

Code **TNH**
Company name TNH Hospital Group Joint Stock Company
Date 04/09/2025
Subject Cancellation of record date for AGM 2025

Content:

On April 08, 2025, HOSE issued Announcement No. 656 /TB-SGDHCM regarding the cancellation of record date for the holding of Annual General Meeting 2025 of TNH Hospital Group Joint Stock Company as follows:

- Record date: March 18, 2025.
- Reason: the company needs more time to prepare documents to submit to the General Meeting.