



**CÔNG TY CỔ PHẦN
BỆNH VIỆN TIM TÂM ĐỨC**

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

Độc lập - Tự do - Hạnh Phúc

No.: 110-26/CV-TĐ

Ho Chi Minh City, March 3, 2026

To: - **The State Securities Commission;**
- **Hanoi Stock Exchange.**

Company name : **TAM DUC CARDIOLOGY HOSPITAL JOINT STOCK COMPANY**

Stock code : TTD

Head office : No. 04 Nguyen Luong Bang, Tan My Ward, Ho Chi Minh City

Telephone : 1900 561539

Fax: (028) 5411 0029

Information disclosure officer : Nguyen Ngoc Chieu

Position: Chairman of the Board of Directors

Type of information disclosure: ☒ 24h ☐ Required ☐ Extraordinary ☐ Periodic

Content of information disclosure :

Information disclosure regarding the finalization of the shareholder list of Tam Duc Cardiology Hospital Joint Stock Company for the purpose of organizing the 2026 Annual General Meeting of Shareholders, specifically as follows:

Pursuant to Resolution No. VII.11/NQ-HĐQT dated 02/03/2026:

- Final registration date: 24/03/2026
- Expected date for the 2026 Annual General Meeting of Shareholders: 24/04/2026
- Venue: Friendship Science Hall - Tam Duc Cardiology Hospital
- Agenda for the 2026 Annual General Meeting of Shareholders: Approval of reports and proposals within the authority of the General Meeting of Shareholders.

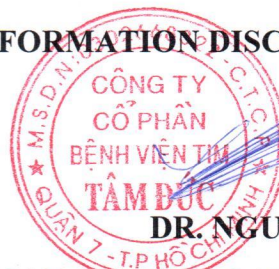
The full text of the Resolution has been posted on the website of Tam Duc Cardiology Hospital Joint Stock Company: <http://www.tamduchearthospital.com> on 03/03/2026.

We commit that the information disclosed herein is true and we take full responsibility before the law for the content of the disclosed information.

Recipients:

- As above;
- Record: VT, VP.

INFORMATION DISCLOSURE OFFICER



DR. NGUYEN NGOC CHIEU

CHAIRMAN OF THE BOARD OF DIRECTORS



**CÔNG TY CỔ PHẦN
BỆNH VIỆN TIM TÂM ĐỨC**

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

Độc lập - Tự do - Hạnh Phúc

No.: 08-26/CV-TĐ

Ho Chi Minh City, March 3, 2026

NOTICE

*Regarding the Final Registration Date for Exercising the Right to Attend the 2026
Annual General Meeting of Shareholders*

To: **VIETNAM SECURITIES DEPOSITORY AND CLEARING
CORPORATION (VSDC)
HANOI STOCK EXCHANGE (HNX)**

Issuer name: Tam Duc Cardiology Hospital Joint Stock Company
Trading name: Tam Duc Cardiology Hospital Joint Stock Company
Head office: No. 04 Nguyen Luong Bang, Tan My Ward, Ho Chi Minh City,
Vietnam
Telephone: 1900 561539

Tam Duc Cardiology Hospital Joint Stock Company hereby notifies the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for compiling the list of securities holders as follows:

Securities name: Shares of Tam Duc Cardiology Hospital Joint Stock Company
Securities code: TTD
Type of securities: Common shares
Trading par value: VND 10,000 per share
Trading platform: UPCOM
Final registration date: **24/03/2026**

1. Reason and Purpose

- To attend the 2026 Annual General Meeting of Shareholders.

2. Specific Content

- Execution rate: 01 share - 01 voting right
- Expected date of the meeting: 24/04/2026
- Expected venue: Friendship Science Hall - Tam Duc Cardiology Hospital
- Meeting agenda:
 - Approval of the 2025 Activity Report.
 - Approval of the 2025 Supervisory Board Report.

- Approval of the 2025 Profit Distribution Plan. The 2025 dividend payout is 33% as decided by the 2025 General Meeting of Shareholders on April 25, 2025.
- Approval of the proposal to authorize the Board of Directors to select the auditing company for the 2026 Financial Statements.
- Approval of the 2026 Business Activity Plan.
- Approval of the 2026 Fund Allocation Plan.
- Approval of the 2026 Dividend Distribution Plan.
- Approval of the plan to issue shares to increase charter capital in 2026.
- Approval of the employee rewards on the occasion of the 20th anniversary of the establishment of Tam Duc Cardiology Hospital from March 8, 2006, to March 8, 2026.
- And other matters within the authority of the General Meeting of Shareholders.

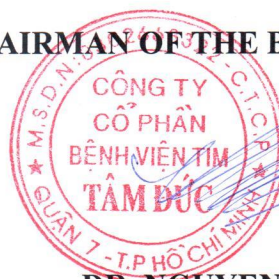
VSDC is requested to compile and send to our Company the list of securities holders as of the aforementioned final registration date via the VSDC electronic communication portal.

Tam Duc Cardiology Hospital Joint Stock Company commits that the information regarding holders in the list will be used for the correct purpose and in compliance with VSDC regulations. Tam Duc Cardiology Hospital Joint Stock Company will be fully responsible before the law for any violations.

CHAIRMAN OF THE BOARD OF DIRECTORS

Recipients:

- As above;
- Record: VT, VP.



DR. NGUYEN NGOC CHIEU

**** Attached Document***

Resolution of the Board of Directors VII dated March 2, 2026.



**TAM DUC CARDIOLOGY HOSPITAL
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: VII.11/NQ-HĐQT

Ho Chi Minh City, March 2, 2026

BOARD OF DIRECTORS TERM VII.11

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of Tam Duc Cardiology Hospital Joint Stock Company approved by the General Meeting of Shareholders on April 28, 2022;
- Pursuant to Resolution 01.2025/NQ-ĐHČĐ dated April 25, 2025, of the 2025 Annual General Meeting of Shareholders of Tam Duc Cardiology Hospital Joint Stock Company;
- Pursuant to the Meeting Minutes of the Board of Directors Term VII of Tam Duc Cardiology Hospital Joint Stock Company held on March 2, 2026.

Attendees:

- | | |
|--------------------------|---|
| 1. Dr. Nguyen Ngoc Chieu | Founder. Advisor. Chairman of the Board of Directors |
| 2. Dr. Phan Kim Phuong | Founder. Advisor. Member of the Board of Directors |
| 3. Dr. Chu Trong Hiep | Director of Surgery. Member of the Board of Directors |
| 4. Mr. Pham Anh Dung | Member of the Board of Directors |
| 5. Dr. Pham Bich Xuan | Member of the Board of Directors |
| 6. Dr. Do Van Buu Dan | General Director |

Meeting Secretary:

Ms. Nguyen Ngoc Nhu Anh

In charge of Corporate Governance

RESOLUTION

Article 1. Approval of the professional activity results for 2025:

In 2025, Tam Duc achieved its objectives for treatment quality and patient satisfaction, with operational capacity stable compared to 2024.

In 2025, medical examination activities *were equivalent to 2024*. Medical examination activities at the Special Treatment Area: In 2025, there were 21,836 outpatient cases in the Special Examination Area, equivalent to 2024 (21,677 cases). Inpatient treatment *increased by 5%* compared to 2024. Surgical activities in 2025 *included 270 cases, a decrease of 24% compared to 2024 (270/355)*. Interventional cardiology *increased by 4%* compared to 2024. In terms of



cardiac electrophysiology, activity increased by 10% in 2025 compared to 2024. New techniques have developed, with 3D mapping ablation for supraventricular tachycardia reducing X-ray exposure time, and His bundle pacing reducing long-term heart failure rates, achieving great success. Paraclinical activities in 2025 *increased by 3%* compared to 2024.

The Board of Directors VII.11 unanimously approved the professional activity results for 2025.

Article 2. Approval of the financial results for 2025:

	<i>Plan 2025</i>	<i>Actual 2025</i>
Total revenue:	VND 750 billion	VND 846 billion
Profit before tax:	VND 92 billion	VND 108.2 billion
Profit after tax:	VND 84 billion	VND 95.7 billion

Compared to the 2025 plan, total revenue increased by 12.8%.

The pre-tax profit margin in 2025 was 12.79%, compared to 12.1% in 2024.

In 2025, revenue increased, while the cost growth rate was lower compared to 2024. The lower cost increase was mainly due to reduced meal costs for patients and staff, as Tam Duc transitioned the meal supply organization model from October 2024. Additionally, higher finance income resulting from increased term deposits also contributed to the profit increase.

The Board of Directors VII.11 unanimously approved the financial performance results for 2025.

Article 3. Regarding the 2025 dividend:

The dividend payout for 2025 is 33% as decided by the 2025 General Meeting of Shareholders on April 25, 2025.

The Board of Directors VII.11 unanimously agreed on the 2025 dividend payout of 33% as decided by the 2025 General Meeting of Shareholders on April 25, 2025.

Article 4. Allocation to the Welfare and Reward Fund:

In 2026, Tam Duc plans to allocate VND 3.5 billion to the Welfare and Reward Fund, equivalent to the allocation in 2025.

The Board of Directors VII.11 unanimously agreed to submit to the 2026 General Meeting of Shareholders the approval of the allocation to the Welfare and Reward Fund for 2026 at VND 3.5 billion.

Article 5. Approval of Employee Rewards on the Occasion of the 20th Anniversary of Tam Duc Cardiology Hospital from March 8, 2006, to March 8, 2026:

The Board of Directors unanimously approved (with 100% affirmative votes) the policy on employee commendation in celebration of the 20th Anniversary of Tam Duc. Accordingly, employees with a tenure of fifteen (15) years or more shall be entitled to a bonus of VND 20,000,000 per employee; employees with less than fifteen (15) years of service shall be entitled to a bonus of VND 1,000,000 for each year of service. The funding for such bonuses shall be appropriated from the Company's after-tax profits for the fiscal year 2026. This matter is submitted to the 2026 Annual General Meeting of Shareholders for consideration and approval as the basis for implementation during the fiscal year 2026.

Article 6. Approval of procurement of electric hospital beds for the USIC department:

Tam Duc has carried out the replacement of electric hospital beds for the USIC department as follows: 01 bed in November 2023; 02 beds in June 2025; 01 bed in August 2025; and 03 beds in October 2025. At present, the USIC department has proposed the replacement of an additional 05 existing beds that have been in operation for approximately fifteen (15) years and are currently in deteriorated condition, including corrosion, malfunctioning remote-control systems, and having fully depreciated with no remaining book value. The department proposes the procurement of 05 new electric hospital beds at a unit price of VND 120,000,000 per bed.

The Board of Directors unanimously approved (with 100% affirmative votes) the procurement of an additional 05 electric hospital beds for the USIC department at a unit price of VND 120,000,000 per bed.

Article 7. Approval of procurement of an ambulance:

The Board of Directors unanimously approved (with 100% affirmative votes) the procurement of one (01) new ambulance vehicle, Toyota brand, of specifications equivalent to the most recently acquired unit.

Article 8. Approval of procurement of ultrasound systems:

The Board of Directors unanimously approved (with 100% affirmative votes) the policy to procure three (03) ultrasound systems in 2026 and assigned the Board of Management to select the appropriate models in accordance with professional and technical requirements, as well as to determine the optimal timing for procurement.

Article 9. Orientation for the 2026 plan:

Regarding human resources: After 20 years of stable operation and development, Tam Duc's leadership and clinical workforce have achieved significant professional maturity. Nevertheless, it is necessary to continue to attract, recruit, and retain qualified personnel, while simultaneously sponsoring and supporting postgraduate training programs in key technical specialties, including emergency and critical care, anesthesiology and resuscitation, cardiovascular surgery, interventional cardiology (cardiac catheterization), and cardiac electrophysiology. Concurrently, priority shall be given to the professional development of core personnel and the cultivation of a succession leadership pipeline to ensure sustainable growth and governance continuity in the next development phase.

Regarding professional activities: In 2026, outpatient consultations, emergency admissions, and inpatient treatments are projected to increase by approximately 5% compared to 2025. The Hospital shall further develop advanced and specialized cardiovascular techniques while maintaining stable clinical quality standards. Key performance targets include 300 cardiac surgeries, 1,500 interventional cardiac catheterization procedures, and 500 cardiac electrophysiology procedures.

Regarding financial matters:

Total revenue:	VND 800 billion
Profit before tax:	VND 100 billion
Profit after tax:	VND 88.5 billion
Dividend:	20% of par value

The Board of Directors VII.11 unanimously agreed on the 2026 targets for personnel, professional matters, and financial plans.

Article 10. 2026 General Meeting of Shareholders:

The 2026 General Meeting of Shareholders will be held on April 24, 2026, at 8:00 AM at the Friendship Science Hall of Tam Duc Cardiology Hospital.

Final Registration Date: 24/03/2026.

Date of Dispatch of Notice to Convene the General Meeting of Shareholders and Meeting Documents: 31/03/2026.

Contents Submitted to the 2026 General Meeting of Shareholders for Approval:

1. Approval of the 2025 Activity Report.
2. Approval of the 2025 Supervisory Board Report.
3. Approval of the 2025 Profit Distribution Plan. The 2025 dividend payout is 33% as decided by the 2025 General Meeting of Shareholders on April 25, 2025.
4. Approval of the proposal to authorize the Board of Directors to select the auditing company for the 2026 Financial Statements.
5. Approval of the 2026 Business Activity Plan.
6. Approval of the 2026 Fund Allocation Plan.
7. Approval of the 2026 Dividend Distribution Plan.
8. Approval of the plan to issue shares to increase charter capital in 2026.
9. Approval of the employee rewards on the occasion of the 20th anniversary of the establishment of Tam Duc Cardiology Hospital from March 8, 2006, to March 8, 2026.
10. And other matters within the authority of the General Meeting of Shareholders.

The Board of Directors VII.11 unanimously agreed on the procedure to convene the 2026 General Meeting of Shareholders on April 24, 2026, with the final registration date to close the shareholder list on March 24, 2026, and 10 items submitted to the 2026 General Meeting of Shareholders for approval.

Recipients:

- Board of Directors, Supervisory Board, General Director, Chief Financial Officer;
- Record: VP.

**CHAIRPERSON OF THE
BOARD OF DIRECTORS**



Dr. Nguyen Ngoc Chieu