



**CÔNG TY CỔ PHẦN
BỆNH VIỆN TIM TÂM ĐỨC**
No.: 429-26/CV-TĐ

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh Phúc

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: Chairperson 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 selection of the audit firm for the 2026 financial statements. The full text of the Board of Directors Resolution No. VII.13.02/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
CHAIRPERSON OF THE BOARD OF DIRECTORS



**TAM DUC CARDIOLOGY HOSPITAL
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: VII.13.02/NQ-HĐQT

Ho Chi Minh City, May 11, 2026

BOARD OF DIRECTORS TERM VII.13

- 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 01.2026/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.

Participants:

- | | |
|--------------------------|---|
| 1. Dr. Nguyen Ngoc Chieu | Founder. Advisor. Chairperson 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 selection of the auditing company for the 2026 financial statements:
The General Meeting of Shareholders on April 24, 2026, unanimously authorized the Board of Directors to select the auditing company for the 2026 financial statements.

The Board of Directors VII.13 unanimously approved the selection of Moore AISC Auditing and Informatics Services Company Limited (Moore AISC) to audit the financial statements of Tam Duc for the fiscal year 2026.

Article 2. Approval for the repair of the Canon MSCT scanner:

The Board of Directors VII.13 unanimously agreed 100% to approve the replacement of the AC/CONTROL power supply unit component of the Canon MSCT scanner, at a replacement cost of VND 857 million after the supplier's recovery of the defective component.

Recipients:

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

CHAIRPERSON OF BOARD OF DIRECTORS



DR. NGUYEN NGOC CHIEU