



**TAM DUC CARDIOLOGY HOSPITAL  
JOINT STOCK COMPANY**

No.: 53-26/BC-TĐ

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

*Ho Chi Minh City, January 22<sup>nd</sup> 2026*

## **REPORT ON CORPORATE GOVERNANCE Year 2025**

To: The State Securities Commission  
Ha Noi Stock Exchange

- Name of company: Tam Duc Cardiology Hospital Joint Stock Company
- Address of head office: No. 4 Nguyen Luong Bang, Tan My Ward, Ho Chi Minh City
- Telephone: 1900 561539 Email: hospital@tamduchearthospital.com
- Charter capital: 155,520,000,000 VND
- Stock code: TTD
- Governance model: General Meeting of Shareholders, Board of Directors, Supervisory Board, and General Director
- The implementation of internal audit: Not implemented

### **I. Activities of the General Meeting of Shareholders:**

No.	Resolution/Decision No.	Date of Issue	Content
1	01.2025/NQ-ĐHCD	25.04.2025	Approval of the 2024 Business Results; Election of the Supervisory Board for the 2025-2029 Term; And other matters.

### **II. Activities of the Board of Directors:**

#### **1. Information on Members of the Board of Directors (BOD):**

No.	Members of the Board of Directors	Position	Start/End Date of Membership on the Board of Directors/Independent Board of Directors	
			Date of Appointment	Date of Dismissal
1	Dr. Nguyen Ngoc Chieu	Founder. Advisor. Chairperson of the Board of Directors.	April 27, 2024	

No.	Members of the Board of Directors	Position	Start/End Date of Membership on the Board of Directors/Independent Board of Directors	
			Date of Appointment	Date of Dismissal
2	Mr. Pham Anh Dung	Non-executive Member of the Board of Directors.	April 27, 2024	
3	Dr. Chu Trong Hiep	Member of the Board of Directors - Director of Surgery.	April 27, 2024	
4	Dr. Phan Kim Phuong	Founder. Advisor. Member of the Board of Directors.	April 27, 2024	
5	Dr. Pham Bich Xuan	Member of the Board of Directors.	April 27, 2024	

2. Meetings of the Board of Directors:

No.	Members of the Board of Directors	Number of meetings attended by Board of Directors in 2025	Attendance Rate at Meetings	Reasons for absence
1	Dr. Nguyen Ngoc Chieu	4/4	100%	
2	Dr. Phan Kim Phuong	4/4	100%	
3	Dr. Chu Trong Hiep	4/4	100%	
4	Mr. Pham Anh Dung	4/4	100%	
5	Dr. Pham Bich Xuan	4/4	100%	

3. Supervisory activities of the Board of Directors over the Board of Management:

According to the Company Charter and Management Procedures of Tam Duc Cardiology Hospital Joint Stock Company, the Board of Directors supervises the activities of the General Director as follows:

- *Supervision of investment:*  
Investments exceeding VND 300 million must have the consent of the Board of Directors.
- *Supervision of finance:*  
The Head of Financial Supervision analyzes the financial health at the end of the period of the Company.
- *Supervision of human resource management:*  
The recruitment of university staff, appointment of department heads and deputies must have the consensus of the Advisory Board.  
The appointment and dismissal of Directors, Deputy Directors, and Chief Accountant must have the opinion of the Advisory Board and the Board of Directors.

4. Activities of the subcommittees under the Board of Directors:

- The Financial and Investment Supervision Subcommittee is chaired by MSc. Pham Anh Dung, a member of the Board of Directors.

5. Resolutions/Decisions of the Board of Directors:



No.	Resolution/ Decision No.	Date of Issue	Content	Approval Rate
1	VII.06/NQ-HĐQT	04/03/2025	Evaluation of 2024 business results; Preparation of the 2025 plan; Preparation for the 2025 shareholders' meeting; Other matters.	100%
2	VII.07/NQ-HĐQT	10/04/2025	Preliminary evaluation of the financial results for the first quarter of 2025; Approval of personnel appointments; Other matters.	100%
3	VII.08.01/NQ-HĐQT	15/07/2025	Evaluation of first half 2025 business results and feasibility of achieving 2025 plan; Approval of first dividend advance for 2025; Approval of selection of audit firm for 2025 financial statements.	100%
4	VII.09/NQ-HĐQT	15/10/2025	Preliminary assessment of operational results for the first nine months of 2025; Approval of personnel appointments.	100%

### III. Activities of the Supervisory Board:

#### 1. Information on Members of the Supervisory Board (SB):

No.	Members of the Supervisory Board	Position	Start date or termination of membership Supervisory Board (Term 2025-2029)	Professional qualifications
1	Ms. Vuong Thi Quynh Anh		Term ended 2020-2024 on April 25, 2025	Bachelor's Degree
2	Mr. Nguyen Duc Tuan	Head of the Supervisory Board	April 25, 2025	Bachelor's Degree
3	Ms. Bui Thuy Kieu	Supervisory Board Member	April 25, 2025	Bachelor's Degree
4	Ms. Le Thi Huyen Trang	Supervisory Board Member	April 25, 2025	Doctor

#### 2. Meetings of the Supervisory Board:

No.	Members of the Supervisory Board	Number of meetings attended	Attendance rate	Voting rate	Reason for absence
1	Ms. Vuong Thi Quynh Anh	1/1	100%	100%	Term ended on April 25, 2025
2	Mr. Nguyen Duc Tuan	2/2	100%	100%	Appointed on April 25, 2025
3	Ms. Bui Thuy Kieu	3/3	100%	100%	

No.	Members of the Supervisory Board	Number of meetings attended	Attendance rate	Voting rate	Reason for absence
4	Ms. Le Thi Huyen Trang	3/3	100%	100%	

3. Supervisory activities of the SB over the Board of Directors, Board of Management, and shareholders:

The Supervisory Board met with the Board of Management three times in 2025 (March 21, 2025; August 29, 2025; November 27, 2025).

Periodic inspection and supervision of the hospital's operations in 2025 to ensure financial transparency and operational efficiency.

4. Coordination of activities between the Supervisory Board and the activities of the Board of Directors, Board of Management Team, and other management personnel:

Prior to each meeting, the Board of Directors sends meeting materials to the members of the Supervisory Board. After each meeting, the Board of Directors sends the minutes and resolutions to the members of the Supervisory Board.

The Supervisory Board always consults the Board of Directors before submitting reports, results, and recommendations to the General Meeting of Shareholders.

5. Other activities of the Supervisory Board (if any): None

#### IV. Board of Management Team:

No.	Members of the Board of Management	Date of birth	Professional qualifications	Date of appointment/dismissal of Board of Management Board Member
1	Mr. Do Van Buu Dan	20/04/1972	Specialist Doctor I	December 26, 2024: General Director December 26, 2024: Deputy Director in charge of Cardiac Electrophysiology
2	Mr. Ton That Minh	18/04/1957	Doctorate in Medicine	December 26, 2024: Hospital Director
3	Mr. Dinh Duc Huy	16/11/1974	Doctorate in Medicine	December 26, 2024: Director of Internal Cardiology
4	Mr. Chu Trong Hiep	27/07/1966	Doctorate in Medicine	December 26, 2024: Director of Cardiovascular Surgery
5	Ms. Phan Thi Thanh Nga	05/05/1977	Master's Degree	26/12/2024: Chief Financial Officer and Chief Accountant
6	Ms. Nguyen Thi Bich Dao	13/11/1958	Associate Professor Doctor	26/12/2024: Deputy Director of Endocrinology and Nutrition
7	Mr. Nguyen Huynh Khuong	10/08/1976	Master's Degree Doctor	26/12/2024: Deputy Director of Interventional Cardiology and Vascular Diseases
8	Mr. Ly Huy Khanh	06/04/1971	Doctor of Specialization II	26/12/2024: Deputy Director of General Planning
9	Ms. Ngo Thi Kim Anh	11/07/1975	Master's Degree Doctor	26/12/2024: Deputy Director of Outpatient Examination and Treatment



No.	Members of the Board of Management	Date of birth	Professional qualifications	Date of appointment/dismissal of Board of Management Board Member
10	Mr. Thai Minh Thien	28/10/1974	Doctor of Specialization II	26/12/2024: Deputy Director of Emergency and Cardiovascular Resuscitation
11	Mr. Nguyen Ngoc An Khoi	30/04/1973	Bachelor's Degree	10/04/2025: Deputy Director of Brand Development
12	Ms. Nguyen Ngoc Nhu Anh	07/07/1980	Bachelor's Degree	16/05/2024: Deputy Director/Person in Charge of Corporate Governance
13	Ms. Tran Thi Thanh Nhan	17/01/1978	Bachelor's Degree	26/12/2024: Deputy Director of Administration and Human Resources Organization
14	Mr. Nguyen Van Chung	10/10/1985	Master's Degree	15/10/2025: Deputy Director of Information Technology

**V. Chief Accountant:**

Full Name	Date of Birth	Professional Qualification Expertise	Date of Appointment/Dismissal
Ms. Phan Thi Thanh Nga	05/05/1977	Master's Degree	26/12/2024: Chief Financial Officer and Chief Accountant

**VI. Training on corporate governance:** The company consistently prioritizes and emphasizes training on corporate governance. The company has delegated relevant personnel to participate in seminars and conferences organized by relevant agencies on corporate governance to acquire information on legal regulations applicable to the company's operations.

**VII. List of related parties of the public company and transactions of related parties with the Company:**

1. List of related parties of the company:

No.	Name of Organization/Individual	Securities Trading Account	Position at the Company (if any)	Citizen ID, Date of Issue, Place of Issue	Contact Address	Time of Becoming a Related Person	Time of Ceasing to be a Related Person	Reason	Relationship with the Company
1	Nguyen Ngoc Chieu		Chairman of the Board of Directors			24.04.2010			Related person
2	Phan Kim Phuong		Advisor to Tam Duc, Professional Advisor, Member of the Board of Directors			28.04.2022			Related person

No.	Name of Organization/Individual	Securities Trading Account	Position at the Company (if any)	Citizen ID, Date of Issue, Place of Issue	Contact Address	Time of Becoming a Related Person	Time of Ceasing to be a Related Person	Reason	Relationship with the Company
3	Chu Trong Hiep		Member of the Board of Directors/Director of Surgery			24.04.2010			Related person
4	Pham Anh Dung		Non-executive Member of the Board of Directors			24.04.2010			Related person
5	Pham Bich Xuan		Member of the Board of Directors			19.05.2010			Related person
6	Vuong Thi Quynh Anh		Head of the Supervisory Board/Head of Health Insurance Department				25.04.2025	End of Term 2020-2024	
7	Nguyen Duc Tuan		Head of the Supervisory Board			25.04.2025			Related person
8	Bui Thuy Kieu		Member of the Supervisory Board			25.04.2015			Related person
9	Le Thi Huyen Trang		Member of the Supervisory Board			28.04.2023			Related person
10	Do Van Buu Dan		General Director/Deputy Director in charge of Cardiac Electrophysiology			01.02.2021			Related person
11	Ton That Minh		Hospital Director			19.05.2010			Related person
12	Dinh Duc Huy		Director of Cardiology			19.05.2010			Related person
13	Phan Thi Thanh Nga		Chief Financial Officer and Chief Accountant			22.05.2014			Related person
14	Nguyen Thi Bich Dao		Deputy Director - Endocrinology and Nutrition			01.04.2015			Related person



No.	Name of Organization/Individual	Securities Trading Account	Position at the Company (if any)	Citizen ID, Date of Issue, Place of Issue	Contact Address	Time of Becoming a Related Person	Time of Ceasing to be a Related Person	Reason	Relationship with the Company
15	Nguyen Huynh Khuong		Deputy Director of Interventional Cardiology and Vascular Diseases			01.11.2019			Related person
16	Ly Huy Khanh		Deputy Director of General Planning			01.02.2021			Related person
17	Ngo Thi Kim Anh		Deputy Director of Outpatient Examination and Treatment			01.02.2021			Related person
18	Thai Minh Thien		Deputy Director of Cardiology Emergency and Resuscitation			01.02.2021			Related person
19	Nguyen Ngoc An Khoi		Deputy Director of Brand Development			01.11.2019			Related person
20	Nguyen Ngoc Nhu Anh		Deputy Director of Administration/ Corporate Governance Officer			16.05.2024			Related person
21	Tran Thi Thanh Nhan		Deputy Director of Hospital Management and Human Resources			01.11.2019			Related person
22	Nguyen Van Chung		Deputy Director of Information Technology			15.10.2025			Related person

2. Transactions between the company and its related parties; or between the company and major shareholders, insiders, and related parties of insiders: *None*.

3. Transactions between company insiders, related parties of insiders, and subsidiaries or companies controlled by the company: *None*.

4. Transactions between the company and other entities:

4.1. Transactions between the company and companies where members of the Board of Directors, members of the Supervisory Board, or the General Director have been or are founding members or members of the Board of Directors, or General Director within the past three (3) years (as of the report date): *None*.

4.2. Transactions between the company and companies where related parties of members of the Board of Directors, members of the Supervisory Board, or the General Director are members of the Board of Directors or General Director: *None*.

4.3. Other transactions of the company (if any) that may provide material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, the General Director, and other managers: *None*.

### VIII. Share transactions of insiders and related parties of insiders:

#### 1. List of insiders and related parties of insiders:

No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/Passport Number, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at the End of the Period	Shareholding Ratio at the End of the Period	Notes
<b>I. Board of Directors</b>								
1	<b>Nguyen Ngoc Chieu</b>		Chairperson of the Board of Directors			120,000	0.77%	
	Phan Kim Phuong		Tam Duc Advisor, Professional Advisor, Member of the Board of Directors			572,000	3.68%	Wife
	Nguyen Ngoc An Khoi		Deputy Director of Brand Development			108,000	0.69%	Son
	Nguyen Ngoc Nhu Anh		Deputy Director of Administration /Person in Charge of Corporate Governance			120,000	0.77%	Daughter
	Ta Thang					0	0	Son-in-law
	Nguyen Duc Trung					34,400	0.22%	Son
	Le Minh Tram					0	0	Daughter-in-law
2	<b>Phan Kim Phuong</b>		Advisor to Tam Duc, Professional Advisor, Member of the Board of Directors			572,000	3.68%	
	Nguyen Ngoc Chieu		Chairman of the Board of Directors			120,000	0.77%	Husband
	Nguyen Ngoc An Khoi		Deputy Director of Brand Development			108,000	0.69%	Son
	Nguyen Ngoc Nhu Anh		Deputy Director of Administration/ Person in Charge of Corporate Governance			120,000	0.77%	Daughter
	Ta Thang					0	0	Son-in-law
	Nguyen Duc Trung					34,400	0.22%	Son



No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/Passport Number, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at the End of the Period	Shareholding Ratio at the End of the Period	Notes
	Le Minh Tram					0	0	Daughter-in-law
3	<b>Chu Trong Hiep</b>		Member of the Board of Directors/Director of Surgery			36,000	0.23%	
	Chu Van Chinh					0	0	Father (deceased)
	Dao Thi Nam					0	0	Mother (deceased)
	Nguyen Nhu Hinh					0	0	Father-in-law (deceased)
	Vu Thi Thuy					0	0	Mother-in-law (elderly, lost ID)
	Nguyen Thi Oanh					0	0	Wife
	Chu Minh Giao					0	0	Child
	Chu Minh Phuc					0	0	Child
	Dao Van Nghia					0	0	Brother
	Ho Thi Ngoc Hue					0	0	Sister-in-law
	Chu Thi Thanh Tam					0	0	Sibling
	Chu Thi Kim Trang					0	0	Sibling
4	<b>Pham Anh Dung</b>		Non-executive Member of the Board of Directors			588,000	3.78%	
	Pham Van Lam					0	0	Father (deceased)
	Le Thi Meo					0	0	Mother (deceased)
	Ngo Thanh Nam					0	0	Father-in-law (deceased)
	Le Thi Bang					0	0	Mother-in-law (deceased)
	Ngo Thi Kieu Diem					0	0	Wife

No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/Passport Number, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at the End of the Period	Shareholding Ratio at the End of the Period	Notes
	Pham Song Ngan					0	0	Daughter
	Pham Ngan Giang					0	0	Daughter
	Pham Gia An					0	0	Son
	Pham Thanh Luan					0	0	Brother (deceased)
	Pham Thi Ngoc Lan					0	0	Sister
	Pham Thi Ly					0	0	Elder Sister
	Pham Thi Thuy Lieu					0	0	Elder Sister
	Pham Thanh Tin					0	0	Deceased Brother
	Pham Van Loc					0	0	Younger Sister
	Pham Thi Minh Nguyet					0	0	Younger Sister
	Pham Thanh Cong							Younger Brother
5	<b>Pham Bich Xuan</b>		Member of the Board of Directors			364,400	2.34%	
	Ha Dinh Chien					18,000	0.12%	Husband
	Duong Ton Thai Duong					114,400	0.74%	Child
	Duong Ton Xuan Trang					65,132	0.42%	Child
	Huynh To Uyen					10,000	0.06%	Daughter-in-law



No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/Passport Number, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at the End of the Period	Shareholding Ratio at the End of the Period	Notes
	Pham Binh Minh					0	0	Younger Sibling
	Phan Thi Le Hieu					0	0	Sister-in-law
	Pham Bich Ha					54,800	0.35%	Brother
	Nguyen Van Du					0	0	Brother-in-law
<b>II. Supervisory Board</b>								
1	<b>Nguyen Duc Tuan</b>		Head of the Supervisory Board			1,000	0.006%	
	Doan Thi Kim Son							Biological Mother
	Nguyen Khac Lang							Father-in-law
	Duong Thi Lam							Mother-in-law
	Nguyen Thi Hong Van							Wife
	Nguyen Ngoc Van Khanh							Child (minor)
	Nguyen Duc An							Child (minor)
2	<b>Bui Thuy Kieu</b>		Member of the Supervisory Board			66,000	0.42%	
	Nguyen Van Thao					0	0	Husband
	Nguyen Thi Kim Thoa					0	0	Child
	Nguyen Thi Kim Thuan					0	0	Child
	Le Anh Dung					0	0	Son-in-law
	Bui Thi Thia					0	0	Sister (deceased)
	Phan Van Lanh					0	0	Brother-in-law (deceased)
	Bui Thi Dau					0	0	Sister
	Le Van Say					0	0	Brother-in-law (deceased)

No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/Passport Number, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at the End of the Period	Shareholding Ratio at the End of the Period	Notes
	Bui Van Che					0	0	Brother (deceased)
	Huynh Thi Niem					0	0	Sister-in-law
	Bui Thi Phi					0	0	Younger sibling
3	<b>Le Thi Huyen Trang</b>		Member of the Supervisory Board			0	0	
	Tran Thi Lua					0	0	Mother
	Trinh Phuc Thai					0	0	Father-in-law
	Vu Thi Dau					0	0	Mother-in-law
	Trinh Xuan Duc					0	0	Husband
	Trinh Xuan Hoa					0	0	Child (minor)
	Le Quang Vy					0	0	Brother
	Le Thi Thuy					0	0	Sister
	Vo Van Giap					0	0	Brother-in-law
	Le Thi Tuyen					0	0	Sister
	Pham Thanh Tung					0	0	Brother-in-law
	Le Thi Phuong					0	0	Sister
	Do Tan Thin					0	0	Brother-in-law
	Le Thi My Phuong					0	0	Sister
	Nguyen Le Hoai Bao					0	0	Brother-in-law



No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/Passport Number, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at the End of the Period	Shareholding Ratio at the End of the Period	Notes
<b>III. Board of Management</b>								
1	<b>Do Van Buu Dan</b>		General Director/Deputy Director in charge of Cardiac Electrophysiology			3,180	0.02%	
	Do Van Phat					0	0	Biological Father
	Le Thi Minh Thuan					0	0	Biological Mother
	Nguyen Dinh Thach					0	0	Father-in-law
	Le Thi Thu Ha					0	0	Mother-in-law
	Nguyen Le Phuong Thao					0	0	Wife
	Do Gia Han					0	0	Child
	Do Minh Anh					0	0	Child
	Do Nguyen Gia An					0	0	Child (minor)
	Do Nguyen Bao Anh					0	0	Child (minor)
	Do Van Buu Dien					0	0	Brother
	Pham Thuy Van					0	0	Sister-in-law
	Do Van Buu Dai					0	0	Brother
	Vo Thi Phuong					0	0	Sister-in-law
2	<b>Ton That Minh</b>		Director of the Hospital			79,000	0.51%	
	Le Thi Thu Thao					0	0	Wife
	Ton That Minh Tri					0	0	Child

No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/Passport Number, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at the End of the Period	Shareholding Ratio at the End of the Period	Notes
	Giang Thi Phuong Thy					0	0	Daughter-in-law
	Ton That Minh Quan					0	0	Child
	Nguyen Thi Hieu					0	0	Daughter-in-law
	Ton Nu Thi Chau					0	0	Elder Sister
	Phan Manh Ha					0	0	Brother-in-law (deceased)
	Ton That Viet Hung					0	0	Younger Sister
	Duong Ton Nu Moc Duc					0	0	Sister-in-law
	Ton Nu Thi Hoa					0	0	Younger Brother
	Nguyen Xuan Si					0	0	Brother-in-law
	Ton Nu Thi Loi					0	0	Younger Brother
	Ngo Van Tam					0	0	Brother-in-law
	Ton That Huu					0	0	Younger Sister
	To Ngoc Phuong Nga					0	0	Sister-in-law
	Ton Nu Thi Tam					0	0	Younger Brother
	Phan Van Khanh					0	0	Brother-in-law
3	<b>Dinh Duc Huy</b>		Director of Internal Cardiology			25,000	0.16%	
	Dinh Quang Duc					5,000	0.03%	Father
	Chu Thi Hien					0	0	Mother



No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/Passport Number, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at the End of the Period	Shareholding Ratio at the End of the Period	Notes
	Ly Thi Bach Tuyet					0	0	Mother-in-law
	Vu Duc Tin					0	0	Father-in-law (deceased)
	Vu Thi Trinh Nguyen					10,000	0.06%	Wife
	Dinh Duc Minh Han					0	0	Child
	Dinh Duc Huyen					0	0	Child
	Dinh Duc Minh Hien					0	0	Child
	Dinh Duc Quang					0	0	Younger Brother
4	<b>Phan Thi Thanh Nga</b>		Chief Financial Officer and Chief Accountant			49,000	0.32%	
	Truong Thi Hoa					0	0	Biological Mother
	Hoang Dinh Tuan					0	0	Father-in-law
	Nguyen Thi Tho					0	0	Mother-in-law (deceased)
	Hoang Dinh Thach					0	0	Husband
	Hoang Dinh Tan					0	0	Child
	Hoang Phan Truc My					0	0	Child
	Hoang Phan Tra My					0	0	Child
	Phan Thi Thanh Lich					0	0	Sister
	Phan Thi Thanh Sang					0	0	Sister

No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/Passport Number, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at the End of the Period	Shareholding Ratio at the End of the Period	Notes
	Phan Doan Tam					0	0	Brother
	Dang The Nguyen					0	0	Brother-in-law
	Nguyen Duc Tho					0	0	Brother-in-law
	Huynh Diem Dai Trang					0	0	Sister-in-law
5	<b>Nguyen Thi Bich Dao</b>		Deputy Director - Endocrinology and Nutrition			58,000	0.37%	
	Le Quang Quy					0	0	Husband
	Le Thi Bich Ngoc					0	0	Child
	Le Thi Van Anh					0	0	Child
	Tran Le Nguyen Khang					0	0	Son-in-law
	Doan Hoai Minh					14,000	0.09%	Sibling
6	<b>Nguyen Huynh Khuong</b>		Deputy Director – Interventional Cardiology and Vascular Diseases			1,000	0.006%	
	Nguyen Van Bay					0	0	Father (deceased)
	Huynh Kim Cuc					0	0	Mother
	Nguyen Thi To					0	0	Mother-in-law
	Le Minh Triem					0	0	Father-in-law (deceased)
	Le Thi Phuong Huyen					12,000	0.08%	Wife
	Nguyen Khuong Nguyen					0	0	Child
	Nguyen Khuong Bao					0	0	Child
	Nguyen Huynh Kim An					0	0	Sibling
	Nguyen Huynh Kim Ngan					0	0	Sibling
7	<b>Ly Huy Khanh</b>		Deputy Director of General Planning			0	0	
	Ly Cong Khanh					0	0	Father
	Bui Thi Thanh Ngon					0	0	Mother



No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/Passport Number, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at the End of the Period	Shareholding Ratio at the End of the Period	Notes
	Nguyen Ngoc Nham					0	0	Father-in-law (deceased)
	Nguyen Thi Dang					0	0	Mother-in-law (deceased)
	Nguyen Thi Bich Dao					0	0	Wife
	Ly Nhat Khanh					0	0	Child
	Ly Minh Khanh					0	0	Child
	Ly Bao Khanh					0	0	Brother (deceased)
	Ly Diem Khanh					0	0	Sister
	Ly Nha Khanh					0	0	Sister
	Ly Uyen Khanh					0	0	Sibling
8	<b>Ngô Thị Kim Anh</b>		Deputy Director of Outpatient Examination and Treatment			0	0	
	Ngo Van Giang					0	0	Father
	Nguyen Thi Mui					0	0	Mother
	Van Ba Ut					0	0	Father-in-law (deceased)
	Le Thi Chuong					0	0	Mother-in-law (deceased)
	Van Thanh Trung					0	0	Husband
	Van Ngoc Dan Khanh					0	0	Child
	Van Thanh Khoa					0	0	Child (young)
	Ngo Thanh Huy					0	0	Brother
	Le Thi Hong Dung					0	0	Sister-in-law
	Ngo Thi Kim Dung					0	0	Sister
	Ngo Thi Kim Thoa					0	0	Sister
	Nguyen Hoai Van					0	0	Brother-in-law
9	<b>Thai Minh Thien</b>		Deputy Director of Cardiology Emergency and Resuscitation			44,000	0.28%	

No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/Passport Number, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at the End of the Period	Shareholding Ratio at the End of the Period	Notes
	Thai Duc Be					0	0	Biological Father (Elderly, lost ID card)
	Nguyen Thi Bach Van					0	0	Biological Mother (Elderly, lost ID card)
	Lam Duc					0	0	Father-in-law (Elderly, lost ID card)
	Dang Thuy Lan					0	0	Mother-in-law (Elderly, lost ID card)
	Lam Dang Hong Yen					0	0	Wife
	Thai Lam Minh Triet					0	0	Child
	Thai Lam Tram Anh					0	0	Child
	Thai Minh Tri					0	0	Brother
10	<b>Nguyen Ngoc An Khoi</b>		Deputy Director of Brand Development			108,000	0.69%	
	Nguyen Ngoc Chieu		Chairperson of the Board of Directors			120,000	0.77%	Father
	Phan Kim Phuong		Advisor to Tam Duc, Professional Advisor, Member of the Board of Directors			572,000	3.68%	Mother
	Nguyen Ngoc Trang Hien					0	0	Child
	Vuong Sy Hoang					0	0	Son-in-law
	Nguyen Ngoc Minh Khoa					0	0	Child
	Nguyen Ngoc Nhu Anh		Deputy Director of Administration/ Person in Charge of Corporate Governance			120,000	0.77%	Sibling
	Ta Thang					0	0	Brother-in-law
	Nguyen Duc Trung					34,400	0.22%	Sibling



No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/Passport Number, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at the End of the Period	Shareholding Ratio at the End of the Period	Notes
	Le Minh Tram					0	0	Sister-in-law
11	<b>Nguyen Ngoc Nhu Anh</b>		Deputy Director of Administration/ Corporate Governance Officer			120,000	0.77%	
	Nguyen Ngoc Chieu		Chairman of the Board of Directors			120,000	0.77%	Father
	Phan Kim Phuong		Advisor to Tam Duc, Professional Advisor, Member of the Board of Directors			572,000	3.68%	Mother
	Ta Thanh					0	0	Father-in-law
	Tran Thi Dung					43,400	0.28%	Mother-in-law
	Ta Thang					0	0	Husband
	Ta Nguyen Tu Anh					0	0	Child
	Ta Minh Hieu					0	0	Child (minor)
	Nguyen Ngoc An Khoi		Deputy Director of Brand Development			108,000	0.69%	Brother
	Nguyen Duc Trung					34,400	0.22%	Ms.
	Le Minh Tram					0	0	Sister-in-law
12	<b>Tran Thi Thanh Nhan</b>		Deputy Director of Administration and Human Resources of the Hospital			0	0	
	Tran Quoc Tam					0	0	Father (deceased)
	Tran Thi Ngo					0	0	Mother
	Tran Van Truc					0	0	Father-in-law
	Truong Thi Hien					0	0	Mother-in-law
	Tran Van Hieu					0	0	Husband
	Tran My Duyen					0	0	Child
	Tran My Tu					0	0	Child

No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/Passport Number, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at the End of the Period	Shareholding Ratio at the End of the Period	Notes
	Tran Quoc Dung					0	0	Brother
	Lam Thi Nhu					0	0	Sister-in-law
	Tran Quoc Diep					0	0	Elder brother
	Tran Kien Cuong					0	0	Elder brother
	Tran Thi Ngoc Ngan					0	0	Elder sister
	Nguyen Truong Son					0	0	Brother-in-law
13	<b>Nguyen Van Chung</b>		Deputy Director of Information Technology			0	0	
	Nguyen Van Ban							Father
	Mai Thi Nhoi							Mother
	Nguyen Van Son							Brother
	Nguyen Thi Huong							Sister-in-law
	Nguyen Thi Thuy							Sister
	Nguyen Van Phung							Brother-in-law
	Vu Van Phi							Father-in-law
	Tran Thi Thai							Mother-in-law
	Vu Thi Hoa							Wife
	Nguyen Duc Thinh							Child (minor)

No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/Passport Number, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at the End of the Period	Shareholding Ratio at the End of the Period	Notes
	Nguyen Duc Phat							Child (minor)
IV	Trade Union of Tam Duc Cardiology Hospital Joint Stock Company			49/QĐ-CD 28/07/2005				

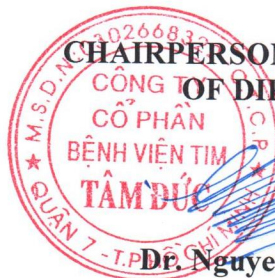
2. Transactions of insiders and related parties concerning the company's shares:

No.	Executor Transaction	Relation to Insider	Number of Shares Held at Beginning of Period		Number of Shares Held at End of Period		Reason for Increase or Decrease (purchase, sale, conversion, bonus,...)
			Number of Shares	Ratio	Number of Shares	Ratio	
1	Pham Bich Xuan	Member of the Board of Directors	350,000	2.25%	364,400	2.34%	Purchase

IX. Other issues to note: None

**Recipients:**

- As above;
- Archive: VT, VP.



**Dr. Nguyen Ngoc Chieu**