

REPORT ON CORPORATE GOVERNANCE

(The report of 2024)

**To: - The State Securities Commission;
- Ho Chi Minh City Stock Exchange.**

- Name of company: **TNH HOSPITAL GROUP JOINT STOCK COMPANY**
- Address of headoffice: No. 328, Luong Ngoc Quyen Street, Dong Quang Ward, Thai Nguyen City, Thai Nguyen Province.
- Telephone: 0208 628 5658 Email: ir.tnh@tnh.com.vn
- Charter capital: 1,441,812,700,000 VND (*One thousand, four hundred forty one billion, eight hundred and twelve million, seven hundred thousand VND*)
- Stock symbol: TNH
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director and an Audit Committee under the Board of Directors.
- The implementation of internal audit: Implemented.

I. Activities of the General Meeting of Shareholders.

Information on meetings, resolutions and decisions of the General Meeting of Shareholders:

No.	Resolution /Decision No.	Date	Content
1	462/NQ-DHDCD	June 28, 2024	Resolution of the Annual General Meeting of Shareholders
2	1361/NQ-DHDCD	December 27, 2024	Resolution of the Extraordinary General Meeting of Shareholders

II. Board of Directors (Annual Report)

1. Information about members of the Board of Directors

No.	Board of Directors' members	Position (Independent member of the Board of Directors, Non-executive member of the Board of Directors)	The date becoming/ceasing to be the member of the Board of Directors / Independent member of Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Hoang Tuyen	Chairman of the Board	March 29, 2017	
2	Mr. Le Xuan Tan	Vice Chairman of the	March 29, 2017	

No.	Board of Directors' members	Position (Independent member of the Board of Directors, Non-executive member of the Board of Directors)	The date becoming/ceasing to be the member of the Board of Directors / Independent member of Board of Directors	
			Date of appointment	Date of dismissal
		Board of Directors/ General Director		
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	Mrs. Nguyen Thi Thuy Giang	Member of the Board of Directors	June 28, 2024	
10	Mr. Romeo Fernandez Lledo	Independent, non-executive member of the Board of Directors	December 27, 2024	

2. Meetings of the Board of Directors:

No.	Board of Directors' members	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Hoang Tuyen	31/31	100%	

No.	Board of Directors' members	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
2	Mr. Le Xuan Tan	31/31	100%	
3	Mr. Nguyen Van Thuy	31/31	100%	
4	Mr. Vu Hong Minh	28/31	90,32%	Personal reasons
5	Mr. Tran Thien Sach	30/31	96,77%	Personal reasons
6	Mr. Ly Thai Hai	29/31	93,54%	Personal reasons
7	Mr. Nguyen Xuan Don	16/31	51,61%	Meetings are held after the time of dismissal
8	Mr. Ngo Minh Truong	14/31	45,16%	Meetings are held prior to appointment
9	Mrs. Nguyen Thi Thuy Giang	14/31	45,16%	Meetings are held prior to appointment
10	Mr. Romeo Fernandez Lledo	0	0	Meetings are held prior to appointment

3. Supervising the Board of Management by the Board of Directors:

Basically, the Administrative Council has done a good job of supervising the management and administration of the Board of Directors. In addition to discussions at meetings of the Administrative Council or of the Board of Directors, the Chairman of the Board of Directors or members of the Board of Directors have regularly discussed by phone, or discussed individually with each member of the Board of Directors to implement resolutions of the General Meeting of Shareholders and the Board of Directors of the Company, as well as grasping the results of production and business activities and implementing the Company's set goals.

The supervision of the Board of Directors is implemented on the basis of ensuring the company's operations are stable, convenient, and in compliance with the law, the Charter and internal regulations on Corporate Governance.

4. Activities of the Board of Directors' subcommittees (if any): No

5. Resolutions/Decisions of the Board of Directors (Annual report):

No.	Resolution/ Decision No.	Date	Content	Approval rate
1	16/2024/NQ-	11/01/2024	Resolution on approving the	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
	HĐQT		continued extension of the loan term for members of the Board of Directors according to the signed Loan Agreement	
2	43/2024/NQ- HĐQT	22/01/2024	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	27/03/2024	Resolution on purchasing shares of shareholders of Lang Son TNH Hospital Joint Stock Company	100%
4	220/2024/NQ -HĐQT	19/04/2024	Resolution on organizing the 2024 Annual General Meeting of Shareholders	100%
5	240/2024/NQ -HD Q T	02/05/2024	Resolution on the appointment of members of the Board of Directors of the Company	100%
6	247/2024/QD -TNH	04/05/2024	Resolution on the dismissal of the position of Director of Marketing and Communications for Mrs. Cao Thi Hong	100%
7	258/2024/NQ -HĐQT	06/05/2024	Resolution on approving the implementation of the plan to offer additional shares to the public to existing shareholders	100%
8	260/2024/NQ -HĐQT	06/05/2024	Resolution on approving the notarized registration documents for offering additional shares to existing shareholders	100%
9	282/2024/NQ -HĐQT	21/05/2024	Resolution on guaranteeing the payment and debt repayment obligations of Lang Son TNH Hospital Joint Stock Company at the Military Commercial Joint Stock Bank - Thai Nguyen Branch Original	100%
10	304/2024/NQ -HĐQT	05/06/2024	Decision on changing the Head of the TNH Viet Yen Hospital Branch - Thai Nguyen International Hospital Joint Stock Company Branch	100%
11	337/2024/NQ -HĐQT	07/06/2024	Resolution on approving the time, location, agenda of the 2024 Annual General Meeting of Shareholders and meeting	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
			documents	
12	343/2024/NQ -HĐQT	10/06/2024	Resolution on adjusting hospital fees at the Company's Hospitals	100%
13	372/2024/NQ -HĐQT	17/06/2024	Resolution on the establishment of the Shareholders' Qualifications Inspection Committee and the Secretariat of the 2024 Annual General Meeting of Shareholders and updating and changing some documents submitted to the General Meeting of Shareholders for approval at the 2024 Annual General Meeting of Shareholders	100%
14	436/2024/NQ -TNH	24/06/2024	Resolution on implementing the investment project for the Oncology General Hospital - TNH in Da Nang City.	100%
15	442/2024/NQ -TNH	25/06/2024	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 the Board of Directors and Supervisory Board for the 2020-2025 term	100%
16	456/2024/NQ -HĐQT	27/06/2024	Resolution on changing members of the Company's Board of General Directors	100%
17	478/2024/NQ -HĐQT	01/7/2024	Resolution on changing the person in charge of corporate governance and implementing the contents approved by the 2024 Annual General Meeting of Shareholders	100%
18	686/2024/NQ -HĐQT	05/8/2024	Resolution of the Board of Directors on amending the Charter of organization and operation of the company	100%
19	704/2024/NQ -HĐQT	08/8/2024	Resolution of the Board of Directors on approving the continued extension of the loan period for the Board of Directors according to the registered loan contract	100%
20	813/2024/NQ -HĐQT	05/9/2024	Resolution of the Board of Directors on finalizing the list of	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
			shareholders to exercise the right to purchase shares	
21	904/2024/NQ -HĐQT	01/10/2024	Resolution of the Board of Directors on establishing the Company's Representative Office in Hanoi	100%
22	1009/2024/N Q-HĐQT	22/10/2024	Resolution of the Board of Directors on Handling of odd shares arising from rounding and shares that existing shareholders did not register to buy or pay for in the public offering to increase charter capital	100%
23	1051/2024/N Q-HĐQT	30/10/2024	Resolution of the Board of Directors on Approving the amendment of the charter, changing the Certificate of Securities Registration and listing of additional shares Offering additional shares to the public to existing shareholders	100%
24	1086/2024/N Q-HĐQT	04/11/2024	Resolution of the Board of Directors on Approving the implementation of the plan to pay dividends in shares in 2023	100%
25	1096/2024/N Q-HĐQT	05/11/2024	Resolution of the Board of Directors on promulgating the list of hospital fees applicable at TNH Viet Yen General Hospital	100%
26	1197/2024/N Q-HĐQT	25/11/2024	Resolution of the Board of Directors on Approving the closing of the list of shareholders to pay dividends in shares in 2023	100%
27	1217/2024/N Q-HĐQT	28/11/2024	Resolution of the Board of Directors on approving the time and venue of the first extraordinary General Meeting of Shareholders in 2024	100%
28	1251/2024/N Q- HĐQT	05/12/2024	Resolution of the Board of Directors on approving the agenda of the extraordinary General Meeting of Shareholders 1st time in 2024.	100%
29	1292/2024/N Q-HĐQT	12/12/2024	Resolution of the Board of Directors on approving the borrowing of capital from the	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
			Joint Stock Commercial Bank for Foreign Trade of Vietnam - Thai Nguyen Branch	
30	1323/2024/N Q-HĐQT	20/12/2024	Resolution of the Board of Directors on approving the amendment of the Charter, adjusting the information on the number of registered securities and additional listing of shares issued to pay dividends in 2023.	100%
31	1356/2024/N Q-HĐQT	26/12/2024	Resolution of the Board of Directors on investing in the General Hospital specializing in Oncology, Hanoi TNH Hospital and initial research on investing in a new general hospital in Thanh Tri district, Hanoi.	100%

III. Board of Supervisors (Annual report):

1. Information about members of the Board of Supervisors:

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors	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	Head of the Board	June 28, 2024	Bachelor of Law
5	Pham Vinh Hung	Member	June 28, 2024	Master of Law

2. Meetings of Board of Supervisors:

No.	Member of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Le Thi Anh Hang	1	100%	100%	03 meetings were

No.	Member of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
					held after the time of dismissal
2	Nguyen Van Chuan	4	100%	100%	
3	Dang Duc Huan	1	100%	100%	03 meetings were held after the time of dismissal
4	Vu Vinh Quang	2	100%	100%	02 meetings were held before the appointment
5	Pham Vinh Hung	2	100%	100%	02 meetings were held before the appointment

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors:

Basically, the Board of Supervisors 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 Board of Supervisors also discusses with employees in the Company's finance, accounting and internal management to ensure operations of the Company in compliance with the provisions of law, Charter and internal regulations on Corporate Governance.

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

- Supervising the organization of the 2024 Annual General Meeting of Shareholders and the 1st Extraordinary General Meeting of Shareholders in 2024;
- Supervising the implementation of regulations in the Charter and internal regulations on corporate governance;
- Supervising the implementation of resolutions of the General Meeting of Shareholders, the Administrative Council, and the Board of Directors of the Company;
- Supervising the Company's information disclosure;
- Supervising the preparation and recording of accounting documents of the Company, review financial indicators in the published financial statements.

4. The coordination among the Board of Supervisors, the Board of Management, Board of Directors and other managers: No

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

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment/ dismissal of members of the Board of Management
1	Mr. Le Xuan Tan	August 1, 1951	People's Doctor - Senior Doctor, Specialist level 2 of 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 in 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	Master's degree 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 Management is as follows:

No	Position/Role	Full name
1.	General Manager	Le Xuan Tan
2.	Deputy General Director in charge of Finance - Administration	Dao Manh Duy
3.	Deputy General Director in charge of Projects - Pharmaceuticals - 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 to the Chairman of the Board of Directors	Nguyen Anh Dinh

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

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Nguyen Thi Thu Thuy	April 21, 1983	Bachelor of Accounting	May 31, 2023

VI. Training courses on corporate governance: No

VII. The list of affiliated persons of the public company (Annual report) and transactions of affiliated persons of the Company

1. The list of affiliated persons of the Company (attached appendix)
2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons:

No.	Name of organization /individual	Relationship with the Company	NSH No., date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors	Content, quantity, total value of transaction	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 in 2024: 1,530,049,780VNĐ	The principal and interest payments were fully settled as of October 30, 2024.
2	Le Xuan Tan	Vice Chairman of the Board of Directors/General Director			August 29, 2022	89/2022/NQ-HĐQT	Loan amount: 11,400,000,000 VND Loan interest amount in 2024: 489,684,659VNĐ	
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 in 2024: 1,503,417,812VNĐ	

No.	Name of organization /individual	Relationship with the Company	NSH No., date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors	Content, quantity, total value of transaction	Note
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 in 2024: 429,547,945VNĐ	
Total							Total loan amount: 92,020,000,000 VND; Total loan interest in 2024: 3,952,700,196VNĐ	

No	Name of organization/ individual	Relationships related to the Company	NSH certificate number, date of issue, place of issue	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	Lang Son TNH Hospital Joint Stock Company	Subsidiary			2023	631/2023/NQ-HĐQT	Transaction of transfer of land use rights to invest in the construction of TNH Lang Son Hospital Transfer value: 54,050,000,000 VND	
2	Hanoi TNH Hospital Joint Stock Company	Associated Company			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	Lang Son TNH Hospital Joint Stock Company	Subsidiary			2023	1018/2023/NQ-HĐQT	Buy shares of TNH Lang Son Hospital Joint Stock Company Transaction value: 107,125,000,000 VND	
4	Lang Son TNH Hospital	Subsidiary			2024	191/2024/NQ-TNH	Buying shares of shareholders of TNH	

No	Name of organization/ individual	Relationships related to the Company	NSH certificate number, date of issue, place of issue	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
	Joint Stock Company						Lang Son Hospital Joint Stock Company Transaction value: 71,500,000,000 VND	
5	Hanoi TNH Hospital Joint Stock Company	Subsidiary			2024	1356/2024/NQ-TNH	Buy shares of Hanoi TNH Hospital Joint Stock Company Value of capital contribution: 10,000,000,000 VND	

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's Subsidiary in which the Company takes controlling power: No

4. Transactions between the Company and other objects

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting): No

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO): No

4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: No

VIII. Share transactions of internal persons and their affiliated persons (Annual report)

1. The list of internal persons and their affiliated persons (attached appendix)

2. Transactions of internal persons and affiliated persons with shares of the company:

No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	
1	Hoang Tuyen	Chairman of the Board	9,000,000	9.39%	9,618,782	6.67 %	In which: -1,350,000 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 - 1,014,159 shares purchased

No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	
							under the additional offering program for existing shareholders in 2023. -1,254,623 shares receive dividends in 2023;
2	Hoang Anh	Chairman's daughter	0	0%	0	0%	- Get 1,500,000 shares from her father, Chairman of the Board of Directors - Mr. Hoang Tuyen; - Sell all 1,500,000 shares
3	Hoang Tung	Son of Chairman of the Board of Directors	0	0%	0	0%	- Received 1,500,000 shares from his father, Chairman of the Board of Directors - Mr. Hoang Tuyen; - Sell all 1,500,000 shares
4	Le Xuan Tan	Vice Chairman of the Board of Directors and General Director of the Company	3,035,500	3.16%	2,605,349	1.81%	- 455,325 shares receive dividends in 2022; - 1,500,000 shares sold to solve personal financial needs; - 274,696 shares purchased under

No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	
							the additional offering program for existing shareholders in 2023. - 339,828 shares receive dividends in 2023
5	Nguyen Van Thuy	Member of Board of Directors and Technical Director of Yen Binh Thai Nguyen General Hospital	5,315,400	5.54%	3,419,196	2.37 %	- 797,310 shares receive dividends in 2022; - Sell 3,500,000 shares - 360,504 shares purchased under the additional offering program for existing shareholders in 2023 - 445,982 shares receive dividends in 2023.
6	Nguyen Xuan Don	Board Member	3,706,424	3.86%	0	0%	- 555,963 shares receive dividends in 2022; - Sell all 4,262,387 shares
7	Tran Thien Sach	Member of Board of Directors and Deputy General	129,874	0.135 %	195,385	0.135 %	- 19,481 shares receive dividends in 2022; - 20,545 shares

No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	
		Director					purchased under the additional offering program for existing shareholders in 2023 - 25,485 shares receive dividends in 2023.
8	Ngo Minh Truong	Member of the Board of Directors/Deputy General Director and Director of TNH Viet Yen Hospital	190,205	0.17%	283,596	0.196%	- Buy 26,500 shares; - Buy 29,901 shares under the 2023 additional offering program; - 36,990 shares to receive dividends in 2023
9	Nguyen Anh Dinh	Deputy General Director and Assistant to the Chairman of the Board of Directors	0	0	130,867	0.09%	- Buy 100,000 shares - Buy 13,798 shares under the 2023 additional offering program; - 17,069 shares to receive dividends in 2023
10	Cao Thi Hong	Sister-in-law of Chairman of Board of Directors	539,474	0.56%	31,749	0.022%	- 80,921 shares receive dividends in 2022; - Sell 592,700 shares;

No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	
							<ul style="list-style-type: none"> - 13 shares purchased under the additional offering program for existing shareholders in 2023; - 4,156 shares receive dividends in 2023. - Sell 115 shares.
11	Hoang Thao	Chairman's brother	1,125,000	1.17%	0	0%	<ul style="list-style-type: none"> - 168,750 shares receive dividends in 2022; - Sell all 1,293,750 shares
12	Dao Manh Duy	Deputy General Director and Technical Director of Thai Nguyen International Hospital	48,000	0.05%	72,238	0.05%	<ul style="list-style-type: none"> - 7,200 shares receive dividends in 2022; - 7,616 shares purchased under the additional offering program for existing shareholders in 2023 - 9,422 shares receive dividends in 2023.
13	Vu Vinh Quang	Head of the Supervisory Board and Authorized Person for Information	30,000	0.031%	28,444	0.019%	<ul style="list-style-type: none"> - 4,500 shares receive dividends in 2022; - Sell 7,500 shares

No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	
		Disclosure					<ul style="list-style-type: none"> - Sell 4,500 shares - 3,104 shares purchased under the additional offering program for existing shareholders in 2023; - 3,840 shares receive dividends in 2023. - Sell 1,000 shares.
14	Trieu Xuan Hung	Mr. Nguyen Van Thuy's son-in-law - Member of the Board of Directors	56,000	0.05%	84,277	0,058 %	<ul style="list-style-type: none"> - 8,400 shares to receive dividends in 2022; - Buy 8,885 shares under the 2023 additional offering program; - 10,992 shares to receive dividends in 2023.

IX. Other significant issues: No

Recipients:

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

***CHAIRMAN OF THE BOARD OF
DIRECTORS***



Hoang Tuyen



CÔNG TY CỔ PHẦN
TẬP ĐOÀN BỆNH VIỆN
TNH

**THE LIST OF AFFILIATED PERSONS OF THE COMPANY
OF TNH HOSPITAL GROUP JOINT STOCK COMPANY**

(Attached to the Report on Company governance for The report of 2024)

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	NSH No., date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1.	Hoang Tuyen	069C398888; 105C0J8888; 002C117377; 004C226286	Chairman of the Board			March 29, 2017		The General Meeting of Shareholders elected	Internal person
2.	Le Xuan Tan	069C051238; 091C508388	Vice Chairman of the Board of Directors / General Director			March 29, 2017		The General Meeting of Shareholders elected	Internal person
3.	Nguyen Van Thuy	002C116585; 116C552888;	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	Internal person
4.	Tran Thien Sach	001C109381 077C071973	Member of the Board of Directors and			June 30, 2021		The General Meeting of Shareholders	Internal person

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	NSH No., date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
			Deputy General Director					elected	
5.	Ngo Minh Truong	026C216895	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	Internal person
6.	Vu Hong Minh	057C856888	Independent Member of the Board of Directors			June 24, 2020		The General Meeting of Shareholders elected	Internal person
7.	Ly Thai Hai		Independent Member of the Board of Directors			May 20, 2022		The General Meeting of Shareholders elected	Internal person
8.	Nguyen Thi Thuy Giang	003C034158	Member of the Board of Directors			June 28, 2024		The General Meeting of Shareholders elected	Internal person
9.	Romeo Fernandez Lledo		Independent Member of the Board of			December 12, 2024		The General Meeting of Shareholders	Internal person

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	NSH No., date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
			Directors					elected	
10.	Nguyen Xuan Don	002C116513	Member of the Board of Directors				June 28, 2024	The General Meeting of Shareholders dismissed	Internal person
11.	Nguyen Anh Dinh	002C176205	Deputy General Director and Assistant to the Chairman of the Board of Directors			June 28, 2024		Appointed by the Board of Directors	Internal person
12.	Le Thi Thuy An		Deputy General Director and Executive Director			May 02, 2024		Appointed by the Board of Directors	Internal person
13.	Nguyen Huu Diep		Deputy General Manager			March 07, 2022		Appointed by the Board of Directors	Internal person
14.	Dao Manh Duy	002C116516	Deputy General Director and Branch Director of Thai Nguyen International Hospital			November 16, 2021		Appointed by the Board of Directors	Internal person

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	NSH No., date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
15.	Cao Thi Hong	002C116634; 004C566866	Director of Marketing and Communications			November 16, 2021	May 4, 2024	Board of Directors dismissed	Internal person
16.	Vu Vinh Quang	105C632282 026C766282	Head of the Supervisory Board and authorized person to disclose information			June 28, 2024		The General Meeting of Shareholders elected	Internal person
17.	Pham Vinh Hung		Member of the Supervisory Board			June 28, 2024		The General Meeting of Shareholders elected	Internal person
18.	Nguyen Van Chuan		Member of the Supervisory Board			June 19, 2023		The General Meeting of Shareholders elected	Internal person
19.	Le Thi Anh Hang		Head of the Supervisory Board			April 12, 2023	June 28 2024	The General Meeting of Shareholders dismissed	Internal person
20.	Dang Duc Huan		Member of the Supervisory Board			June 19, 2023	June 28, 2024	The General Meeting of Shareholders	Internal person

No.	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	NSH No., date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
								dismissed	
21.	Nguyen Thi Thu Thuy		Chief Accountant of the Company			May 31, 2023		Appointed by the Board of Directors	Internal person
22.	TNH Thai Nguyen Eye Hospital Joint Stock Company		Associated Company			December 30, 2020	May 19, 2023	Dissolution	Associated Company
23.	TNH Thai Nguyen Obstetrics and Gynecology Hospital Joint Stock Company		Associated Company			December 30, 2020	May 17, 2023	Dissolution	Associated Company
24.	Lang Son TNH Hospital Joint Stock Company		Subsidiary			December 22, 2022		Established	Subsidiary
25.	Hanoi TNH Hospital Joint Stock Company		Associated Company			September 20, 2023		Established	Associated Company

**THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS
OF TNH HOSPITAL GROUP JOINT STOCK COMPANY**

(Attached to the Report on Company governance for The report of 2024)

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1.	Hoang Tuyen	069C398888; 105C0J8888; 002C117377; 004C226286	Chairman of the Board			9,618,782	6.67%	
1.1	Nong Thi Ngan		Mother			0	0%	
1.2	Hoang Thao	069C027882	Brother			0	0%	
1.3	Cao Thi Hong	002C116634; 004C566866	Director of Marketing and Communications/ Sister - in - law			31,749	0.025%	Dismissed on May 4, 2024

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1.4	Hoang Anh		Daughter			0	0%	
1.5	Hoang Tung		Son			0	0%	
1.6	Thang Long HDI Joint Stock Company		Director			0	0%	
1.7	TNH Lang Son Hospital Joint Stock Company		Director			0	0%	Chairman of the Board of Directors - Mr. Hoang Tuyen is Director of Lang Son TNH

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
								Hospital Joint Stock Company
1.8	TNH Hanoi Hospital Joint Stock Company		Director			0	0%	Chairman of the Board of Directors - Mr. Hoang Tuyen is Director of TNH Hanoi Hospital Joint Stock Company
2	Le Xuan Tan	069C052123; 091C508388	Vice Chairman of the Board of Directors / General Director			2,605,349	1.80%	
2.1	Phung Thi Thong	069C083328	Wife			0	0%	
2.2	Le Thi Thu Huong		Daughter			0	0%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership 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	002C116585; 116C552888	Member of the Board of Directors and Director of Yen Binh Thai Nguyen General Hospital Branch			3,419,196	2.37%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
3.1	Nguyen Thi Van		Mother			0	0%	
3.2	Nguyen Thi Dung		Wife			0	0%	
3.3	Nguyen Anh Dinh	002C176205	Son			130,867	0.09%	
3.4	Vu Thi Thu Thuy		Daughter-in-law			0	0%	
3.5	Nguyen Van Quynh		Son			0	0%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership 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			84,277	0.058%	
3.9	Nguyen Anh Quang		Son			0	0%	
3.10	Vu Thi Thu Huyen		Daughter-in-law			0	0%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership 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.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership 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.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
3.20	Xuan Thuy Company Limited		Members contribute capital			0	0%	
4	Tran Thien Sach	001C109381; 077C071973	Member of the Board of Directors and Deputy General Director			195,385	0.135%	
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.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership 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.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
4.8	Le Thi Hong Thiep		Younger Sister-in-law			0	0%	
5	Ngo Minh Truong	026C216895	Member of the Board of Directors - Deputy General Director and Branch Director of TNH Viet Yen Hospital			283,596	0.196%	
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.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
5.4	Ta Thi Thu		Mother-in-law			0	0%	
5.5	Nguyen Thi Thanh Tra	026C285666	Wife			0	0%	
5.6	Ngo Minh Tue An		Daughter			0	0%	
5.7	Ngo Minh Triet		Son			0	0%	
5.8	Ngo Minh Tho		Brother			0	0%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
5.9	Nguyen Thi Thu Trang		Sister-in-law			0	0%	
5.10	Ngo Thi Chinh		Sister			0	0%	
5.11	Ho Huu Thai		Brother in law			0	0%	
6	Vu Hong Minh	057C856888	Member of the Board of Directors			0	0%	
6.1	Vu Duy Quynh		Father			0	0%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
6.2	Duong Thi Dung		Mother			0	0%	
6.3	Nguyen Thi Ngoc Thu	069C090764	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.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership 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%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
6.11	Nguyen Thi Nguyen		Younger sister-in-law			0	0%	
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		Father			0	0%	(Deceased)

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
7.2	Pham Thi Thu		Mother			0	0%	(Deceased)
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%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
7.6	Do Thi Lan Nhung		Daughter-in-law			0	0%	
7.7	Ly Phuong Linh		Daughter			0	0%	
8	Nguyen Thi Thuy Giang	003C034158	Member of the Board of Directors			0	0%	
8.1	Nguyen Trong Phuc		Father			0	0%	(Deceased)
8.2	Vu Thi Dung		Mother			0	0%	(Deceased)
8.3	Nghiem Dinh Lien		Father-in-law			0	0%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
8.4	Nghiem Thi Chuyen		Mother-in-law			0	0%	
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	Administrative Management of Social Order		0	0%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
8.9	Bac Giang Garment Corporation		Head of the Supervisory Board			0	0%	
9	Romeo Fernandez Lledo		Independent Board Member			0	0%	
9.1	Felipe B. Lledo		Father			0	0%	(Deceased)
9.2	Victoria F. Lledo		Mother			0	0%	(Deceased)
9.3	Filimon Olaivar		Father-in-law			0	0%	(Deceased)
9.4	Efigenia Olaivar		Mother-in-law			0	0%	(Deceased)
9.5	Bernadette O. Lledo		Wife			0	0%	
9.6	Abigail O. Lledo		Daughter			0	0%	
9.10	Ryan O. Lledo		Son			0	0%	
9.11	Rex F. Lledo		Brother			0	0%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
9.12	Elena Melita Lledo		Sister-in-law			0	0%	
9.13	PROSPECT INNOVATIONS AND CONSULTING SERVICES INC		Director			0	0%	
10	Nguyen Xuan Don	002C116513	Member of the Board of Directors			0	0%	Dismissed on June 28, 2024
10.1	Nguyen Thanh Huong		Wife			0	0%	
10.2	Nguyen Thi Thuy Linh	002C116512	Daughter			0	0%	
10.3	Dao Manh Duy	002C116516	Deputy General Director cum Branch Director /Son-in-law			72,238	0,05%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
10.4	Nguyen Xuan Hiep	002C116514	Son			0	0%	
10.5	Pham Le Hien Linh		Daughter-in-law			0	0%	
10.6	Nguyen Xuan Duc		Younger brother			0	0%	
10.7	Nguyen Xuan Dam		Younger brother			0	0%	
10.8	Pham Thi Khanh Khanh		Younger sister-in-law			0	0%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
10.9	Nguyen Xuan Dang		Younger brother			0	0%	
10.10	Hoang Thi Huyen Trang		Younger sister-in-law			0	0%	
10.11	Nguyen Minh Doan		Younger brother			0	0%	
10.12	Trieu Thi Phuc		Younger sister-in-law			0	0%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
11	Nguyen Anh Dinh	002C176205	Deputy General Director cum Assistant to the Chairman of the Board of Directors			130,867	0,09%	
11.1	Nguyen Van Thuy	002C116585; 116C552888	Member of the Board of Directors and Director of Yen Binh Thai Nguyen General Hospital Branch/father			3.419.196	2,37%	
11.2	Nguyen Thi Dung					0	0%	
11.3	Vu Thi Thu Thuy		Wife			0	0%	
11.4	Nguyen Duc Dung		Son			0	0%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
11.5	Nguyen Ngoc Han		Daughter			0	0%	
11.6	Nguyen Vu Khanh Linh		Daughter			0	0%	
11.7	Nguyen Van Quynh		Younger brother			0	0%	
11.8	Ta Phuong Thao		Younger sister-in-law			0	0%	
11.9	Nguyen Thi Thoa		Older sister			0	0%	
11.10	Trieu Xuan Hung		Brother-in-law			84,277	0.058%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
11.11	Nguyen Anh Quang		Younger brother			0	0%	
11.12	Vu Thi Thu Huyen		Younger sister-in-law			0	0%	
11.13	Vu Van Thanh	002C118070	Sister-in-law			0	0%	
11.14	Vu Van Tuan		Father-in-law			0	0%	
11.15	Dinh Thi Dung		Mother-in-law			0	0%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
11.16	Vu Thi Thanh		Sister-in-law			0	0%	
11.17	Nguyen Duc Hung		Brother in law			0	0	
12	Le Thi Thuy An		Deputy General Director and Executive Director			0	0%	
12.1	Le Van Tin		Dad			0	0%	
12.2	Bui Thi Thu Hien		Mom			0	0%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
12.3	Bui Hoang Duc		Husband			0	0%	
12.4	Hoang Bich Hop		Mother-in-law			0	0%	
12.5	Le Hong Nhung		Younger sister			0	0%	
13	Nguyen Huu Diep		Deputy General Director			0	0%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
13.1	Nguyen Viet Thanh		Father			0	0%	(Deceased)
13.2	Nguyen Thi Xanh		Mother			0	0%	
13.3	Le Van Ay		Father-in-law			0	0%	
13.4	Pham Thi Kim		Mother-in-law			0	0%	
13.5	Le Thi Quyen		Wife			0	0%	
13.6	Nguyen Hoang Long		Son			0	0%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
13.7	Nguyen Hoang Linh		Son			0	0%	
13.8	Duong Thi Thuy		Daughter-in-law			0	0%	
13.9	Nguyen Dinh Huan		Younger brother			0	0%	
13.10	Nguyen Hong Son		Younger brother			0	0%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
13.11	Nguyen Thi Hien		Younger sister-in-law			0	0%	
13.12	Nguyen Thi Ha		Younger sister-in-law			0	0%	
13.13	Le Thi Cuc		Younger sister-in-law			0	0%	
13.14	Le Thi Hoa		Younger sister-in-law			0	0%	
14	Dao Manh Duy	002C116516; 026C277120	Deputy General Director and Branch Director of Thai Nguyen			72,238	0.05%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
			International Hospital					
14.1	Dao Phi Long		Father			0	0%	
14.2	Tran Thi Lan Huong		Mother			0	0%	
14.3	Dao Trang Nhung		Sister			0	0%	
14.4	Nguyen Xuan Don	002C116513	Member of the Board of Directors/Father-in-law			0	0%	Dismissed on June 28, 2024
14.5	Nguyen Thanh Huong		Mother-in-law			0	0%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
14.6	Nguyen Thi Thuy Linh	002C116512	Wife			0	0%	
14.7	Dao Ngoc Bao Quyen		Daughter					There is no ID card yet
14.8	Dao Duy Manh		Son					There is no ID card yet
15	Cao Thi Hong	002C116634; 004C566866	Director of Marketing and Communications			31,749	0.022%	Dismissed on May 4, 2024
15.1	Cao Van Lien		Father			0	0%	
15.2	Nguyen Thi Hong Sen		Mother			0	0%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
15.3	Hoang Thao	069C027882	Husband			0	0%	
15.4	Nong Thi Ngan		Mother-in-law			0	0%	
15.5	Cao Van Ha		Younger brother			0	0%	
15.6	Do Thi Thu Hien		Younger sister-in-law			0	0%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
15.7	Cao Hoang Nam		Younger brother			0	0%	
15.8	Le Thi An Giang		Younger sister-in-law			0	0%	
15.9	Cao Thi Thanh Hai		Younger sister			0	0%	
15.10	Phan Nguyen Truong Son		Brother in law			0	0%	
15.11	Hoang Thang		Son			0	0%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
15.12	Cao Thi Cam Anh	002C116637; 004C233266	Daughter-in-law			0	0%	
16	Vu Vinh Quang	105C632282; 026C766282	Head of the Supervisory Board and authorized person to disclose information			28,444	0.019%	
16.1	Vu Van Thinh		Father			0	0%	
16.2	Luong Thi Bich Quy		Mother			0	0%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
16.3	Vu Thi Phuong Thao		Older sister			0	0%	
16.4	Hua Thi Hoa Linh	105C258176	Wife			212	0.000147%	
16.5	Vu Minh Chau		Daughter			0	0%	
16.6	Hua Van Tung		Father-in-law			0	0%	
16.7	Dinh Thi Dien		Mother-in-law			0	0%	
16.8	Hua Thi Le		Younger sister-in-law			0	0%	

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16.9	Hua Minh Duc		Brother-in-law			0	0%	
17	Pham Vinh Hung		Member of the Supervisory Board			0	0%	
17.1	Pham Ngoc An		Father					
17.2	Pham Thi Duyen		Mother			0	0%	
17.3	Lai The Hoa		Father-in-law			0	0%	

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17.4	Vu Thi Hoa		Mother-in-law			0	0%	
17.5	Lai Thi Ha		Wife			0	0%	
17.6	Pham Vinh Gia Huy		Son			0	0%	
17.7	Pham Thi Hong Can		Sister			0	0%	
17.8	Pham Vinh Thinh		Sister			0	0%	

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17.9	Bui Thi Luong		Younger sister-in-law			0	0%	
17.10	Nguyen Thanh Nam		Brother-in-law			0	0%	
18	Nguyen Van Chuan		Member of the Supervisory Board			0	0%	
18.1	Nguyen Van Rang		Father			0	0%	Deceased
18.2	Pham Thi Ninh		Mother			0	0%	Deceased
18.3	Vu Quang Hai		Father-in-law			0	0%	Deceased
18.4	Pham Thi Ngoan		Mother-in-law			0	0%	

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18.5	Vu Thi Hoang Yen		Wife			0	0%	
18.6	Nguyen Xuan Trinh		Son			0	0%	
18.7	Nguyen Thi Hoai Thu		Daughter-in-law			0	0%	
18.8	Nguyen Vu Tra		Son			0	0%	

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18.9	Nguyen Thi Tuoï		Sister			0	0%	
18.10	Pham Van Ngoc		Brother-in-law			0	0%	
18.11	Nguyen Van Than		Sister			0	0%	
18.12	Nguyen Thi Lan		Younger sister-in-law			0	0%	
18.13	Nguyen Thi Hanh		Sister			0	0%	

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18.14	Nguyen Van Phon		Sister			0	0%	
18.15	Nguyen Thi Quynh Nga		Younger sister-in-law			0	0%	
19	Le Thi Anh Hang		Head of the Supervisory Board			0	0%	Dismissed on June 28, 2024
19.1	Le Van San		Father			0	0%	
19.2	Nguyen Thi Ngoc Diep		Mother			0	0%	Deceased

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19.3	Ngo Quoc Binh		Father-in-law			0	0%	
19.4	Dang Thi Xuoc		Mother-in-law			0	0%	
19.5	Ngo Thanh Hai		Husband			0	0%	
19.6	Ngo Thi Hoai Huong		Daughter			0	0%	

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19.7	Ngo Le Phuong Linh		Daughter			0	0%	
19.8	Nguyen Huu Xam		Son-in-law			0	0%	
19.9	Le Hanh Tu		Sister			0	0%	
19.10	Le Thi Thanh Thuy		Sister			0	0%	
19.11	Le Huy Hoang		Sister			0	0%	

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19.12	Le Thi Mai Hong		Sister			0	0%	
19.13	Nguyen Van De		Brother-in-law			0	0%	
19.14	Nguyen Van Hoat		Brother-in-law			0	0%	
19.15	Nguyen Van Luong		Brother in law			0	0%	

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19.16	Ta Thi Hong Sinh		Younger sister-in-law			0	0%	
20	Dang Duc Huan		Member of the Supervisory Board			0	0%	Dismissed on June 28, 2024
20.1	Dang Thanh Lap		Father			0	0%	
20.2	Nguyen Thi Hong		Mother			0	0%	
20.3	Cao Van Phu		Father-in-law			0	0%	

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20.4	Nguyen Thu Thuan		Mother-in-law			0	0%	
20.5	Cao Thi Huyen		Wife			0	0%	
20.6	Dang Hoang Minh		Son			0	0%	There is no ID card yet
20.7	Dang Huy Khanh		Son			0	0%	There is no ID card yet
20.8	Dang Duc Cuong		Brother			0	0%	
21	Nguyen Thi Thu Thuy		Chief accountant			0	0%	

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21.1	Nguyen Van Coi		Father					Deceased
21.2	Nguyen Thi Tho		Mother			0	0%	
21.3	Nguyen Thai Binh		Father-in-law			0	0%	Deceased
21.4	Vu Thi Thuan		Mother-in-law			0	0%	
21.5	Nguyen Vu Hieu		Husband			0	0%	
21.6	Nguyen Vu Bao Ngoc		Daughter			0	0%	There is no ID card yet
21.7	Nguyen Vu Nam		Son			0	0%	There is no ID card yet

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21.8	Nguyen Thi Dieu Thuy		Sister			0	0%	
21.9	Phan Van Khanh		Brother-in-law			0	0%	
21.10	Nguyen Thanh Binh		Sister			0	0%	
22	TNH Thai Nguyen Eye Hospital Joint Stock Company		Associated Company			0	0%	Dissolved on May 19, 2023
23	TNH Thai Nguyen Obstetrics and Gynecology		Associated Company			0	0%	Dissolved on May 17, 2023

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	Hospital Joint Stock Company							
24	TNH Lang Son Hospital Joint Stock Company		Subsidiaries			0	0%	
25	TNH Hanoi Hospital Joint Stock Company		Associated Company			0	0%	Established