

**Code** TNH  
**Company name** Thai Nguyen International Hospital Joint Stock Company  
**Date** 08/12/2024  
**Subject** BOD resolution dated August 08, 2024

**Content:**

The Board resolution dated August 08, 2024, the BOD of Thai Nguyen International Hospital Joint Stock Company approved to sign the contract appendix to continue the loan time extension of members of the Board of Directors to pay debt of issued bonds in 2020.