



**CÔNG TY CỔ PHẦN  
BỆNH VIỆN TIM TÂM ĐỨC**  
No.: 20-25/TB-TĐ

*Ho Chi Minh City, April 3, 2025*

## **NOTICE**

Regarding the convening of the Annual General Meeting of Shareholders 2025

To: SHAREHOLDERS OF TAM DUC CARDIOLOGY HOSPITAL JOINT STOCK COMPANY

The Board of Directors of **Tam Duc Cardiology Hospital Joint Stock Company** is pleased to announce and invite Shareholders to attend the Annual General Meeting of Shareholders 2025 of the Company with the following details:

**Time:** 08:00 AM, Friday, April 25, 2025.

**Location:** Khoa Hoc Huu Nghi Hall – 7<sup>th</sup> Floor – Tam Duc Heart Hospital – No. 4 Nguyen Luong Bang Street – District 7 – Ho Chi Minh City.

**Participants:** Shareholders who own shares of Tam Duc Cardiology Hospital Joint Stock Company as of the record date March 27, 2025.

### **Agenda:**

1. Approval of the 2024 Performance Report.
2. Approval of the 2024 Supervisory Board Report.
3. Approval of the 2024 Profit Distribution Plan. The 2024 dividend payout rate was 33% as decided at the Annual General Meeting of Shareholders 2024 on April 27, 2024.
4. Approval of the proposal to authorize the Board of Directors to select the Auditing company for the 2025 Financial statements.
5. Approval of the 2025 Business Plan.
6. Approval of the 2025 Fund Allocation Plan.
7. Approval of the 2025 Dividend Payout Plan.
8. Election of the Supervisory Board for 2025-2029 term.
9. Other matters under the authority of the Annual General Meeting of Shareholders.

In case of being unable to attend the Meeting, Shareholders may authorize other people to attend on their behalf using the Authorization Letter template provided by the Company.

When attending the Meeting, please bring your Citizen ID Card, Authorization Letter (if applicable) for registration procedures.

Relevant documents for the Meeting are attached to the Invitation Letter and published on the official website of Tam Duc Cardiology Hospital Joint Stock Company at [www.tamduchearthospital.com](http://www.tamduchearthospital.com) from April 3, 2025.

Sincerely,

Attached documents:

1. 2024 Annual Report and audited financial statements
2. Authorization Letter
3. Election regulations for the Supervisory Board

**CHAIRMAN OF THE BOARD OF DIRECTORS**  
  
**NGUYEN NGOC CHIEU, M.D., PH.D.**

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