

**TNH HOSPITAL GROUP JOINT
STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Number: 867...../ TB-CTCP

Thai Nguyen, September 24....., 2024

REPORT

Results of stock transactions of insiders and related persons of insiders

To:

- State Securities Commission;
- Ho Chi Minh City Stock Exchange;
- TNH Hospital Group Joint Stock Company

1. Information about the individual performing the transaction:

- Full name: **NGUYEN VAN THUY**

- Nationality: Vietnamese

- ID number: _____ Date of issue: _____

Place of issue: _____

- Contact address: _____

Nguyen Province

- Phone number: _____

- Current position at a public company or relationship with a public company: Member of the Board of Director, Director of Yen Binh Thai Nguyen General Hospital branch.

2. Information about an internal person of a public company who is a related person of the individual making the transaction:

- Full name of internal person: **NGUYEN ANH DINH**

- Nationality: Vietnamese

- ID number: _____ Date of issue: _____ Place of issue: _____

- Permanent address : _____

- Contact phone: _____

- Current position at public company: Deputy General Director

- Relationship between the individual conducting the transaction and the internal person: Biological father

- Number and percentage of shares held by insiders (if any): 100.000 shares, equivalent to 0,09%

3. Trading stock code : TNH

4. Trading accounts with stocks mentioned in section 3: _____ at _____ Securities Company.

5. Number and percentage of shares held before the transaction: 2.612.710 shares,

equivalent to 5,54% of the number of Company's shares

Number and ratio of underlying securities (mentioned in section 3) held before executing secured covered warrants*: None

6. Number of shares registered for purchase/sale/donation/gift/transfer/inheritance/swap:

-Type of registered transaction: Purchase

-Number of shares registered for transaction: 360,504 shares

7. Estimated transaction value (calculated at par value): 3,605,040,000 VND (Three billion, six hundred five million, forty thousand dong)

Value of secured covered warrants (based on the most recent issuance price) for the estimated transaction (for secured covered warrants): None

8. Number and ratio of shares expected to be held after the transaction: 2,973,214 shares, equivalent to 2.37%

9. Purpose of the transaction: To exercise the right to purchase additional shares offered to existing shareholders

10. Transaction method: Exercising the right to purchase additional shares offered to existing shareholders

11. Expected transaction period: From 27/9/2024 to October 14, 2024

*: *Quantity and percentage of underlying securities held at the date of reporting transaction results*

Recipients:

- As above;
- Save: Clerical Dept, ...

PERSONAL REPORTER

(Sign, state full name, stamp - if any)



Nguyen Van Thuy

5. Number and ratio of shares held before making the transaction : 100.000 shares is equivalent to 0,09% of the number of Company's shares

Quantity and ratio of underlying securities (mentioned in section 3) held before the execution of secured covered warrants: None

6. Number of shares registered to buy/sell/give/donate/receive/inherit/transfer/receive transfer:

- Type of registered transaction: Buy

- Number of shares registered for trading: 13.798 shares

7. Estimated transaction value (calculated at par value): 137,980,000 VND (One hundred thirty-seven million, nine hundred eighty thousand dong)

Value of secured covered warrants (based on the most recent issuance price) for the estimated transaction (for secured covered warrants): None

8. Number and ratio of shares expected to be held after the transaction: 113,798 shares, equivalent to a 0.09% ratio

9. Purpose of the transaction: To exercise the right to purchase additional shares offered to existing shareholders

10. Transaction method: Exercising the right to purchase additional shares offered to existing shareholders

11. Expected transaction period: From 27/9/2024 to October 14, 2024

** Number and ratio of underlying securities held as of the date of the transaction announcement.*

Receiving place:

- As above;
- Save: Clerical Dept, ...

REPORTER

(Sign, state full name, stamp - if any)



Nguyen Anh Dinh