TAM DUC CARDIOLOGY HOSPITAL JOINT STOCK COMPANY

No.: 873-26/CV-TD

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, November 21, 2026

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

Company name	:	**TAM DUC CARDIOLOGY HOSPITAL JOINT STOCK COMPANY**
Stock code	:	TTD
Head office	:	No. 04 Nguyen Luong Bang Street, Tan My Ward, Ho Chi Minh City
Telephone	:	1900 561 539 — Fax: (028) 5411 0029
Information disclosure officer	:	Nguyen Ngoc Chieu — Position: Chairman of the Board of Directors
Type of information disclosure:	:	☑ 24 h ☐ On request ☐ Extraordinary ☐ Periodic
Contents of information disclosed	:	

On November 20, 2026, Tam Duc Cardiology Hospital Joint Stock Company received a Letter of Resignation from Dr. Chu Trong Hiep – Member of the Board of Directors for Term VII (2024–2028).

The above resignation will be submitted to the nearest General Meeting of Shareholders for consideration and approval, together with the election of a replacement member of the Board of Directors.

This information was published on the website of Tam Duc Cardiology Hospital Joint Stock Company at https://www.tamduchearthospital.com on November 21, 2026.

We hereby certify that the information disclosed above is true and accurate and accept full legal responsibility for the contents of this disclosure.

Attachment:
Letter of Resignation of Dr. Chu Trong Hiep

Recipients:
- As above;
- Archives: Administrative Office.

INFORMATION DISCLOSURE OFFICER

CÔNG TY CỔ PHẦN BỆNH VIỆN TIM TÂM ĐỨC

DR. NGUYEN NGOC CHIEU
CHAIRMAN OF THE BOARD OF DIRECTORS

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RESIGNATION LETTER FROM THE BOARD OF DIRECTORS

To: General Meeting of Shareholders

Board of Directors of Tam Duc Heart Hospital

My name is: CHU TRONG HIEP, Born on July 27, 1966

Address:

ID Number:

Appointed as a member of the Board of Directors of Tam Duc Heart Hospital since 2007, I am now unable to continue in this position due to my family and I completing procedures to emigrate and reunite with our children in Australia.

I hereby submit this letter to resign from the position of member of the Board of Directors effective December 22, 2026.

I earnestly request that the General Meeting of Shareholders and the Board of Directors accept my resignation.

I sincerely thank the esteemed shareholders and the Board of Directors for their trust and collaboration over nearly 20 years, and I wish the esteemed shareholders and the Board of Directors peace and good health.

Respectfully,

Ho Chi Minh City, November 20, 2026

Sincerely,

(signed)

Dr. Chu Trong Hiep