

Code	TNH
Company name	Thai Nguyen International Hospital Joint Stock Company
Date	12/01/2021
Subject	Resolution on the EGM

Contents:

On November 30, 2021, Thai Nguyen International Hospital Joint Stock Company announces the resolution of the Extraordinary General Meeting 2021 for the first time as follows:

1. Approving to cancel section 14 and section 15 of Article 1 of Resolution No.316/NQ-DHDCD on June 30, 2021.
2. Approving to issue shares to existing shareholders:
Stock issuance to the 2020 dividend payment:
 - Stock name: Stock of Thai Nguyen International Hospital Joint Stock Company
 - Stock type: common share
 - Par value: VND10,000/share
 - Expected issue volume: 10,375,000 shares
 - Total issue value: VND103,750,000,000
 - Issue ratio: 25%
 - Financial resource: Undistributed profit after tax.
 - Plan to deal with fractional shares: The distributed shares will be rounded down. The fractional shares (if any) will be cancelled.
 - Implement date: in Quarter IV, 2021 or Quarter I,2022.
3. Approving to issue shares to capital increase:
 - Stock name: Stock of Thai Nguyen International Hospital Joint Stock Company
 - Stock type: common share
 - Par value: VND10,000/share
 - Expected issue volume: 25,937,500 shares
 - Total issue value: VND259,375,000,000
 - Issue ratio: 50%
 - Issue price: VND16,000/share
 - Implement date: in Quarter IV, 2021 or Quarter I,2022.

4. Approving to change business line.
5. Amending the Articles of Association.