

NOTICE OF PERSONNEL CHANGES

To: Ho Chi Minh City Stock Exchange

Pursuant to Resolution No. 462/NQ-ĐHĐCĐ dated June 28, 2024 of the General Meeting of Shareholders of Thai Nguyen International Hospital Joint Stock Company, we respectfully announce the personnel changes of Thai Nguyen International Hospital Joint Stock Company as follows:

Cases of dismissal:

- Mrs. Le Thi Anh Hang:

No longer holding the position: Head of the Supervisory Board - member of the Company's Supervisory Board

Reason for dismissal: At personal request

Effective Date: June 28, 2024

- Mr. Dang Duc Huan:

No longer holds the position: Member of the Company's Board of Supervisors

Reason for dismissal: At personal request

Effective Date: June 28, 2024

Appointment case:

- Mrs. Nguyen Thi Thuy Giang:

Position before appointment: None

Appointed position: Member of the Company's Board of Directors

Term of appointment: Term 2020 - 2025

Effective Date: June 28, 2024

- Mr. Ngo Minh Truong :

Position before appointment: Deputy General Director and Branch Director of Viet Yen Hospital

Appointed position: Member of the Company's Board of Directors

Term of appointment: Term 2020 - 2025

Effective Date: June 28, 2024

- Mr. Vu Vinh Quang:

Position before appointment: Head of Internal Administration Department/
Person in charge of Company Administration and Authorized Person for
Information Disclosure

Appointed position: Member of the Company's Board of Supervisors

Term of appointment: Term 2020 - 2025

Effective Date: June 28, 2024

- Mr. Pham Vinh Hung:

Position before appointment: None

Appointed position: Member of the Company's Board of Supervisors

Term of appointment: Term 2020 - 2025

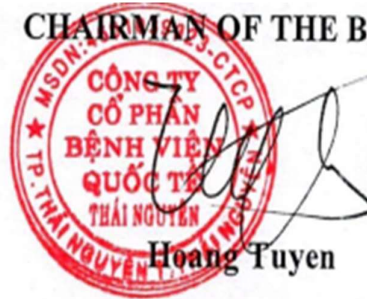
Effective Date: June 28, 2024

This information was published on the company's website on June 28, 2024 at
<https://tnh.com.vn/>

Attached documents:

- Resolution of the General Meeting of Shareholders ;
- Insider information sheet

**ORGANIZATION REPRESENTATIVE
LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD**



Hoang Tuyen

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Thai Nguyen , June 28 , 2024

INFORMATION SUBMISSION

Dear: - State Securities Commission
Ho Chi Minh City Stock Exchange
- Thai Nguyen International Hospital Joint Stock
Company

1/ Full name: **VU VINH QUANG**

2/ Gender: Male

3/ Date of birth:

4/ Place of birth:

5/ ID card number:

6/ Nationality: Vietnamese

7/ Ethnicity:

8/ Permanent address:

9/ Phone number:

10/ Email address:

11/ Name of the organization that is the subject of information disclosure : Thai Nguyen International Hospital Joint Stock Company (Stock code TNH)

12/ Current position at the organization that is the subject of information disclosure: Head of the Company's Board of Supervisors/ Authorized person to disclose information

13/ Current positions held at other organizations: **None**

14/ Number of shares held: **34,500 shares, accounting for 0.031 % of charter capital**, of which:

+ Representative (organization name is State/strategic shareholder/other organization) owns: 0 shares, accounting for 0% of charter capital

+ Individual ownership: **34,500 shares, accounting for 0.031294 % of charter capital**

15/ Holding commitments (if any): **No**

16/ List of related persons of the declarant:

STT	Stock code	Full name	Securities trading account	Position in the company (if any)	Relationship to company/insider	Type of NSH Paper (*) (ID card/CCCD)	NSH Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Starting point is company related person/insider	Time of no longer being a related person of the company/insider	Reasons for changes in relation to items 13 and 14	Notes (regarding the absence of NSH Certificate number and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1.	TNH	Vu Vinh Quang		Head of the Board of Supervisors/ Administrators and Authorized Disclosure Officer	Insider	CCCD					34,500	0.031294	11/16/2021		Appointed/Authorized	
2.	TNH	Vu Van Thinh			Father	ID card					0	0				
3.	TNH	Luong Thi Bich Quy			Mother	ID card					0	0				

4.	TNH	Vu Thi Phuong Thao			Older sister	ID card					0	0				
5.	TNH	Hua Thi Hoa Linh			Wife	ID card					185	0.000 167				
6.	TNH	Vu Minh Chau			Daughter						0	0				No CCCD yet
7.	TNH	Vu Minh Khue			Daughter						0	0				No CCCD yet
8.	TNH	Hua Van Tung			father in law	ID card					0	0				
9.	TNH	Dinh Thi Dien			Mother in law	CCCD					0	0				
10.	TNH	Hua Thi Le			sister in law	ID card					0	0				

17/ Related interests for public companies: None

18/ Conflicting interests with public companies: No

I certify that the above statements are true. If they are false, I will take full responsibility before the law.

DECLARANT

A handwritten signature in blue ink, appearing to be 'Vu Vinh Quang', written in a cursive style.

Vu Vinh Quang

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Thái Nguyên, June 28, 2024

INFORMATION SUBMISSION

To: - State Securities Commission
- Ho Chi Minh City Stock Exchange
- Thai Nguyen International Hospital Joint Stock Company

1/ Full name: **PHAM VINH HUNG**

2/ Gender: **Male**

3/ Date of birth:

4/ Nơi sinh: Thanh Hoa

5/ ID card number:

6/ Nationality:

7/ Ethnicity:

8/ Permanent address:

9/ Phone number:

10/ Email address:

11/ Name of the organization that is the subject of information disclosure : Thai
Nguyen International Hospital Joint Stock Company (Stock code TNH)

12/ Current position at the organization subject to information disclosure: **Member of
the Supervisory Board**

13/ Current positions holding at other organizations: **None**

14/ Number of shares held: **0 shares, accounting for 0% of charter capital** , of
which:

+ Representative (organization name is State/strategic shareholder/other organization)
owns: 0 shares, accounting for 0% of charter capital

+ Individual ownership: **0 shares, accounting for 0 % of charter capital**

15/ Holding commitments (if any): **No**

16/ List of related persons of the declarant:

No.	Stock code	Full name	Securities trading account	Position in the company (if any)	Relationship to company/insider	Type of NSH Paper (*) (ID card)	NSH Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Starting point is company related person/insider	Time of no longer being a related person of the company/insider	Reasons for changes in relation to items 13 and 14	Notes (regarding the absence of NSH Certificate number and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1.	TNH	Pham Vinh Hung	None	Member of the BOS							0	0			Appointed	
2.	TNH	Pham Ngoc An	None		Biological father						0	0				Lost
3.	TNH	Pham Thi Duyen	None		Biological mother						0	0				
4.	TNH	Lai The Hoa	None		Father in law						0	0				
5.	TNH	Vu Thi Hoa	None		Mother in law						0	0				
6.	TNH	Lai Thi Ha	None		Wife						0	0				
7.	TNH	Pham Vinh Gia Huy	None		Son						0	0				Very young

8.	TNH	Pham Thi Hong Can	None		Older sister						0	0				
9.	TNH	Pham Vinh Thinh	None		Younger sister						0	0				
10.	TNH	Nguyen Thanh Nam	None		Brother in law						0	0				
11.	TNH	Bui Thi Luong	None		Sister in law						0	0				

17/ Related interests for public companies: None

18/ Conflicting interests with public companies: No

I certify that the above statements are true. If they are false, I will take full responsibility before the law.

DECLARANT

A handwritten signature in blue ink, appearing to read 'Pham Vinh Hung', with a long horizontal stroke extending to the right.

Pham Vinh Hung

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Thai Nguyen , June 28 , 2024

INFORMATION SUBMISSION

To: - State Securities Commission
- Ho Chi Minh City Stock Exchange
- Thai Nguyen International Hospital Joint Stock Company

1/ Full name: **NGO MINH TRUONG**

2/ Gender : **Male**

3/ Date of birth:

4/ Place of birth: Bac Giang

5/ ID card number:

6/ Nationality: 7/ Ethnicity:

8/ Permanent address:

9/ Phone number:

10/ Email address:

11/ Name of the organization that is the subject of information disclosure : Thai Nguyen International Hospital Joint Stock Company (Stock code TNH)

12/ Current position at the organization subject to information disclosure: **Deputy General Director of the Company and Director of TNH Viet Yen Hospital Branch**

13/ Current positions held at other organizations: **None**

14/ Number of shares held: 190,205 **shares, accounting for 0.17 % of charter capital**, of which:

+ Representative (organization name is State/strategic shareholder/other organization) owns: 0 shares, accounting for 0% of charter capital

+ Individual ownership: 190,205 shares account for 0.17 % of charter capital

15/ Holding commitments (if any): **No**

16/ List of related persons of the declarant:

No.	Stock code	Full name	Securities trading account	Position in the company (if any)	Relationship to company /insider	Type of NSH Paper (*) (ID card)	NSH Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Starting point is company related person/insider	Time of no longer being a related person of the company/insider	Reasons for changes in relation to items 13 and 14	Notes (regarding the absence of NSH Certificate number and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1.	TNH	Ngo Minh Truong		Deputy General Manager							190.205	0.17 %	June 28, 2024		Board of Directors appointed	
2.	TNH	Ngo Minh Phu			Father						0	0				
3.	TNH	Nguyen Thi Thuan			Mother						0	0				
4.	TNH	Nguyen Van Manh			father in law						0	0				
5.	TNH	Ta Thi Thu			Mother in law						0	0				
6.	TNH	Nguyen			Wife						0	0				

		Thi Thanh Tra														
7.	TNH	Ngo Minh Tue An			Daughter						0	0				No ID yet
8.	TNH	Ngo Minh Triet			Boy						0	0				No ID yet
9.	TNH	Ngo Minh Tho			brother						0	0				
10.	TNH	Nguyen Thi Thu Trang			Sister-in-law						0	0				
11.	TNH	Ngo Thi Chinh			younger brother						0	0				
12.	TNH	Ho Huu Thai			brother in law						0	0				
13.	TNH	RUBIK Auditing Company Limited			Chairman of the Board of Directors						0	0				

17/ Related interests for public companies: None

18/ Conflicting interests with public companies: No

I certify that the above statements are true. If they are false, I will take full responsibility before the law.

DECLARANT

A handwritten signature in blue ink, consisting of a series of loops and a long horizontal stroke extending to the left.

Ngo Minh Truong

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Thai Nguyen ,June 28, 2024

INFORMATION SUBMISSION

To: - State Securities Commission
- Ho Chi Minh City Stock Exchange
- Thai Nguyen International Hospital Joint Stock Company

1/ Full name: **NGUYEN ANH DINH**

2/ Gender: Male

3/ Date of birth:

4/ Place of birth: Thai Nguyen

5/ ID card number:

6/ Nationality: Vietnamese

7/ Ethnicity: Kinh

8/ Permanent address :

9/ Phone number:

10/ Email address:

11/ Name of the organization that is the subject of information disclosure : Thai Nguyen International Hospital Joint Stock Company (Stock code TNH)

12/ Current position at the organization subject to information disclosure: Assistant to the Chairman of the Board of Directors/Deputy General Director of the Company

13/ Current positions held at other organizations: **None**

14/ Number of shares held: **0 shares, accounting for 0 % of charter capital** , of which:

+ Representative (organization name is State/strategic shareholder/other organization) owns: 0 shares, accounting for 0% of charter capital

+ Individual ownership: **0 shares, accounting for 0 % of charter capital**

15/ Holding commitments (if any): **No**

16/ List of related persons of the declarant:

STT	Stock code	Full name	Securities trading account	Position in the company (if any)	Relationship to company/insider	Type of NSH Paper (*) (ID card)	NSH Certificate Number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Starting point is company related person/insider	Time of no longer being a related person of the company/insider	Reasons for changes in relation to items 13 and 14	Notes (regarding the absence of NSH Certificate number and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1.	TNH	Nguyen Anh Dinh		Assistant to Chairman of the Board of Directors/ Deputy General Director	Insider	ID					0	0	June 28, 2024		Appointed	
2.	TNH	Nguyen Van Thuy		Board Member/ Director of the Branch of the General Hospital of BTN	Father	ID					6,112,710	5.54				
3.	TNH	Nguyen Thi Dung			Mother	ID					0	0				

4.	TNH	Vu Thi Thu Thuy			Wife	ID					0	0				
5.	TNH	Nguyen Duc Dung			Boy						0	0				No ID yet
6.	TNH	Nguyen Ngoc Han			Daughter						0	0				No ID yet
7.	TNH	Nguyen Vu Khanh Linh			Daughter						0	0				No ID yet
8.	TNH	Nguyen Van Quynh			Younger brother	ID					0	0				
9.	TNH	Ta Phuong Thao			Sister in law	ID					0	0				
10.	TNH	Nguyen Thi Thoa			Older sister	ID					0	0				
11.	TNH	Trieu			Brother	ID					64,400	0.05				

		Xuan Hung			in law											
12.	TNH	Nguyen Anh Quang			Younger brother	ID					0	0				
13.	TNH	Vu Thi Thu Huyen			Sister in law	ID					0	0				
14.	TNH	Vu Van Thanh	002C118070		Sister in law	ID					0	0				
15.	TNH	Vu Van Tuan			Father in law											Lost
16.	TNH	Dinh Thi Dung			Mother in law	ID					0	0				
17.	TNH	Vu Thi Thanh			Sister in law	ID					0	0				Settling in Germany
18.	TNH	Nguyen Duc Hung			Brother in law	ID					0	0				Settling in Germany

17/ Related interests for public companies: None

18/ Conflicting interests with public companies: No

I certify that the above statements are true. If they are false, I will take full responsibility before the law.

DECLARANT

A handwritten signature in blue ink, appearing to be 'N. Anh Dinh', with a stylized flourish at the end.

Nguyen Anh Dinh

Phụ lục III
Appendix III

BẢN CUNG CẤP THÔNG TIN
CIRRICULLUM VITAE

(Ban hành kèm theo Thông tư số 96/2020/TT-BTC ngày 16 tháng 11 năm 2020 của Bộ trưởng Bộ Tài chính)

(Pronndgated with the Circular No 96/2020/TT-BTC on November 16, 2020 of the Minister of Finance)

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Hà Nội, ngày 28 tháng 06 năm 2024
Hanoi, 28th June 2024

BẢN CUNG CẤP THÔNG TIN/ CIRRICULLUM VITAE

Kính gửi: - Ủy ban Chứng khoán Nhà nước;
- Sở Giao dịch chứng khoán.

To: - The State Securities Commission;
- The Stock Exchange.

1/ Họ và tên /Full name: Nguyễn Thị Thùy Giang/ Nguyen Thi Thuy Giang

2/ Giới tính/Sex: Nữ/Female

3/ Ngày tháng năm sinh/Date of birth:

4/ Nơi sinh/Place of birth: Hà Nội/Hanoi

5/ Số CMND (hoặc số hộ chiếu)/ ID card No. (or Passport No.):

Ngày cấp/Date of issue 22/09/2022. Nơi cấp/Place of issue: Cục Cảnh sát Quản lý Hành chính về Trật tự Xã hội/ the Police Department for Administrative Management of Social Order.

6/ Quốc tịch/*Nationality*: Việt Nam/*Vietnam*

7/ Dân tộc/*Ethnic*: Kinh

8/ Địa chỉ thường trú/*Permanent residence*:

9/ Số điện/*Telephone number*:

10/ Địa chỉ email/*Email*:

11/ Tên tổ chức là đối tượng công bố thông tin/ *Organisation's name subject to information disclosure rules*: Công ty Cổ phần Bệnh viện Quốc tế Thái Nguyên (TNH)/ Thai Nguyen International Hospital Joint Stock Company.

12/ Chức vụ hiện nay tại tổ chức là đối tượng công bố thông tin/ *Current position in an organization subject to information disclosure*: Thành viên Hội đồng Quản trị/*Member of the Board of Directors*.

13/ Các chức vụ hiện đang nắm giữ tại tổ chức khác/*Positions in other companies*:

- Giám đốc Đầu tư, Việt Nam - Trưởng Văn phòng Đại diện/*Head of Investments, Vietnam – Chief Representative Văn phòng Đại diện KENNO PTE. LTD. tại thành phố Hà Nội/Representative Office of KENNO PTE. LTD. in Hanoi*
- Trưởng Ban Kiểm soát/*Head of Supervisory Board*
Tổng Công ty may Bắc Giang LGG/*Bac Giang Garment Corporation LGG*
- Thành viên Hội đồng Xếp hạng Tín nhiệm/*Member of Credit Rating Council*
Công ty Cổ phần Xếp hạng Tín nhiệm S&I/S&I Ratings

14/ Số CP nắm giữ: 0 CP. chiếm 0% vốn điều lệ, trong đó/ *Number of owning shares 0, accounting for 0% of charter capital, of which*:

+ Đại diện (tên tổ chức là Nhà nước/cổ đông chiến lược/tổ chức khác) sở hữu/*Owning on behalf of (the State/strategic investor/other organisation)*: 0 cổ phần/shares.

+ Cá nhân sở hữu/ *Owning by Individual*: 0 cổ phần/shares.

15/ Các cam kết nắm giữ (nếu có)/*Other owning commitments (if any)*: không có

16/ Danh sách người có liên quan của người khai* /*List of affiliated persons of declarant*:

* Người có liên quan theo quy định tại khoản 46 Điều 4 Luật Chứng khoán ngày 26 tháng 11 năm 2019.

Affiliated persons are stipulated in Article 4, clause 46 of the Law on Securities dated 26th Nov 2019.

Stt No	Mã CK Securities symbol	Họ tên Name	Tài khoản giao dịch chứng khoán (nếu có) Securities trading accounts (if available)	Chức vụ tại công ty (nếu có) Position at the company (if available)	Mối quan hệ đối với công ty/ người nội bộ Relationship with the company/ internal person	Loại hình Giấy NSH (*) (CMND/ Passport/ Giấy ĐKKD) Type of documents/ ID/Passpor t/ Business Registratio n Certificate)	Số Giá y NS H (*)/ NS H No.	Ngày cấp Date of issu e	Nơi cấp Place of issu e	Địa chỉ trụ sở chính/ Địa chỉ liên hệ Address / Head office address	Số cổ phiếu sở hữu cuối kỳ Number of shares owned at the end of the period	Tỷ lệ sở hữu cổ phiếu cuối kỳ Percent age of shares owned at the end of the period	Thời điểm bắt đầu là người có liên quan của công ty/ người nội bộ Time the person became an affiliated person/ internal person	Thời điểm không còn là người có liên quan của công ty/ người nội bộ Time the person ceased to be an affiliated person/ internal person	Lý do (khi phát sinh thay đổi liên quan đến mục 13 và 14) Reasons (when arising change s related to section s of 13 and 14)	Ghi chú (về việc không có số Giấy NSH và các ghi chú khác) Notes (i.e. not in posessio n of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	TNH	Nguyễn Thị Thùy Giang		Thành viên HĐQT Member of the Board of Directors						Văn phòng Đại diện KENNO PTE. LTD. tại thành phố Hà Nội/Representati ve Office of KENNO PTE. LTD. in Hanoi 28A Trần Hưng Đạo, Hoàn Kiếm, Hà Nội	0	0	28/06/202 4		Bỏ nhiệm	
		Nguyễn Trọng			Bố đẻ/Father						0	0				

		Phúc														
		Vũ Thị Dung			Mẹ đẻ/Mother						0	0				
		Nghiêm Đình Liên			Bố chồng/Father-in-law						0	0				
		Nghiêm Thị Chuyên			Mẹ chồng/Mother-in-law						0	0				
		Nghiêm Đình Hình			Chồng/Husband						0	0				
		Nghiêm Thủy An			Con gái/Daughter						0	0				
		Nghiêm Xuân Danh			Con trai/Son						0	0				
		Nguyễn Dung Hạnh			Chị gái/Sister						0	0				
		Tổng Công ty may Bắc Giang LGG/Bac Giang Garment Corporation LGG		Trưởng Ban Kiểm soát/Head of Supervisory Board							0	0				

17/ Lợi ích liên quan đối với công ty đại chúng, quỹ đại chúng (nếu có)/*Related interest with public company, public fund (if any):*

18/ Quyền lợi mâu thuẫn với công ty đại chúng, quỹ đại chúng (nếu có)/ *Interest in conflict with public company, public fund (if any):*

Tôi cam đoan những lời khai trên đây là đúng sự thật, nếu sai tôi xin hoàn toàn chịu trách nhiệm trước pháp luật/*I hereby certify that the information provided in this cv is true and correct and I will bear the full responsibility to the law.*

**NGƯỜI KHAI /
DECLARANT**

(Ký, ghi rõ họ tên)
(Signature, full name)

A handwritten signature in black ink, appearing to read 'Thủy Giang', written over a horizontal line.

Nguyễn Thị Thủy Giang