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| **TNH HOSPITAL GROUP JOINT STOCK COMPANY** | **SOCIALIST REPUBLIC OF VIETNAM**<br>**Independence – Freedom – Happiness** |
| Number: 869/TB-CTCP | *Thai Nguyen, September 24, 2024* |

# NOTIFICATION

## Stock transactions of insiders and related persons of insiders

**To:** **- State Securities Commission;**
**- Stock Exchange;**
**- TNH Hospital Group Joint Stock Company**

1. Information about the individual/organization conducting the transaction :

- Full name: **TRAN THIEN SACH**

- Nationality: Vietnam

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

- Contact address

- Phone :

- Current position at public company or relationship with public company: Member of Board of Directors and Deputy General Director of the Company.

2. Information about the insider of the public company/public fund who is a related person of the individual/organization conducting the transaction (in case the person conducting the transaction is a related person of the insider of the public company/public fund) :

- Insider name :

- Nationality:

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

- Permanent address :

- Contact phone:

- Current position at public company:

- Relationship between the individual making the transaction and the insider:

- Number and percentage of shares held by insiders (if any):

3. Trading stock code: TNH

4. Trading accounts with stocks listed in section 3 : at Corporation,

5. Number and proportion of shares before transaction : 149,355 shares equivalent to 0.14%

Quantity and ratio of underlying securities (stated in section 3) held before exercising covered warrants *: No

6. Number of shares registered to buy / sell / give / be given / donated / gifted / inherited / transferred/received transferred/exchanged:

- Type of transaction registered (buy/sell/give/be given / donate / be gifted / inherit / transfer/receive transfer/swap) : Buy

- Number of shares registered for trading: 20,608 shares

7. Expected transaction value (calculated at face value): VND 206,080,000 (Two hundred *and six million, eighty thousand dong)*

Value Covered warrants (at latest issue price) expected transaction (for covered warrants): No

8. Number and proportion of shares expected to be held after the transaction: 169,963 shares equivalent to 0.14 %

9 . Purpose of transaction: 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 time: from 27/9/2024 to October 14, 2024

* *Quantity and ratio of underlying securities held on the transaction announcement date.*

***Recipient:***

- As above;
- Save: Clerical Dept.

**REPORTER**

*(Sign, print full name, stamp - if any)*

**Tran Thien Sach**