

Code	TNH
Company name	TNH Hospital Group Joint Stock Company
Date	12/27/2024
Subject	BOD resolution dated December 26, 2024

Content:

On December 26, 2024, TNH Hospital Group Joint Stock Company issued the Board resolution to approve the investment in TNH Ha Noi Hospital Joint Stock Company. Accordingly, the Company will buy 100,000 shares with total value (at par value) of VND 10,000,000,000 via the stock offering to existing shareholders of TNH Ha Noi Hospital Joint Stock Company.