

Code: TNH
Company name: TNH Hospital Group Joint Stock Company
Date: 09/29/2026
Subject: Record date for EGM 2026

Content:

On September 28, 2026, HOSE issued Announcement No. 1961/TB-SGDHCM about the record date of TNH Hospital Group Joint Stock Company as follows:

- Ex-right date: October 8, 2026
- Record date: October 9, 2026
- Reason & purpose: to hold the first Extraordinary General Meeting for 2026
- Exercise ratio: 01 share - 01 voting right
- Time: expected in late October or early November 2026
- Venue: Notice later
- Content:
 - + Approval of the plan for the public offering of convertible bonds;
 - + Amendment and supplement to the company's charter;
 - + Amendment and supplement to company's business lines;
 - + Approval of the issues (if any) under the authority of the General Meeting of Shareholders.