

Code	TNH
Company name	Thai Nguyen International Hospital Joint Stock Company
Date	04/22/2024
Subject	Adjusting the time for holding 2024 AGM

Content:

On April 19, 2024, the BOD of Thai Nguyen International Hospital Joint Stock Company approved the following contents:

1. Approve the extension of the time for holding 2024 Annual General Meeting:
 - Meeting time: before June 30, 2024
2. Approve the record date for 2024 Annual General Meeting:
 - Record date: May 28, 2024
 - Meeting time: June 28, 2024
 - Venue: notice later.