

Code TNH
Company name Thai Nguyen International Hospital Joint Stock Company
Date 06/28/2024
Subject Resolution on the AGM 2024

Content:

On June 28, 2024, Thai Nguyen International Hospital Joint Stock Company announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the report on business result in 2023, business plan for 2024.
- 4) Approving the audited financial statements in 2023.
- 5) Approving to select audit firm as the auditor for the financial statements in 2024.
- 6) Approving the amendment of the Company's Charter.
- 7) Approving to change in company name.
- 8) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 9) Approving to the 2023 dividend payment in stock.
- 10) Approving to elect Mr. Ngo Minh Truong and Ms. Nguyen Thi Thuy Giang as member of the BOD in the term 2020-2025.
- 11) Approving to elect Mr. Vu Vinh Quang and Mr. Pham Vinh Hung as member of the BOD in the term 2020-2025.
- 12) Approving the resignation of Ms. Le Thi Anh Hang and Mr. Dang Duc Huan as member of the Supervisory Board in the term 2020-2025.
- 13) Approving the resignation of Mr. Nguyen Xuan Don as member of the BOD in the term 2020-2025.