



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

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

Độc lập - Tự do - Hạnh Phúc

No.: 428-26/CV-TĐ

Ho Chi Minh City, May 12, 2026

To: **- 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 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 Required Extraordinary Periodic
Content of Information Disclosure :

Information Disclosure regarding the Board of Directors Resolution VII.13 on May 11, 2026, approving the implementation of the 2026 plan to issue shares to increase charter capital, as approved by the 2026 Annual General Meeting of Shareholders. The full text of Board of Directors Resolution No. VII.13.01/NQ-HĐQT dated May 11, 2026, is attached to this information disclosure.

This information has been disclosed on the website of Tam Duc Cardiology Hospital Joint Stock Company: <http://www.tamduchearthospital.com> on May 12, 2026.

We hereby undertake that the information disclosed herein is truthful and we assume full responsibility before the law for the content of the disclosed information.

Recipients:

- As above;
- Archived at: VT, VP.

INFORMATION DISCLOSURE OFFICER



**DR. NGUYEN NGOC CHIEU
CHAIRMAN OF THE BOARD OF DIRECTORS**



**TAM DUC CARDIOLOGY HOSPITAL
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: VII.13.01/NQ-HĐQT

Ho Chi Minh City, May 11, 2026

BOARD OF DIRECTORS TERM VII.13

- Pursuant to 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 No. 01.2026/NQ-ĐHCD dated April 24, 2026, of the 2026 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 May 11, 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 | Chief Executive Officer |

Meeting Secretary:

Ms. Nguyen Ngoc Nhu Anh
In charge of Corporate Governance

RESOLUTION

Article 1. Approval of the implementation of the plan to issue shares to increase charter capital in 2026, as approved by the 2026 Annual General Meeting of Shareholders, specifically:

I. Plan to issue shares to increase charter capital from owner's equity

1. Name of shares: Shares of Tam Duc Cardiology Hospital Joint Stock Company
2. Type of Shares: Ordinary Shares
3. Par Value of Shares: VND 10,000 per share
4. Number of Shares Expected to be Issued: 15,552,000 shares
5. Total Issuance Value at Par: VND 155,520,000,000



6. Issuance Ratio (number of shares expected to be issued/number of shares outstanding): 100%
7. Exercise Ratio: 1:1. On the record date for exercising rights, shareholders owning 1 share will receive 1 additional new share.
8. Source of Issuance Funds: From owner's equity based on the 2025 audited financial statements, specifically:
 - Utilizing share premium: VND 1,407,488,000.
 - Utilizing the development investment fund: VND 16,603,467,737.
 - Utilizing undistributed profit after tax: VND 137,509,044,263.
9. Expected Issuance Timeframe: Expected in Quarter 2 to Quarter 3 of 2026, following notification from the State Securities Commission regarding the receipt of comprehensive issuance report documents..

For clarification, the final date of the issuance of shares to increase capital from the owner's equity (the final registration date for rights allocation) must be ensured before the conclusion of the issuance of bonus shares under the employee stock option program (the date of issuance of bonus shares to employees) as stated in Section II of this Article.
10. Plan for handling fractional shares, odd shares: As the exercise ratio is 1:1, no fractional shares will arise.

II. Plan for the issuance of bonus shares under the employee stock option program

1. Name of shares: Shares of Tam Duc Cardiology Hospital Joint Stock Company
2. Type of Shares: Ordinary Shares
3. Par Value of Shares: VND 10,000 per share
4. Number of Shares Expected to be Issued: 700,000 shares.
5. Issuance Price: Not applicable (the company awards shares to employees).
6. Total Issuance Value at Par: VND 7,000,000,000
7. Issuance Ratio (number of shares expected to be issued/number of shares outstanding): 4.50%
8. Source of Funds (in case of issuing bonus shares to employees): From the owner's equity based on the 2025 audited financial statements, specifically:
 - Utilizing undistributed profit after tax: VND 7,000,000,000.
9. Transfer Restriction: All bonus shares issued under the employee stock option program will be subject to a transfer restriction for one year from the conclusion of the issuance.

Bonus shares issued will not be revoked in the event that employees resign during the transfer restriction period.
10. Expected Issuance Timeframe: Anticipated in Quarter 2 to Quarter 3 of 2026, following notification from the State Securities Commission regarding the receipt of comprehensive issuance report documents.

For clarification, the final date of the issuance of shares to increase capital from the owner's equity (the final registration date for rights allocation) as stated in Section I of this Article must be ensured before the conclusion of the issuance of bonus shares under the employee stock option program (the date of issuance of bonus shares to employees).

11. Plan for handling in the event of non-distribution: Should employees refuse to accept bonus shares (if any), the number of bonus shares for employees will be canceled and not redistributed to other parties.

The Board of Directors VII.13 unanimously approved the implementation of the plan for the issuance of shares to increase charter capital for 2026 as approved by the 2026 Annual General Meeting of Shareholders.

Article 2. Approval of the list of employees eligible to participate in the employee stock option program and the number of shares allocated to each individual based on the criteria approved by the 2026 Annual General Meeting of Shareholders (List attached to this Resolution).

The Board of Directors VII.13 unanimously approved the list of employees eligible to participate in the employee stock option program and the number of shares allocated to each individual based on the criteria approved by the 2026 Annual General Meeting of Shareholders.

Members of the Board of Directors listed above shall not participate in the voting on the issuance to that Board member.

Article 3. Approval of the Plan to ensure compliance with regulations on foreign ownership ratio, specifically:

- The maximum foreign ownership ratio at the Company is 0% due to business sectors with restricted foreign ownership limits.
- During the issuance of bonus shares under the employee stock option program, the Company shall not issue shares to foreign employees, thereby ensuring compliance with the foreign ownership ratio regulations.

The Board of Directors VII.13 unanimously approved the Plan to Ensure Compliance with Regulations on Foreign Ownership Ratio.

Article 4. Assign and authorize the Chairman of the Board of Directors to implement the tasks outlined in this Resolution, including but not limited to the following specific tasks:

- Register the issuance with the State Securities Commission of Vietnam ("SSC"), select the specific issuance timing after obtaining SSC approval;
- Prepare the dossiers and documents for reporting to the SSC: including but not limited to drafting, amending, and supplementing related documents of the Share Issuance Registration Dossier if requested by the SSC, and other related procedures as prescribed;
- Implement the share issuance after the SSC has issued a document confirming receipt of the comprehensive dossier/report, including but not limited to the issuance announcement, finalizing the shareholder list, and other related procedures;
- Implement the issuance result report after completing the issuance;

- Implement necessary procedures to register the additional issued shares with the Vietnam Securities Depository and Clearing Corporation and register additional trading on the Hanoi Stock Exchange after the issuance is completed in accordance with regulations;
- And other related tasks to complete the share issuance.

The Board of Directors VII.13 unanimously approved the assignment and authorization for the Chairman of the Board of Directors to implement the aforementioned tasks.

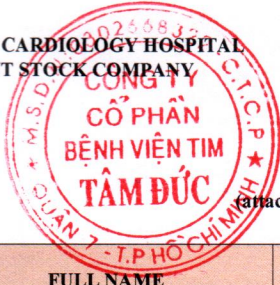
CHAIRMAN OF THE BOARD OF DIRECTORS



Recipients:

- Board of Directors, Supervisory Board,
General Director, Chief Financial Officer ;
- Archived at: Office .

DR. NGUYEN NGOC CHIEU



**LIST OF EMPLOYEES PARTICIPATING IN THE PROGRAM
ISSUANCE OF BONUS SHARES TO EMPLOYEES**

Attached to the Board of Directors' Resolution No. VII.13.01/NQ-HDQT dated 11.05.2026)

No.	FULL NAME	IDENTIFICATION NUMBER	DATE OF ISSUE	PLACE OF ISSUE	TITLE	YEARS OF SERVICE	NUMBER OF BONUS SHARES
I	EXECUTIVE BOARD						130,000
1	TON THAT MINH				Hospital Director	18	10,000
2	DO VAN BUU DAN				General Director cum Deputy Director in charge of Cardiac Electrophysiology	20	10,000
3	CHU TRONG HIEP				Director of Cardiovascular Surgery cum Head of Surgery Department	20	10,000
4	NGUYEN THI BICH DAO				Deputy Director of Endocrinology - Metabolism & Nutrition	11	10,000
5	DINH DUC HUY				Director of Internal Cardiology cum Head of Interventional Cardiology Department	20	10,000
6	NGUYEN HUYNH KHUONG				Deputy Director of Interventional Cardiology and Vascular Diseases	16	10,000
7	THAI MINH THIEN				Deputy Director of Emergency and Internal Cardiology Resuscitation cum Head of Internal Cardiology Resuscitation Department	20	10,000
8	LY HUY KHANH				Deputy Director of General Planning	9	10,000
9	NGO THI KIM ANH				Deputy Director cum Head of Outpatient Examination & Treatment Department	20	10,000
10	PHAN THI THANH NGA				Finance Director cum Chief Accountant	19	10,000
11	NGUYEN NGOC NHU ANH				Deputy Director of Administration cum Company Administrator	20	10,000
12	NGUYEN NGOC AN KHOI				Deputy Director of Brand Development	20	10,000
13	TRAN THI THANH NHAN				Deputy Director of Administration - Human Resources Organization	23	10,000
II	PROFESSIONALS						550,000
II.1	PHYSICIANS - PHARMACISTS						350,000
1	TRAN VAN SI				Doctor - Deputy Head of Examination Department	20	10,000
2	LAI THI QUE CHAU				Doctor - Deputy Head of Examination Department	20	10,000
3	TU NGOC THUY HIEN				Doctor - Head of Diagnostic Imaging Department	20	10,000
4	NGUYEN VAN DANG				Doctor - Deputy Head of Internal Cardiology Emergency Resuscitation Department	14	10,000
5	NGUYEN BAO TRUNG				Doctor - Deputy Head of the Internal Cardiology Intensive Care Unit	11	10,000
6	LE THI HUYEN TRANG				Doctor - Deputy Head of the Internal Cardiology Intensive Care Unit	14	10,000
7	ONG THI TO LINH				Doctor - Deputy Head of Internal Cardiology Department 1 cum Head of the Special Treatment Area	16	10,000
8	NGUYEN THI KIM THINH				Doctor - Deputy Head of Internal Cardiology Department 1 cum Deputy Head of the Special Treatment Area	23	10,000
9	TON NU KHANH AN				Doctor - Deputy Head of the Special Treatment Area	13	10,000
10	NGUYEN NGO THANH PHUONG				Doctor - Deputy Head of Internal Cardiology Department 1	13	10,000
11	PHAM HUY HOANG				Doctor - Deputy Head of Interventional Cardiology - Internal Cardiology Department 2	20	10,000
12	NGUYEN KIM CHUNG				Doctor - Head of Internal Cardiology Department 3	16	10,000
13	TRAN THI KIM THANH				Doctor - Head of Metabolic Cardiology - Internal Cardiology Department 4	13	10,000

No.	FULL NAME	IDENTIFICATION NUMBER	DATE OF ISSUE	PLACE OF ISSUE	TITLE	YEARS OF SERVICE	NUMBER OF BONUS SHARES
14	NGUYEN THAI BINH				Doctor - Deputy Head of Metabolic Cardiology - Internal Cardiology Department 4	16	10,000
15	PHAM TRAN XUAN HONG				Doctor - Head of Cardiovascular Rehabilitation - Internal Cardiology Department 5	20	10,000
16	TRAN TU NAM				Doctor - Head of Cardiovascular Surgery - Cardiac Surgeon	20	10,000
17	HO THANH HUNG				Doctor - Deputy Head of Cardiovascular Surgery	16	10,000
18	PHAM MINH CUONG				Doctor - Deputy Head of Cardiovascular Surgery	16	10,000
19	NGUYEN THANH HOAI				Doctor - Head of Anesthesiology	16	10,000
20	HOANG PHAN QUYNH NGAN				Doctor - Deputy Head of Anesthesiology	20	10,000
21	TA NGOC LONG PHI				Doctor - Head of Cardiovascular Intensive Care	17	10,000
22	NGUYEN QUANG TUAN				Doctor - Head of Extracorporeal Circulation	20	10,000
23	KIM VU PHUONG				Doctor - Head of Infection Control - Cardiac Surgeon	20	10,000
24	KIM THANH BAO				Doctor - Deputy Head of the General Planning Department	17	10,000
25	NGO PHUONG THUY				Doctor - Outpatient Department	23	10,000
26	LE NGUYEN THANH TUYEN				Doctor - Outpatient Department	20	10,000
27	NGUYEN THI KIM TRAN				Doctor - Outpatient Department	22	10,000
28	NGUYEN QUOC TAN				Cardiac Surgeon	20	10,000
29	DANG THI THANH TRUC				Doctor - Cardiovascular Intensive Care	20	10,000
30	HONG TUAN KHANH				Doctor - Extracorporeal Circulation	20	10,000
31	TRINH XUAN AN				Doctor - Outpatient Department	20	10,000
32	PHAN VAN DUYET				Doctor - Outpatient Department	20	10,000
33	NGUYEN VAN KHAI				Doctor - Anesthesiology Department	20	10,000
34	NGUYEN THI THANH VAN				Pharmacist - Head of Pharmacy Department	20	10,000
35	HUA KIM TIEN				Pharmacist - Head of Laboratory Department	16	10,000
II.2	NURSE - TECHNICIAN						200,000
1	DANG VAN SANG				Head Nurse of the Hospital	20	10,000
2	NGUYEN THI KIM LOAN				Head Nurse of the Cardiovascular Intensive Care Unit	20	10,000
3	PHAN THUY LIEU				Deputy Nurse of the Cardiovascular Intensive Care Unit	20	10,000
4	NGUYEN THI VIET HAO				Deputy Nurse of the Cardiovascular Intensive Care Unit	19	10,000
5	HA DUC TAM				Head Nurse of the Cardiac Electrophysiology Unit	19	10,000
6	TRAN THI TRUC LINH				Head Nurse of the Special Treatment Area	20	10,000
7	HOANG THI THANH TAM				Deputy Nurse of the Special Treatment Area	19	10,000
8	DINH THI THU HIEN				Deputy Nurse of the Special Treatment Area	20	10,000
9	PHAN BE TAN				Deputy Nurse of the Interventional Cardiology Unit	20	10,000
10	BUI THI PHUONG TRANG				Head Nurse of the Interventional Cardiology - Cardiology 2 Department	20	10,000
11	TRAN THI THU CHI				Head Nurse of the Vascular Pathology Department	20	10,000
12	NGUYEN THI THANH TAM				Head Nurse of the Cardiovascular Surgery Department	19	10,000
13	TRAN THI CAM HA				Head Nurse of the Surgery Department	20	10,000
14	NGUYEN THI AI				Deputy Nurse of the Surgery Department	20	10,000
15	NGUYEN THI BICH VAN				Chief Anesthesia Technician	20	10,000

No.	FULL NAME	IDENTIFICATION NUMBER	DATE OF ISSUE	PLACE OF ISSUE	TITLE	YEARS OF SERVICE	NUMBER OF BONUS SHARES
16	PHAM THI HUYNH NHU				Deputy Anesthesia Technician	20	10,000
17	TRAN THI LAN				Head Nurse of the Cardiovascular Surgery Intensive Care Unit	20	10,000
18	NGUYEN THI NGOC SANG				Deputy Nurse of the Cardiovascular Surgery Intensive Care Unit	19	10,000
19	DANG THI HIEN				Chief Technician of the Extracorporeal Circulation Department	20	10,000
20	VAN DUY NHAT				Deputy of the Laboratory Department	20	10,000
III	ADMINISTRATION						20,000
1	BUI THUY KIEU				Member of the Supervisory Board	15	10,000
2	TRAN CONG TRUONG				Head of Maintenance Department	20	10,000
	TOTAL						700,000

