

Ho Chi Minh City, , 2026

AUTHORIZATION LETTER

My name is

Citizen ID no. :, issued on :at.....

.....

Permanent address :

Being a shareholder of Tam Duc Cardiology Hospital Joint Stock Company

Authorize :

As :

to attend the meeting on my behalf : **ANNUAL GENERAL MEETING OF**

SHAREHOLDERS 2026

April 24th, 2026

And to express opinions and vote on my behalf.

The authorization letter is valid until the end of the day.

Authorizer
(signature)

Authorized person
(signature)