



CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

Độc lập - Tự do - Hạnh Phúc

CÔNG TY CỔ PHẦN
BỆNH VIỆN TIM TÂM ĐỨC

No: 14-26/CV-TĐ

Ho Chi Minh City, January 06th, 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 561539 Fax: (028) 5411 0029
Person responsible for information disclosure : Nguyen Ngoc Chieu Position: Chairperson of the Board of Directors
Type of disclosed information : 24 hours Request Extraordinary Periodic

Content of disclosed information :

On 06/01/2026, the Company received Official Letter No. 9487/UBCK-PTTT dated December 31, 2025, issued by the State Securities Commission of Vietnam, regarding the dossier on notification of the maximum foreign ownership ratio of Tam Duc Cardiology Hospital Joint Stock Company (*the full text of Official Letter No. 9487/UBCK-PTTT dated December 31, 2025, issued by the State Securities Commission of Vietnam, is attached*). Accordingly, the maximum foreign ownership ratio of the Company is 0%.

This information has been disclosed on the website of Tam Duc Cardiology Hospital Joint Stock Company: <http://www.tamduchearthospital.com> on January 06th, 2026.

We affirm that the disclosed information above is accurate and we fully accept legal responsibility for the content of the disclosed information.

PERSON RESPONSIBLE FOR INFORMATION DISCLOSURE

Recipients:

- As above;
- Record: VT, VP.



CHAIRPERSON OF THE BOARD OF DIRECTORS

Khu Đô Thị Mới Phú Mỹ Hưng - 04 Khu phố 1, Nguyễn Lương Bằng, Phường Tân Mỹ, TP. HCM, Việt Nam

Tel: 1900 561 539 - Hotline: 0903.052.432

<https://linktr.ee/benhvientamtamduc> - Website: <http://www.tamduchearthospital.com>