

Code	TNH
Company name	Thai Nguyen International Hospital Joint Stock Company
Date	06/29/2023
Subject	Increasing charter capital

Content:

The Board resolution dated June 27, 2023, the BOD of Thai Nguyen International Hospital Joint Stock Company approved the following contents:

1. Approve the registration to increase its charter capital from VND674,371,110,000 to VND958,746,100,000, equivalent to 95,874,610 shares due to the share public offering.
2. Approve the registration and listing the additional share issuance for 28,437,499 shares.