

Code	TNH
Company name	Thai Nguyen International Hospital Joint Stock Company
Date	12/30/2024
Subject	EGM resolution

Content:

On December 27, 2024, Thai Nguyen International Hospital Joint Stock Company issued the resolution of the first Extraordinary General Meeting of 2024 to approve the following contents:

1. Approve the supplement to the company's business lines.
2. Approve the adjustment to regulation on organization and operation of the company.
3. Approve the change of number of members of the BOD; and the additional election, remuneration of 01 Independent member of the BOD.
4. Approve the appointment of Mr. Romeo Fernandez Lledo as Independent member of the BOD in the 2020 - 2025 period.