

Number: 705 /2024/CBTT-TNH

Thai Nguyen, August 8, 2024

**UNUSUAL INFORMATION DISCLOSURE**

**To:** - Vietnam Stock Exchange  
- Ho Chi Minh City Stock Exchange  
**And to:** State Securities Commission

**1. Organization name :** TNH Hospital Group Joint Stock Company

Stock code: TNH

Address: No. 328, Luong Ngoc Quyen Street, Dong Quang Ward, Thai Nguyen City, Thai Nguyen Province.

Phone: 0208 628 5658

Email: ir.tnh@tnh.com.vn

**2. Content of information announced:** TNH Hospital Group Joint Stock Company announces the signing of a Contract Appendix to continue extending the loan period of members of the Board of Directors to repay issued bonds issued in 2020 (loan amount is 92,020,000,000 VND according to Board of Directors Resolution No. 89/2022/NQ-HĐQT dated August 29, 2022). Extension time: Until March 31, 2025.

Reason for extension: The two parties extend the above Loan Contract so that the borrower (TNH) can complete the procedures for issuing shares according to the Resolution of the 2023 Annual General Meeting of Shareholders and arrange capital to repay debt according to the signed Contract.

3. This information was announced on the company's website on the August 8 year 2024 at the link: <http://tnh.com.vn/>

We commit that the information published above is true and are fully responsible before the law for the content of the information published./

**Attachments:**

- Documents related to information disclosure
- Resolution of the Board of Directors

**LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BOARD**



Hoang Tuyen

Number: 704 /2024 /NQ-HĐQT

Thai Nguyen, August 8, 2024

**RESOLUTION OF THE BOARD OF DIRECTORS**  
**Approving the continued extension of the loan period for members of the**  
**Board of Directors according to the signed loan contract**

**ADMINISTRATIVE COUNCIL**  
**TNH HOSPITAL GROUP JOINT STOCK COMPANY**

*Pursuant to the Enterprise Law and documents guiding its implementation;*  
*Pursuant to the Securities Law and documents guiding its implementation;*  
*Pursuant to the Company's Charter of organization and operation;*  
*Pursuant to the Minutes of the Company's Board of Directors meeting*  
*No. 703 /2024/BB-HĐQT dated August 8, 2024.*

**RESOLUTION:**

**Article 1.** Approve to sign the Contract Appendix to continue extending the loan period of members of the Board of Directors to repay bonds issued in 2020 (loan amount is 92,020,000,000 VND according to Board Resolution Administration No. 89/2022/NQ-HĐQT dated August 29, 2022).

Extension time: Until March 31, 2025.

Reason for extension: The two parties extend the above Loan Contract so that the borrower (TNH) can complete the procedures for issuing shares according to the Resolution of the 2023 Annual General Meeting of Shareholders and arrange capital to repay debt according to the signed Contract.

**Article 2:** The Resolution takes effect from the date of signing. Members of the Administrative Council, Board of Directors, Legal Representatives; together with relevant individuals and departments are responsible for coordinating the implementation of this Resolution.

**Recipients:**

- Board of Directors; Board of Directors;
- Supervisory Board;
- Relevant agencies and organizations;
- Save: Clerical Dept, PC, Finance and Accounting.

**O/B. ADMINISTRATIVE  
COUNCIL**

**CHAIRMAN OF THE BOARD**



*Hoang Tuyen*