

Code	TNH
Company name	TNH Hospital Group Joint Stock Company
Date	03/05/2025
Subject	Record date for AGM 2025

Content:

On March 04, 2025, HOSE issued Announcement No. 342/TB-SGDHCM about the record date of TNH Hospital Group Joint Stock Company as follows:

- Ex-right date: March 17, 2025
- Record date: March 18, 2025
- Reason and purpose: to hold the Annual General Meeting 2025.
- Exercise ratio: 01 share – 01 voting right
- Time: April 18, 2025
- Venue: Notice later.