

Code	TNH
Company name	Thai Nguyen International Hospital Joint Stock Company
Date	01/22/2024
Subject	BOD resolution dated 22 Jan, 2024

Content:

On January 22, 2024, the BOD of Thai Nguyen International Hospital Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the charter capital increase from 958,746,100,000 VND to 1,102,445,800,000 VND.
2. Approve the amendment of the Company's charter.
3. Approve the additional listing registration of 14,369,970 shares of the stock issuance for 2022 dividend payment.

