	BOD resolution dated January 11, 2024

Content:

The Board resolution dated January 11, 2024, the Board of Directors of Thai Nguyen International Hospital Joint Stock Company approved to sign an agreement addendum to extend the loan time of members of the Board of Directors. The purpose of extension to repay bonds issued in 2020.