TAM DUC CARDIOLOGY HOSPITAL JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 874-26/CV-TD

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	:	

Tam Duc Cardiology Hospital Joint Stock Company hereby discloses that, on November 20, 2026, the Board of Directors (VII.19) approved the Company's operating results for the first ten months of 2026. The full text of the Board of Directors' Resolution No. VII.19.01/NQ-HDQT is attached to this disclosure.

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.

INFORMATION DISCLOSURE OFFICER

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

M.S.D.N: 0302668322 - C.T.C.P - CÔNG TY CỔ PHẦN BỆNH VIỆN TIM TÂM ĐỨC - QUẬN 7 - T.P HỒ CHÍ MINH

DR. NGUYEN NGOC CHIEU
CHAIRMAN OF THE BOARD OF DIRECTORS

SOCIALIST REPUBLIC OF VIETNAM
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TAM DUC CARDIOLOGY HOSPITAL JOINT STOCK COMPANY

Ho Chi Minh City, November 20, 2026

No.: VII.19.01/NQ-HDQT

BOARD OF DIRECTORS
TERM VII.19.01

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted 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, as amended and supplemented on July 3, 2026 and October 9, 2026;*
- *Pursuant to Resolution No. 01.2026/NQ-DHCD dated April 24, 2026 of the 2026 Annual General Meeting of Shareholders of Tam Duc Cardiology Hospital Joint Stock Company;*
- *Pursuant to the Minutes of the Meeting of the Board of Directors, Term VII, of Tam Duc Cardiology Hospital Joint Stock Company held on November 20, 2026.*

Attendees:

1. Dr. Nguyen Ngoc Chieu	Founder, Advisor, Chairman of the Board of Directors
2. Dr. Phan Kim Phương	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
Person in Charge of Corporate Governance

RESOLUTION

Article 1. Approval of medical operating results for the first ten months of 2026:

Medical examination activities in the first ten months of 2026 *increased by 3.5%* compared with the same period in 2025. At the Special Treatment Department, the special outpatient clinic received

19,405 outpatient visits, an increase of 7.6% compared with the same period in 2025 (18,035 visits). Inpatient treatment *decreased by 7.9%* compared with the first ten months of 2025. During the first ten months of 2026, *203 surgical procedures were performed, a decrease of 11% compared with the same period in 2025*. Interventional cardiac catheterization *decreased by 2.7%* compared with the same period in 2025. Cardiac electrophysiology activities *increased by 16%* compared with the same period in 2025. Paraclinical services decreased slightly in the first ten months of 2026 compared with the same period in 2025.

The Board of Directors VII.19 unanimously (100%) approved the medical operating results for the first ten months of 2026.

Article 2. Approval of financial results for the first ten months of 2026:

Financial results for the first ten months of 2026:

	2026 Plan	*Actual 10M 2026*
Total revenue	VND 780 billion	VND 720 billion
Profit before tax	VND 95 billion	VND 81.8 billion
Profit after tax	VND 86 billion	VND 72.6 billion

Compared with the same period in 2025, total revenue increased by 3.71%, profit before tax decreased by 10.1%, and profit after tax decreased by 10.3%.

Against the 2026 plan, total revenue achieved 92.3%, profit before tax achieved 86.1%, and profit after tax achieved 84.4%.

The ratio of profit before tax to total revenue for the first ten months of 2026 was 11.36% *(13.11% for the first ten months of 2025).*

In the first ten months of 2026, the revenue growth rate was lower than the cost growth rate (3.7% versus 5.8%), resulting in a decline in profit. The main reason for higher costs was an increase in the ratio of pharmaceutical and medical supply costs (55.17% versus 54.04%) due to a change in the revenue mix: revenue from the pharmacy, interventional cardiac catheterization and cardiac electrophysiology increased. Meanwhile, profit from pharmaceutical sales remained low due to compliance with regulations on pharmaceutical retail markups, while medical supply costs in interventional cardiac catheterization and cardiac electrophysiology were high. Salary expenses increased by 5% compared with the first ten months of 2025 due to periodic salary increases and higher on-call allowances effective from October 2025. Insurance expenses increased by 22% due to periodic salary increases and the increase in the regional minimum wage from January 2026. In addition, certain maintenance costs rose due to price increases and a greater number of medical devices requiring maintenance. Electricity, cleaning and waste collection expenses increased as suppliers raised their prices.

Basic earnings per share for the first ten months of 2025 were retrospectively adjusted based on the number of shares following two issuances: an increase in shares issued to existing shareholders and an issuance of bonus shares to employees from owners' equity.

The Board of Directors VII.19 unanimously (100%) approved the financial operating results for the first ten months of 2026.

Article 3. Lunar New Year (Dinh Mui 2027) Bonus:

According to the Collective Labor Agreement, the Lunar New Year bonus is considered and determined based on the Company's ability to achieve its annual business plan.

Based on the operating results for the first 10 months of 2026 and the first 20 days of November 2026, Tam Duc Cardiology Hospital is expected to achieve and potentially exceed its 2026 annual plan.

The Board of Directors VII.19 unanimously (100%) resolved that the Lunar New Year (Dinh Mui 2027) bonus for employees shall be equivalent to 3.5 months of basic salary, plus additional bonuses.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS

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DR. NGUYEN NGOC CHIEU

Recipients:
- Board of Directors, Supervisory Board, General Director, Chief Financial Officer;
- Filed: Office.

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