



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

No: 553-26/CV-TD

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

Độc lập - Tự do - Hạnh Phúc

Ho Chi Minh City, July 3, 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 :

Disclosure of information on the Board of Directors' Resolution No. VII.14.02 dated July 3, 2026 Approval of the appointment of personnel. The full text of the Board of Directors' Resolution No. VII.14.02/NQ-HDQT dated July 3, 2026 is attached to this information disclosure.

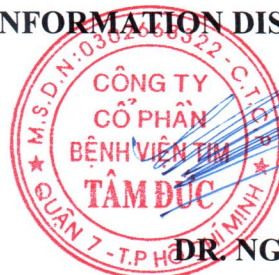
This information has been disclosed on the website of Tam Duc Cardiology Hospital Joint Stock Company: <https://www.tamduchearthospital.com> on July 3, 2026.

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.

INFORMATION DISCLOSURE OFFICER

Recipients:

- As above;
- Archived at: VT.



DR. NGUYEN NGOC CHIEU
CHAIRMAN OF THE BOARD OF DIRECTORS



TAM DUC CARDIOLOGY HOSPITAL
JOINT STOCK COMPANY

No.: VII.14.02/NQ-HDQT

Ho Chi Minh City, July 3, 2026

BOARD OF DIRECTORS

TERM VII.14

- Pursuant to Enterprise Law 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;
- 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 Meeting Minutes of the Board of Directors Term VII of Tam Duc Cardiology Hospital Joint Stock Company held on July 3, 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

Person in charge of Corporate Governance

RESOLUTION

Article 1. Approval of Personnel Appointment:

The Board of Directors VII.14 unanimously approved the appointment of Ms. Nguyen Ngoc Nhu Anh, Deputy Administrative Director cum Person in charge of Corporate Governance, to hold the position

of Corporate Governance Director of Tam Duc Cardiology Hospital Joint Stock Company cum Person in charge of Corporate Governance, effective from July 3, 2026.

Article 2. Approval of New Cell Saver Equipment Acquisition - Blood Recovery System:

The Cell Saver ATS Xtra Procedure Sets TX 175 at the Extracorporeal Circulation Unit has been in use since 2015. After prolonged operation, the equipment is now damaged and no longer usable.

The Board of Directors VII.14 unanimously approved the procurement of one Cell Saver - Blood Recovery System for the Extracorporeal Circulation Unit, with an estimated cost of approximately VND 1.1 billion. The Board of Directors assigns the Board of Management to select the appropriate machine type according to professional needs and proceed with implementation.

CHAIRMAN OF THE BOARD OF DIRECTORS

Recipients:

- Board of Directors, Supervisory Board, General Director, Financial Director;
- Archive: Office.



DR. NGUYEN NGOC CHIEU



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

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

No.: 36-26/TB-TD

Ho Chi Minh City, July 3, 2026

NOTICE OF PERSONNEL CHANGE

To: HANOI STOCK EXCHANGE

Pursuant to Resolution No. VII.14.02/NQ-HDQT dated July 03, 2026 of Tam Duc Cardiology Hospital Joint Stock Company, we hereby announce the personnel changes of Tam Duc Cardiology Hospital Joint Stock Company as follows:

1. Appointment:

- Ms.: NGUYEN NGOC NHU ANH
- Position prior to appointment: Deputy Administrative Director cum Person in charge of Corporate Governance
- Appointed position: Corporate Governance Director of Tam Duc Cardiology Hospital Joint Stock Company cum Person in charge of Corporate Governance
- Term of appointment: 5 years
- Effective date: July 3, 2026

This information has been disclosed on the company's website on July 3, 2026 at the link <https://tamduchearthospital.com/>

Attached documents:

- Resolution No. VII.14.02/NQ-HDQT dated July 3, 2026;
- List of insiders and related persons;
- Information disclosure form.

CHAIRMAN OF THE BOARD OF DIRECTORS

Recipients:

- As above
- Archive: VT.



DR. NGUYEN NGOC CHIEU

Khu Đô Thị Mới Phú Mỹ Hưng - 04 Khu phố 1, Nguyễn Lương Bằng, Phường Tân Mỹ, TP. HCM, Việt Nam
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<https://linktr.ee/benhvientimtamduc> - Website: <http://www.tamduchearthospital.com>