

**REPORT
On Corporate Governance situation in the first 6 months of 2024**

**To: - State Securities Committee;
- Ho Chi Minh City Stock Exchange**

- Company name: **TNH HOSPITAL GROUP JOINT STOCK COMPANY**
- Head office 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
- Charter capital: 1.101.745.800.000 VND (*One thousand, one hundred and one billion, seven hundred forty-five million, eight hundred thousand VND*)
- Stock code: TNH
- Corporate governance model : General Meeting of Shareholders, Board of Directors, Supervisory Board, General Director and an Audit Committee under the Board of Directors.
- Regarding the implementation of the internal audit function: implemented.

I. Activities of the General Meeting of Shareholders.

Information about meetings and Resolutions/Decisions of the General Meeting of Shareholders :

No	Resolution /Decision No.	Day	Content
1	462/NQ-DHDCD	June 28, 2024	Resolution of the Annual General Meeting of Shareholders

II. Board of Directors (Annual Report)

1. Information about members of the Board of Directors (BOD)

No	Member of the Board of Directors	Position (independent member of the Board of Directors, non-executive member of the Board of Directors)	Date of starting/no longer being a member of the Board of Directors/ independent Board of Directors	
			Date of appointment	Dismissal date
1	Mr. Hoang Tuyen	Chairman of the Board	March 29, 2017	
2	Mr. Le Xuan Tan	Vice Chairman of the Board of Directors /	March 29, 2017	

No	Member of the Board of Directors	Position (independent member of the Board of Directors, non-executive member of the Board of Directors)	Date of starting/no longer being a member of the Board of Directors/ independent Board of Directors	
			Date of appointment	Dismissal date
		General Director and Director of Thai Nguyen International Hospital		
3	Mr. Nguyen Van Thuy	Member of the Board of Directors / Director of Yen Binh Thai Nguyen General Hospital branch	March 29, 2017	
4	Mr. Vu Hong Minh	Independent, non-executive member of the Board of Directors	June 24, 2020	
5	Mr. Nguyen Xuan Don	Non-executive members of the Board of Directors	June 24, 2020	June 28, 2024
6	Mr. Tran Thien Sach	Member of the Board of Directors and Deputy General Director	June 30, 2021	
7	Mr. Ly Thai Hai	Independent, non-executive member of the Board of Directors	May 20, 2022	
8	Mr. Ngo Minh Truong	Member of the Board of Directors/ Deputy General Director cum Director of TNH Viet Yen Hospital branch	June 28, 2024	
9	Ms. Nguyen Thi Thuy Giang	Member of the Board of Directors	June 28, 2024	

2. Board of Directors meetings:

No	Member of the Board of Directors	Number of Board of Directors meetings attended	Meeting attendance rate	Reason for not attending the meeting
1	Mr. Hoang Tuyen	16/16	100 %	
2	Mr. Le Xuan Tan	16/16	100 %	
3	Mr. Nguyen Van Thuy	16/16	100 %	
4	Mr. Vu Hong Minh	12 /16	75 %	
6	Mr. Tran Thien Sach	16/16	100 %	
7	Mr. Ly Thai Hai	14 /16	87.5 %	
8	Mr. Ngo Minh Truong	0	0%	Meetings are held prior to appointment
9	Mrs. Nguyen Thi Thuy Giang	0	0 %	Meetings are held prior to appointment

3. Supervisory activities of the Board of Directors to Executive Board:

Overall, the Board of Directors (BOD) has effectively carried out its supervisory role over the management and operations of the Executive Board. In addition to discussions held during BOD or Executive Board meetings, the Chairperson and other members of the BOD have regularly communicated via phone or held private discussions with individual members of the Executive Board to implement resolutions of the General Meeting of Shareholders and the Company's Board of Directors, as well as to stay informed of the Company's business performance and progress toward its strategic objectives.

The BOD's supervisory activities are conducted with the aim of ensuring that the Company operates in a stable and efficient manner, in full compliance with applicable laws, the Company's Charter, and its internal corporate governance regulations.

4. Activities of subcommittees of the Board of Directors (if any): None

5. Resolutions/Decisions of the Board of Directors (Report for the first 6 months of 2024):

No	Resolution/ Decision number	Day	Content	Approval rate
1	16/2024/NQ-HĐQT	January 11, 2024	Resolution on approving the extension of the loan term of members of the Administrative Council according to the signed loan contract	100%

2	43/2023/NQ-HĐQT	January 22, 2024	Resolution on approving charter amendments, changing the Securities Registration Certificate and listing additional shares issued to pay dividends in 2022	100%
3	191/2024/NQ-TNH	March 27, 2024	Resolution on purchasing shares of shareholders of TNH Lang Son Hospital Joint Stock Company	100%
4	220/2024/NQ-HĐQT	April 19, 2024	Resolution on organizing the 2024 Annual General Meeting of Shareholders	100%
5	240/2024/NQ-HĐQT	May 2, 2024	Resolution on the appointment of members of the Board of Directors of the Company	100%
6	247/2024/QĐ-TNH	May 4, 2024	Resolution on the dismissal of the position of Director of Marketing and Communications for Mrs. Cao Thi Hong	100%
7	258/2024/NQ-HĐQT	May 6, 2024	Resolution approving the implementation of the plan to offer additional shares to the public to existing shareholders	100%
8	260/2024/NQ-HĐQT	May 6, 2024	Resolution on approving the registration documents for the additional public offering of shares to existing shareholders	100%
9	282/2024/NQ-HĐQT	May 21, 2024	Resolution on guaranteeing the payment and debt repayment obligations of TNH Lang Son Hospital Joint Stock Company at Joint Stock Commercial Bank - Military - Thai Nguyen Branch	100%
10	304/2024/NQ-HĐQT	June 5, 2024	Decision on changing the Head of TNH Viet Yen Hospital Branch - Thai Nguyen International Hospital Joint Stock Company Branch	100%
11	337/2024/NQ-HĐQT	June 7, 2024	Resolution on approving the time, location, program content of the 2024 Annual General Meeting of Shareholders and meeting documents	100%
12	343/2024/NQ-HĐQT	June 10, 2024	Resolution on adjusting hospital fees at the Company's Hospitals	100%
13	372/2024/NQ-HĐQT	June 17, 2024	Resolution on the establishment of the Shareholder Eligibility Verification Committee and the Secretariat for the 2024 Annual	100%

			General Meeting of Shareholders, and the update and modification of certain documents to be presented at the 2024 Annual General Meeting of Shareholders	
14	436/2024/NQ-TNH	June 24, 2024	Resolution on investment implementation of the Oncology General Hospital Project - TNH in Da Nang City.	100%
15	442/2024/NQ-TNH	June 25, 2024	Resolution on updating and supplementing documents submitted to the General Meeting of Shareholders for approval at the 2024 Annual General Meeting of Shareholders and announcing the list of candidates for members of the Administrative Council and Supervisory Board for the 2020-2025 term	100%
16	456/2024/NQ-HDQT	June 27, 2024	Resolution on changing members of the Company's Board of General Directors	100%

III. Supervisory Board *(Report for the first 6 months of the year):*

1. Information about members of the Board of Supervisors (BOS):

No	Member of the Supervisory Board	Position	Date of starting/no longer being a member of the Supervisory Board	Qualification
1	Le Thi Anh Hang		June 28, 2024	Master of Economic Management, Bachelor of Accounting
2	Nguyen Van Chuan	Member	June 19, 2023	Bachelor of Economics
3	Dang Duc Huan		June 28, 2024	Construction engineer
4	Vu Vinh Quang	Chairman	June 28, 2024	Bachelor of Law
8	Pham Vinh Hung	Member	June 28, 2024	Master of Law

2. Meeting of the Supervisory Board:

No	Member of the Supervisory Board	Number of meetings attended	Meeting attendance rate	Voting rate	Reason for not attending the meeting
1	Le Thi Anh Hang	1	50%	100%	A meeting is held after the time of dismissal
2	Nguyen Van Chuan	2	100%	100%	
3	Dang Duc Huan	1	50%	100%	A meeting is held after the time of dismissal
4	Vu Vinh Quang	1	50%	100%	A meeting is held before the appointment
5	Pham Vinh Hung	1	50%	100%	A meeting is held before the appointment

3. Supervision activities of the Supervisory Board for the Board of Directors, Board of Executive Directors and shareholders :

Basically, the Supervisory Board has performed well in supervising the management and administration of the Administrative Council and Board of Directors. In addition to capturing company information from meetings of the Administrative Council or Board of Directors, the Supervisory Board also discusses with employees in the Company's finance, accounting and internal management apparatus to ensure operations of the Company in compliance with the provisions of law, charter and internal regulations on Corporate Governance.

The Supervisory Board has performed a number of outstanding supervisory tasks as follows:

- Supervise the organization of the 2024 Annual General Meeting of Shareholders;
- Supervise the implementation of regulations in the Charter and internal regulations on corporate governance;
- Supervise the implementation of resolutions of the General Meeting of Shareholders, Administrative Council, and Board of Directors of the Company;
- Supervise the Company's information disclosure;
- Supervise the preparation and recording of accounting documents of the Company, review financial indicators in the published financial statements.

4. Coordination between the Supervisory Board and the activities of the Administrative Council, Board of Directors and other managers: No

5. Other activities of the Supervisory Board (if any): No

IV. Executive Board

No	Member of the Executive Board	Date of birth	Qualification	Date of appointment/ dismissal of members of the Executive Board
1	Mr. Le Xuan Tan	August 1, 1951	People's Physician - Senior Doctor, Doctor CKII Surgery	March 6, 2017
2	Mr. Tran Thien Sach	December 10, 1973	Bachelor of Economics, University Pharmacist	January 26, 2022
3	Mr. Ngo Minh Truong	March 22, 1991	Bachelor of Accounting	June 28, 2024
4	Mr. Nguyen Anh Dinh	February 9, 1981	Construction engineer	June 28, 2024
5	Mrs. Le Thi Thuy An	October 18, 1989	MSc in Accounting and Auditing – Bachelor of Business Administration	May 2, 2024
6	Mr. Dao Manh Duy	October 17, 1993	Bachelor of Economics	November 16, 2021
7	Mr. Nguyen Huu Diep	March 17, 1955	Doctor, PhD in Economics	March 7, 2022
8	Mrs. Cao Thi Hong	May 20, 1968	Associate Professor, PhD - Senior Lecturer	Dismissed on May 4, 2024

The position structure of the members of the Board of Directors is as follows:

No	Position/Role	Full name
1.	General Director	Le Xuan Tan
2.	Deputy General Director in charge of Finance - Administration	Dao Manh Duy
3.	Deputy General Director in charge of Projects - Pharmacy - Supplies - Medical Equipment	Tran Thien Sach
4.	Deputy General Director in charge of finance and Director of TNH Viet Yen Hospital Branch	Ngo Minh Truong
5.	Deputy General Director and Assistant of the Chairman of the Board of Directors	Nguyen Anh Dinh

6.	Deputy General Director and Managing Director	Le Thi Thuy An
7.	Deputy General Director in charge of Economics and Investment	Nguyen Huu Diep

V. Chief Accountant

Full name	Date of birth	Qualification	Date of appointment/resignation
Nguyen Thi Thu Thuy	April 21, 1983	Bachelor of Accounting	May 31, 2023

VI. Training on corporate governance : No

VII. List of related persons of public companies (Report for the first 6 months of the year) and transactions of related persons of the company with the Company.

1. List of related persons of the company (attached appendix)
2. Transactions between the company and related persons of the company; or between the company and major shareholders, insiders, or related persons of insiders:

No	Name of organization /individual	Relationships related to the Company	NSH certificate number, date of issue, place of issue	Head office address/Contact address	Time of transaction with the Company	No. of Resolutions/Decisions of the General Meeting of Shareholders/ Board of Directors ... passed	Content and quantity of total transaction value	Note
1	Hoang Tuyen	Chairman of the Board			August 29, 2022	89/2022/NQ-HĐQT	Loan amount: 35,620,000,000 VND; Loan interest amount for 6 months of 2024: 950,370,877 VND	
2	Le Xuan Tan	Vice Chairman of the Board of Directors/General Director and Director of Thai Nguyen International Hospital			August 29, 2022	89/2022/NQ-HĐQT	Loan amount: 11,400,000,000 VND Loan interest amount for 6 months of 2024: 304,161,370 VND	
3	Nguyen Van Thuy	Member of the Board of Directors and Deputy General Director			August 29, 2022	89/2022/NQ-HĐQT	Loan amount: 35,000,000,000 VND; Loan interest amount for 6 months of 2024: 933,828,771 VND	
4	Nguyen Xuan Don	Member of the Board of Directors			August 29, 2022	89/2022/NQ-HĐQT	Loan amount: 10,000,000,000 VND; Loan interest amount for 6 months of 2024: 266,808,220 VND	Dismissed on June 28, 2024

Total							Total loan amount: 92,020,000,000 VND; Total interest paid in 6 months of 2024: 2,455,169,238 VND	
5	Nguyen Huu Diep	Deputy General Director			10 April 2024	Regulation on Advance Payments and Reimbursement Settlement of Thai Nguyen International Hospital Joint Stock Company, issued together with Decision No. 1984/QĐ-BVQT	Advance payment for the Da Nang Oncology Hospital Project: 1.000.000.000VND	

No	Name of organization/individual	Relationships related to the Company	NSH certificate number, date of issue, place of issue	Head office address/Contact address	Time of transaction with the Company	No. of Resolution/Decision of the General Meeting of Shareholders/Board of Directors...approved	Content and quantity of total transaction value	Note
1	TNH Lang Son Hospital Joint Stock Company	Subsidiaries	Business code: 4900891500 Date of issue: December 22, 2022	Block 10, Nhi Thanh Street, Tam Thanh Ward, Lang	2023	631/2023/NQ-HĐQT	Transaction of transfer of land use rights to invest in the	

			Place of issue: Business Registration Office - Department of Planning and Investment of Lang Son province	Son City, Lang Son province, Vietnam			construction of TNH Lang Son Hospital Transfer value: 54,050,000,000 VND	
2	TNH Hanoi Hospital Joint Stock Company	Associated Company	Business code: 0110431143 Date of issue: July 28, 2023 Place of issue: Business Registration Office - Department of Planning and Investment of Hanoi	House no.65, Lane 68, Xuan Thuy Street, Dich Vong Hau Ward, Cau Giay District, Hanoi City, Vietnam	2023	788/2023/NQ-HĐQT	Contributing capital to establish TNH Hanoi Hospital Joint Stock Company Value of capital contribution: 10,000,000,000 VND	
3	TNH Lang Son Hospital Joint Stock Company	Subsidiaries	Business code: 4900891500 Date of issue: December 22, 2022 Place of issue: Business Registration Office - Department of Planning and Investment of Lang Son province	Block 10, Nhi Thanh Street, Tam Thanh Ward, Lang Son City, Lang Son province, Vietnam	2023	1018/2023/NQ-HĐQT	Buy shares of TNH Lang Son Hospital Joint Stock Company Transaction value: 107,125,000,000 VND	
4	TNH Lang Son Hospital Joint Stock Company	Subsidiaries	Business code: 4900891500 Date of issue: December 22, 2022 Place of issue: Business Registration Office - Department of Planning and Investment of Lang Son province	Block 10, Nhi Thanh Street, Tam Thanh Ward, Lang Son City, Lang Son province, Vietnam	2024	191/2024/NQ-TNH	Buying shares of shareholders of TNH Lang Son Hospital Joint Stock Company Transaction value: 71,500,000,000 VND	

3. Transactions between company insiders, related persons of insiders and subsidiaries and companies controlled by the company : No

4. Transactions between the Company and other entities

4.1. Transactions between company and company in which members of the Administrative Council, members of the Supervisory Board, Director (General Director) and other managers have been or are founding members or members of the Board of Directors or Director (General Director) operating within the past three (03) years (calculated at the time of reporting):

No	Company name/relationship	Contracts No.	Contract signing date	Content of contract	Transaction value
1	Xuan Thuy Company Limited	2205/ HDKT- MMYT	May 22, 2021	Supply and installation of medical equipment	2,271,060,300
	The company is headed by Mr. Nguyen Anh Dinh (son of Deputy General Director - Board Member - Mr. Nguyen Xuan Thuy) as director, legal representative,	15.10/ 2021/ HDXD	October 15, 2021	Project: Covid examination and treatment building - Thai Nguyen International Hospital	2,137,153,000
	Mr. Nguyen Van Thuy as capital contributing member (all capital contributions have been transferred).	21.5/ 2021/ HDMB	May 21, 2021	Mobile medical examination and treatment vehicle	478,500,000
Total					4,886,713,300

4.2. Transactions between company and company in which related persons of members of the Board of Directors, members of the Supervisory Board, Director (General Director) and other managers are members of the BOD, Director (General Director) manage : None

4.3. Other transactions of the company (if any) that may bring material or immaterial benefits to members of the Board of Directors, members of the Supervisory Board, Director (General Director) and other managers: None

VIII. Stock transactions of insiders and related persons of insiders (Annual report)

1. List of internal persons and related persons of the company's internal persons (*attached appendix*)

2. Transactions by insiders and related persons on company stocks:

No	Person performing the transaction	Relations with internal people	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increase or decrease (buy, sell, convert, reward...)
			Number of shares	Ratio	Number of shares	Ratio	
1	Hoang Tuyen	Chairman of the Board	10.350.000	9.39	7.350.000	6.67	In there: -1350,000 shares receive dividends in 2022; - Giving shares to children: + 1,500,000 shares for Ms. Hoang Anh; + 1,500,000 shares for Mr. Hoang Tung
2	Hoang Anh	Daughter of the Chairman of the Board of Directors	0	0	1.500.000	1.36	Received 1,500,000 shares from his father, Chairman of the Board of Directors - Mr. Hoang Tuyen
3	Hoang Tung	Son of the Chairman of the Board of Directors	0	0	1.500.000	1.36	Received 1,500,000 shares from his father, Chairman of the Board of Directors - Mr. Hoang Tuyen
4	Le Xuan Tan	Vice Chairman of the Board of Directors and	3.035.500	3.16	3.490.825	3.16	455 . 325 shares receive

		General Director of the Company					dividends in 2022
5	Nguyen Van Thuy	Member of the Board of Directors and General Director of Yen Binh Thai Nguyen General Hospital	5.315.400	5.54	6.112.710	5.54	797.310 shares receive dividends in 2022
6	Nguyen Xuan Don	Member of the Board of Directors	3.706.424	3.86	4.262.387	3.86	555.963 shares receive dividends in 2022
7	Tran Thien Sach	Member of the Board of Directors and Deputy General Director	129.874	0.135	149.355	0.135	19.481 stocks receive dividends in 2022
8	Cao Thi Hong	Sister-in-law of the Chairman of the Board of Directors	539.474	0.56	620.395	0.56	80.921 shares receive dividends in 2022
9	Hoang Thao	Brother of the Chairman of the Board of Directors	1.125.5000	1.17	1.293.750	1.17	168.750 shares receive dividends in 2022
10	Dao Manh Duy	Deputy General Director and Technical Director of TN International Hospital	48.000	0.05	55.200	0.05	7.200 shares receive dividends in 2022
11	Vu Vinh Quang	Head of the Supervisory Board and Authorized Person to	30.000	0.031	30.000	0.027	- 4,500 shares receive dividends in 2022

		Disclose Information					- Sell 4,500 shares
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IX. Other issues to note: None

Recipients:

- As recipients;
- Saved: Clerical Dept , Admin.

CHAIRMAN OF THE BOARD



Hoang Tuyen

**LIST OF RELATED PEOPLE
OF TNH HOSPITAL GROUP JOINT STOCK COMPANY**

(Attached to the Report on Company governance for the first 6 months of 2024)

No	Name of organization /individual	Securities trading account (if any)	Position at the company (if any)	NSH Certificate number*, date of issue, place of issuance of NSH	Head office address/Contact address	The starting point is the person involved	The moment is no longer relevant	Reason	Relevant relationship with the company
1.	Hoang Tuyen		Chairman of the Board			March 29, 2017		The General Meeting of Shareholders elected	Insider
2.	Le Xuan Tan		Vice Chairman of the Board of Directors / General Director and Director of Thai Nguyen International Hospital			March 29, 2017		The General Meeting of Shareholders elected	Insider
3.	Nguyen Van Thuy		Member of the Board of Directors and Director of Yen Binh Thai Nguyen General Hospital Branch			March 29, 2017		The General Meeting of Shareholders elected	Insider

No	Name of organization /individual	Securities trading account (if any)	Position at the company (if any)	NSH Certificate number*, date of issue, place of issuance of NSH	Head office address/Contact address	The starting point is the person involved	The moment is no longer relevant	Reason	Relevant relationship with the company
4.	Tran Thien Sach		Member of the Board of Directors and Deputy General Director			June 30, 2021		The General Meeting of Shareholders elected	Insider
5.	Ngo Minh Truong		Member of the Board of Directors/ Deputy General Director cum Director of TNH Viet Yen Hospital			June 28, 2024		The General Meeting of Shareholders elected	Insider
6.	Vu Hong Minh		Member of the Board of Directors			June 24, 2020		The General Meeting of Shareholders elected	Insider
7.	Ly Thai Hai		Member of the Board of Directors			May 20, 2022		The General Meeting of Shareholders elected	Insider
8.	Nguyen Thi Thuy Giang		Member of the Board of Directors			June 28, 2024		The General Meeting of Shareholders elected	Insider

No	Name of organization /individual	Securities trading account (if any)	Position at the company (if any)	NSH Certificate number*, date of issue, place of issuance of NSH	Head office address/Contact address	The starting point is the person involved	The moment is no longer relevant	Reason	Relevant relationship with the company
9.	Nguyen Xuan Don		Member of the Board of Directors				June 28, 2024	The General Meeting of Shareholders dismissed	Insider
10.	Nguyen Anh Dinh		Deputy General Director and Assistant to the Chairman of the Board of Directors			June 28, 2024		Appointed by the Board of Directors	Insider
11.	Le Thi Thuy An		Deputy General Director and Executive Director			May 02, 2024		Appointed by the Board of Directors	Insider
12.	Nguyen Huu Diep		Deputy General Manager			March 07, 2022		Appointed by the Board of Directors	Insider
13.	Dao Manh Duy		Deputy General Director and Branch Director of Thai Nguyen International Hospital			November 16, 2021		Appointed by the Board of Directors	Insider

No	Name of organization /individual	Securities trading account (if any)	Position at the company (if any)	NSH Certificate number*, date of issue, place of issuance of NSH	Head office address/Contact address	The starting point is the person involved	The moment is no longer relevant	Reason	Relevant relationship with the company
14.	Cao Thi Hong		Director of Marketing and Communications			November 16, 2021	May 4, 2024	Board of Directors dismissed	Insider
15.	Vu Vinh Quang		Head of the Supervisory Board and authorized person to disclose information			June 28, 2024		The General Meeting of Shareholders elected	Insider
16.	Pham Vinh Hung		Member of the Supervisory Board			June 28, 2024		The General Meeting of Shareholders elected	Insider
17.	Nguyen Van Chuan		Member of the Supervisory Board			June 19, 2023		The General Meeting of Shareholders elected	Insider
18.	Le Thi Anh Hang		Head of the Supervisory Board			April 12, 2023	June 28 2024	The General Meeting of Shareholders dismissed	Insider

No	Name of organization /individual	Securities trading account (if any)	Position at the company (if any)	NSH Certificate number*, date of issue, place of issuance of NSH	Head office address/Contact address	The starting point is the person involved	The moment is no longer relevant	Reason	Relevant relationship with the company
19.	Dang Duc Huan		Member of the Supervisory Board			June 19, 2023	June 28, 2024	The General Meeting of Shareholders dismissed	Insider
20.	Nguyen Thi Thu Thuy		Chief Accountant of the Company			May 31, 2023		Appointed by the Board of Directors	Insider
21.	TNH Thai Nguyen Eye Hospital Joint Stock Company		Associated Company			December 30, 2020	May 19, 2023	Dissolution	Associated Company
22.	TNH Thai Nguyen Obstetrics and Gynecology Hospital Joint Stock Company		Associated Company			December 30, 2020	May 17, 2023	Dissolution	Associated Company
23.	TNH Lang Son Hospital Joint Stock Company		Subsidiaries			December 22, 2022		Established	Subsidiaries

No	Name of organization /individual	Securities trading account (if any)	Position at the company (if any)	NSH Certificate number*, date of issue, place of issuance of NSH	Head office address/Contact address	The starting point is the person involved	The moment is no longer relevant	Reason	Relevant relationship with the company
24.	TNH Hanoi Hospital Joint Stock Company		Associated Company			September 20, 2023		Established	Associated Company

**LIST OF INTERNAL PEOPLE AND RELATED PEOPLE OF INTERNAL PERSONS
OF TNH HOSPITAL GROUP JOINT STOCK COMPANY**

(Attached to the Report on Company governance for the first 6 months of 2024)

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
1.	Hoang Tuyen		Chairman of the Board			7.350.000	6.67%	
1.1	Nong Thi Ngan		Mother			0	0	
1.2	Hoang Thao		Brother			1.293.750	1.17%	
1.3	Cao Thi Hong		Director of Marketing and Communications/ Bride			620.395	0.56%	

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
1.4	Hoang Anh		Daughter			1.500.000	1.36	
1.5	Hoang Tung		Son			1.500,000	1.36	
1.6	Thang Long HDI Joint Stock Company		Manager	Business code: 0101698609 Date of issue: June 24, 2005 Place of issue: Police Department on Administrative Management of Social Order	Room 220, 2nd floor, Charmvit Building No. 117 Tran Duy Hung, Trung Hoa Ward, Cau Giay District, Hanoi City, Vietnam	0	0	
1.7	TNH Lang Son Hospital Joint Stock Company		Manager	Business code: 4900891500 Date of issue: December 22, 2022 Place of issue: Business Registration Office - Department of Planning and Investment of Lang Son province	Block 10, Nhi Thanh Street, Tam Thanh Ward, City. Lang Son, Lang Son province, Vietnam	0	0	Chairman of the Board of Directors - Mr. Hoang Tuyen is Director of Lang Son TNH

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
								Hospital Joint Stock Company
1.8	TNH Hanoi Hospital Joint Stock Company		Manager	Business code: 0110431143 Date of issue: July 28, 2023, first change on March 7, 2024 Place of issue: Business Registration Office - Hanoi Department of Planning and Investment	No. 134 Nguyen Hoang Ton, Xuan La Ward, Tay Ho District, Hanoi City.	0	0	Chairman of the Board of Directors - Mr. Hoang Tuyen is Director of TNH Hanoi Hospital Joint Stock Company
2	Le Xuan Tan		Vice Chairman of the Board of Directors / General Director and Director of Thai Nguyen International Hospital			3.490.825	3.16%	
2.1	Phung Thi Thong		Wife			0	0	
2.2	Le Thi Thu Huong		Daughter			0	0	

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
2.3	Nguyen Hung Quang		Son-in-law			0	0	
2.4	Le Thi Thanh Binh		Daughter			0	0	
2.5	Dang Ngoc Huy		Son-in-law			0	0	
3	Nguyen Van Thuy		Member of the Board of Directors and Director of Yen Binh Thai Nguyen General Hospital Branch			6.112.710	5.54%	

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
3.1	Nguyen Thi Van		Mom			0	0	
3.2	Nguyen Thi Dung		Wife			0	0	
3.3	Nguyen Anh Dinh		Son			0	0	
3.4	Vu Thi Thu Thuy		Daughter-in-law			0	0	
3.5	Nguyen Van Quynh		Son			0	0	

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
3.6	Ta Phuong Thao		Daughter-in-law			0	0	
3.7	Nguyen Thi Thoa		Daughter			0	0	
3.8	Trieu Xuan Hung		Son-in-law			64,400	0.05%	
3.9	Nguyen Anh Quang		Son			0	0	
3.10	Vu Thi Thu Huyen		Daughter-in-law			0	0	

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
3.11	Nguyen Van Phong		Older brother			0	0	
3.12	Nguyen Thi Chat		Sister-in-law			0	0	
3.13	Nguyen Van Hao		Younger brother			0	0	
3.14	Nguyen Thi Quynh					0	0	

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
3.15	Nguyen Van Chi		Younger brother			0	0	
3.16	Chu Thi Thanh					0	0	
3.17	Nguyen Thi Thang		Younger sister			0	0	
3.18	Nguyen Thi Mai		Younger sister			0	0	
3.19	Chu Dinh Noi		Brother-in-law			0	0	

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
3.20	Xuan Thuy Company Limited		Members contribute capital	Business code: 4600272612 First issued on January 24, 2001, changed for the 12th time on March 30, 2018 Place of issue: Department of Planning and Investment of Thai Nguyen province	Group 8, Dong Quang ward, Thai Nguyen City, Thai Nguyen province	0	0	
4	Tran Thien Sach		Member of the Board of Directors and Deputy General Director			149,355	0.14%	
4.1	Tran Thien Tuong		Father			0	0	
4.2	Nguyen Thi Hai Yen		Wife			0	0	
4.3	Tran Yen Nhi		Daughter			0	0	

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
4.4	Tran Cang Truc		Brother			0	0	
4.5	Tran Thi Ngoc Chau		Sister			0	0	
4.6	Tran Hoang Ky		Sister			0	0	
4.7	Le Thi Thu		Older Sister-in-law			0	0	

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
4.8	Le Thi Hong Thiep		Younger Sister-in-law			0	0	
5	Ngo Minh Truong		Member of the Board of Directors - Deputy General Director and Branch Director of TNH Viet Yen Hospital			190.205	0.17	
5.1	Ngo Minh Phu		Father			0	0	
5.2	Nguyen Thi Thuan		Mother			0	0	
5.3	Nguyen Van Manh		Father-in-law			0	0	

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
5.4	Ta Thi Thu		Mother-in-law			0	0	
5.5	Nguyen Thi Thanh Tra		Wife			0	0	
5.6	Ngô Minh Tue An		Daughter			0	0	
5.7	Ngô Minh Triet		Son			0	0	
5.8	Ngô Minh Tho		Brother			0	0	
5.9	Nguyen Thi Thu Trang		Sister-in-law			0	0	

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
5.10	Ngo Thi Chinh		Sister			0	0	
5.11	Ho Huu Thai		Brother in law			0	0	
6	Vu Hong Minh		Member of the Board of Directors			0	0	
6.1	Vu Duy Quynh		Dad			0	0	

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
6.2	Duong Thi Dung		Mom			0	0	
6.3	Nguyen Thi Ngoc Thu		Wife			0	0%	
6.4	Nguyen Ngoc Son		Father-in-law			0	0	
6.5	Pham Thi No		Mother-in-law			0	0	
6.6	Vu Manh Kien		Son			0	0	

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
6.7	Vu Thi Ngoc Thanh		Daughter			0	0	
6.8	Vu Duy Nguyen		Older brother			0	0	
6.9	Vu Hong Vinh		Younger brother			0	0	
6.10	Vu Duy Quang		Younger brother			0	0	
6.11	Nguyen Thi Nguyen		Younger sister-in-law			0	0	

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
6.12	Vu Thi Van Anh		Younger sister			0	0	
6.13	Viet Bac Non-ferrous Metals Company Limited		Chairman of the Board			0	0	
7	Ly Thai Hai		Member of the Board of Directors			0	0	
7.1	Ly Thai Hoc		Dad			0	0	Lost

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
7.2	Pham Thi Thu		Mom			0	0	Lost
7.3	Duong Thi Hoang Yen		Wife			0	0	
7.4	Ly Thai Hong		Younger sister			0	0	
7.5	Ly Thai Hoang		Son			0	0	
7.6	Do Thi Lan Nhung		Daughter-in-law			0	0	

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
7.7	Ly Phuong Linh		Daughter			0	0	
8	Nguyen Thi Thuy Giang		Member of the Board of Directors			0	0	
8.1	Nguyen Trong Phuc		Father			0	0	Lost
8.2	Vu Thi Dung		Mother			0	0	Lost
8.3	Nghiem Dinh Lien		Father-in-law			0	0	
8.4	Nghiem Thi Chuyen		Mother-in-law			0	0	

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
8.5	Nghiem Dinh Hinh		Husband			0	0	
8.6	Nghiem Thuy An		Daughter			0	0	There is no CCCD yet
8.7	Nghiem Xuan Danh		Son			0	0	There is no CCCD yet
8.8	Nguyen Dung Hanh		Older sister			0	0	

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
8.9	Bac Giang Garment Corporation		Head of the Supervisory Board					
9	Nguyen Xuan Don		Member of the Board of Directors			4,262.387	3.87%	Dismissed on June 28, 2024
9.1	Nguyen Thanh Huong		Wife			0	0	
9.2	Nguyen Thi Thuy Linh		Daughter			0	0	
9.3	Dao Manh Duy		Deputy General Director cum Branch Director /Son-in-law			55,200	0.05%	

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
9.4	Nguyen Xuan Hiep		Son			0	0	
9.5	Pham Le Hien Linh		Daughter-in-law			0	0	
9.6	Nguyen Xuan Duc		Younger brother			0	0	
9.7	Nguyen Xuan Dam		Younger brother			0	0	
9.8			Younger sister-in-law			0	0	

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
	Pham Thi Khanh Khanh							
9.9	Nguyen Xuan Dang		Younger brother			0	0	
9.10	Hoang Thi Huyen Trang		Younger sister-in-law			0	0	
9.11	Nguyen Minh Doan		Younger brother			0	0	
9.12	Trieu Thi Phuc		Younger sister-in-law			0	0	

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
ten	Nguyen Anh Dinh		Deputy General Director cum Assistant to the Chairman of the Board of Directors			0	0	
10.1	Nguyen Van Thuy		Member of the Board of Directors and Director of Yen Binh Thai Nguyen General Hospital Branch/father			6.112.710	5.54	
10.2	Nguyen Thi Dung					0	0	
10.3	Vu Thi Thu Thuy		Wife			0	0	
10.4	Nguyen Duc Dung		Son			0	0	

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
10.5	Nguyen Ngoc Han		Daughter			0	0	
10.6	Nguyen Vu Khanh Linh		Daughter			0	0	
10.7	Nguyen Van Quynh		Younger brother			0	0	
10.8	Ta Phuong Thao		Younger sister-in-law			0	0	
10.9	Nguyen Thi Thoa		Older sister			0	0	
10.10	Trieu Xuan Hung		Brother-in-law			64,400	0.05	

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
10.11	Nguyen Anh Quang		Younger brother			0	0	
10.12	Vu Thi Thu Huyen		Younger sister-in-law			0	0	
10.13	Vu Van Thanh	002C118070	Sister-in-law			0	0	
10.14	Vu Van Tuan		Father-in-law			0	0	
10.15	Dinh Thi Dung		Mother-in-law			0	0	
10.16	Vu Thi Thanh		Sister-in-law			0	0	

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
10.17	Nguyen Duc Hung		Brother in law			0	0	
11	Le Thi Thuy An		Deputy General Director cum CEO			0	0	
11.1	Le Van Tin		Dad			0	0	
11.2	Bui Thi Thu Hien		Mom			0	0	

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
11.3	Bui Hoang Duc		Husband			0	0	
11.4	Hoang Bich Hop		Mother-in-law			0	0	
11.5	Le Hong Nhung		Younger sister			0	0	
12	Nguyen Huu Diep		Deputy General Director			0	0	
12.1	Nguyen Viet Thanh		Father			0	0	Lost
12.2	Nguyen Thi Xanh		Mother			0	0	

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
12.3	Le Van Ay		Father-in-law			0	0	
12.4	Pham Thi Kim		Mother-in-law			0	0	
12.5	Le Thi Quyen		Wife			0	0	
12.6	Nguyen Hoang Long		Son			0	0	

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
12.7	Nguyen Hoang Linh		Son			0	0	
12.8	Duong Thi Thuy		Daughter-in-law			0	0	
12.9	Nguyen Dinh Huan		Younger brother			0	0	
12.10	Nguyen Hong Son		Younger brother			0	0	
12.11	Nguyen Thi Hien		Younger sister-in-law			0	0	

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
12.12	Nguyen Thi Ha		Younger sister-in-law			0	0	
12.13	Le Thi Cuc		Younger sister-in-law			0	0	
12.14	Le Thi Hoa		Younger sister-in-law			0	0	
13	Dao Manh Duy		Deputy General Director and Branch Director of Thai Nguyen International Hospital			55,200	0.05%	
13.1	Dao Phi Long		Father			0	0	

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
13.2	Tran Thi Lan Huong		Mother			0	0	
13.3	Dao Trang Nhung		Sister			0	0	
13.4	Nguyen Xuan Don		Member of the Board of Directors/Father-in-law			4,262.387	3.87%	
13.5	Nguyen Thanh Huong		Mother-in-law			0	0	

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
13.6	Nguyen Thi Thuy Linh		Wife			0	0	
13.7	Dao Ngoc Bao Quyen		Daughter					There is no ID card yet
13.8	Dao Duy Manh		Son					There is no ID card yet
14	Cao Thi Hong	002C116634; 004C566866	Director of Marketing and Communications			620,395	0.56%	Dismissed on May 4, 2024
14.1	Cao Van Lien		Father			0	0	
14.2	Nguyen Thi Hong Sen		Mother			0	0	

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
14.3	Hoang Thao		Husband			1,293,750	1.17%	
14.4	Nong Thi Ngan		Mother-in-law			0	0	
14.5	Cao Van Ha		Younger brother			0	0	
14.6	Do Thi Thu Hien		Younger sister-in-law			0	0	
14.7	Cao Hoang Nam		Younger brother			0	0	

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
14.8	Le Thi An Giang		Younger sister-in-law			0	0	
14.9	Cao Thi Thanh Hai		Younger sister			0	0	
14.10	Phan Nguyen Truong Son		Brother in law			0	0	
14.11	Hoang Thang		Son			0	0	
14.12	Cao Thi Cam Anh		Daughter-in-law			1.114.807	1.01	

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
15	Vu Vinh Quang		Head of the Supervisory Board and authorized person to disclose information			30.000	0.03%	
15.1	Vu Van Thinh		Father			0	0	
15.2	Luong Thi Bich Quy		Mother			0	0	
15.3	Vu Thi Phuong Thao		Older sister			0	0	

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
15.4	Hua Thi Hoa Linh		Wife			185	0.00%	
15.5	Vu Minh Chau		Daughter			0	0	
15.6	Hua Van Tung		Father-in-law			0	0	
15.7	Dinh Thi Dien		Mother-in-law			0	0	
15.8	Hua Thi Le		Younger sister-in-law			0	0	
15.9	Hua Minh Duc		Brother-in-law			0	0	

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
16	Pham Vinh Hung		Member of the Supervisory Board			0	0	
16.1	Pham Ngoc An		Father					
16.2	Pham Thi Duyen		Mother			0	0	
16.3	Lai The Hoa		Father-in-law			0	0	
16.4	Vu Thi Hoa		Mother-in-law			0	0	

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
16.5	Lai Thi Ha		Wife			0	0	
16.6	Pham Vinh Gia Huy		Son			0	0	
16.7	Pham Thi Hong Can		Sister			0	0	
16.8	Pham Vinh Thinh		Sister			0	0	
16.9	Bui Thi Luong		Younger sister-in-law			0	0	

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
16.10	Nguyen Thanh Nam		Brother-in-law			0	0	
17	Nguyen Van Chuan		Member of the Supervisory Board			0	0	
17.1	Nguyen Van Rang		Father			0	0	Lost
17.2	Pham Thi Ninh		Mother			0	0	Lost
17.3	Vu Quang Hai		Father-in-law			0	0	Lost
17.4	Pham Thi Ngoan		Mother-in-law			0	0	
17.5	Vu Thi Hoang Yen		Wife			0	0	

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
17.6	Nguyen Xuan Trinh		Son			0	0	
17.7	Nguyen Thi Hoai Thu		Daughter-in-law			0	0	
17.8	Nguyen Vu Tra		Son			0	0	
17.9	Nguyen Thi Tuoi		Sister			0	0	

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
17.10	Pham Van Ngoc		Brother-in-law			0	0	
11.17	Nguyen Van Than		Sister			0	0	
17.12	Nguyen Thi Lan		Younger sister-in-law			0	0	
17.13	Nguyen Thi Hanh		Sister			0	0	
17.14	Nguyen Van Phon		Sister			0	0	

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
17.15	Nguyen Thi Quynh Nga		Younger sister-in-law			0	0	
18	Le Thi Anh Hang		Head of the Supervisory Board			0	0	Dismissed on June 28, 2024
18.1	Le Van San		Father			0	0	
18.2	Nguyen Thi Ngoc Diep		Mother			0	0	Lost
18.3	Ngo Quoc Binh		Father-in-law			0	0	

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
18.4	Dang Thi Xuoc		Mother-in-law			0	0	
18.5	Ngo Thanh Hai		Husband			0	0	
18.6	Ngo Thi Hoai Huong		Daughter			0	0	
18.7	Ngo Le Phuong Linh		Daughter			0	0	

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
18.8	Nguyen Huu Xam		Son-in-law			0	0	
18.9	Le Hanh Tu		Sister			0	0	
18.10	Le Thi Thanh Thuy		Sister			0	0	
11.18	Le Huy Hoang		Sister			0	0	
18.12	Le Thi Mai Hong		Sister			0	0	

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
18.13	Nguyen Van De		Brother-in-law			0	0	
18.14	Nguyen Van Hoat		Brother-in-law			0	0	
18.15	Nguyen Van Luong		Brother in law			0	0	
18.16	Ta Thi Hong Sinh		Younger sister-in-law			0	0	
19	Dang Duc Huan					0	0	

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
			Member of the Supervisory Board					Dismissed on June 28, 2024
19.1	Dang Thanh Lap		Father			0	0	
19.2	Nguyen Thi Hong		Mother			0	0	
19.3	Cao Van Phu		Father-in-law			0	0	
19.4	Nguyen Thu Thuan		Mother-in-law			0	0	

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
19.5	Cao Thi Huyen		Wife			0	0	
19.6	Dang Hoang Minh		Son			0	0	There is no ID card yet
19.7	Dang Huy Khanh		Son			0	0	There is no ID card yet
19.8	Dang Duc Cuong		Brother			0	0	
20	Nguyen Thi Thu Thuy		Chief accountant			0	0	
20.1	Nguyen Van Coi		Father					Lost
20.2	Nguyen Thi Tho		Mother			0	0	

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
20.3	Nguyen Thai Binh		Father-in-law			0	0	Lost
20.4	Vu Thi Thuan		Mother-in-law			0	0	
20.5	Nguyen Vu Hieu		Husband			0	0	
20.6	Nguyen Vu Bao Ngoc		Daughter			0	0	There is no ID card yet
20.7	Nguyen Vu Nam		Son			0	0	There is no ID card yet
20.8	Nguyen Thi Dieu Thuy		Sister			0	0	
20.9	Phan Van Khanh		Brother-in-law			0	0	

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
20.10	Nguyen Thanh Binh		Sister			0	0	
21	TNH Thai Nguyen Eye Hospital Joint Stock Company		Associated Company	Business code: 4601569341 Date of issue: December 30, 2020 Place of issue: Business Registration Office - Department of Planning and Investment of Thai Nguyen province	No. 328 Luong Ngoc Quyen Street, Dong Quang Ward, Thai Nguyen City, Thai Nguyen Province, Vietnam	0	0	Dissolved on May 19, 2023
22	TNH Thai Nguyen Obstetrics and Gynecology Hospital Joint Stock Company		Associated Company	Business code: 4601569359 Date of issue: December 30, 2020 Place of issue: Business Registration Office - Department of Planning and Investment of Thai Nguyen province	No. 328 Luong Ngoc Quyen Street, Dong Quang Ward, Thai Nguyen City, Thai Nguyen Province, Vietnam	0	0	Dissolved on May 17, 2023
23	TNH Lang Son Hospital Joint Stock Company		Subsidiaries	Business code: 4900891500 Date of issue: December 22, 2022 Place of issue: Business Registration	Block 10, Nhi Thanh Street, Tam Thanh Ward, Lang Son City,	0	0	

No	Full name	Securities trading account (if any)	Position at the company (if any)	ID/Passport number, date of issue, place of issue	Address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	Note
				Office - Department of Planning and Investment of Lang Son province	Lang Son province, Vietnam			
24	TNH Hanoi Hospital Joint Stock Company		Associated Company	Business code: 0110431143 Date of issue: July 28, 2023, first change on March 7, 2024 Place of issue: Business Registration Office - Hanoi Department of Planning and Investment	No. 134 Nguyen Hoang Ton, Xuan La Ward, Tay Ho District, Hanoi City.	0	0	Established