



THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

TAM DUC CARDIOLOGY HOSPITAL
JOINT STOCK COMPANY

No: 14-25/BC-TĐ

Ho Chi Minh City, January 08th, 2025

REPORT ON CORPORATE GOVERNANCE Year 2024

To: The State Securities Commission
The Ho Chi Minh City Stock Exchange

- Name of company: TAM DUC CARDIOLOGY HOSPITAL JOINT STOCK COMPANY
- Address of headoffice: 4 Nguyen Luong Bang Street, Tan Phu Ward, District 7, Ho Chi Minh City
- Telephone: (028) 54110025 Fax: (028) 54110029 Email: hospital@tamduchearthospital.com
- Charter capital: VND 155,520,000,000
- Stock symbol: TTD
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors and General Director
- The implementation of internal audit: Not implemented.

I. Activities of the General Meeting of Shareholders:

No.	Resolution/Decision No.	Date	Content
1	01.2024/NQ-ĐHCB	April 27 th , 2024	Approval of the 2023 operational results; Election of the Board of Directors for Term VII 2024–2028; And other matters.

II. Board of Directors (Annual report):

1. Information about the members of the Board of Directors (BOD):

No.	Board of Directors' members	Position	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Ph.D., M.D Nguyen Ngoc Chieu	Founder. Advisor. Chairman of the BOD	April 27 th , 2024	
2	MSc. Pham Anh Dung	Non-Executive Member of the BOD	April 27 th , 2024	

3	Ph.D., M.D Chu Trong Hiep	Member of the BOD - Director of Surgery	April 27 th , 2024	
4	MSc, MD Phan Kim Phuong	Founder. Advisor. Member of the BOD	April 27 th , 2024	
5	M.D., Specialist Doctor Level I, Pham Bich Xuan	Member of the BOD	April 27 th , 2024	

2. Meetings of the Board of Directors:

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Ph.D., M.D Nguyen Ngoc Chieu	7/7	100%	
2	MSc, MD Phan Kim Phuong	7/7	100%	
3	Ph.D., M.D Chu Trong Hiep	7/7	100%	
4	MSc. Pham Anh Dung	7/7	100%	
5	M.D., Specialist Doctor Level I, Pham Bich Xuan	7/7	100%	

3. Supervising the Board of Management by the Board of Directors:

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

- *Investment Oversight* : Investments exceeding VND 300 million must be approved by the Board of Directors.
- *Financial Oversight*: The Head of the Financial Oversight Committee analyzes the company's financial health at the end of each period.
- *Human Resources Oversight*: Recruitment of university-level personnel, as well as appointments of department heads and deputies, must receive the approval of the Advisory Board . Appointments or dismissals of Directors, Deputy Directors, and the Chief Accountant must have the consent of both the Advisory Board and the Board of Directors .

4. Activities of the Board of Directors' subcommittees:

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

5. Resolutions/Decisions of the Board of Directors (Annual report):

No.	Resolution/Decision No.	Date	Content	Approval rate
1	VI.23/NQ-HĐQT	January 30 th , 2024	Approve the development orientation for Tam Duc in 2024; Terminate the position of Director of External Affairs for Dr. Pham Bich Xuan, Specialist Doctor Level I, who served as Director of External Affairs and Member of the BOD.	100%
2	VI.24/NQ-HĐQT	March 4 th , 2024	Evaluate the operational results of 2023; Prepare the planning for 2024;	100%

			Prepare for the 2024 Annual General Meeting of Shareholders.	
3	VII.1/NQ-HĐQT	April 27 th , 2024	Elect the Chairman of the Board of Directors for Term VII 2024 – 2028.	100%
4	VII.02/NQ-HĐQT	May 15 th , 2024	Implement the Resolution of the 2024 Annual General Meeting of Shareholders dated April 27 th , 2024; Change in personnel for the position of Deputy Director of Administration/Corporate Governance Officer; And other matters.	100%
5	VII.03/NQ-HĐQT	July 17 th , 2024	Assess the operational results for the first six months of 2024 and the potential to achieve the 2024 planning; Advance dividend payment tranche 1/2024; Decision to initiate the bidding process for the DSA4 Coronary Imaging and Intervention System.	100%
6	VII.04/NQ-HĐQT	September 17 th , 2024	Decision to select a supplier for the DSA4 Coronary Imaging and Intervention System; Decision on the provision of meals for patients and employees.	100%
7	VII.05/NQ-HĐQT	December 26 th , 2024	Preliminary assessment of 2024 performance results; Advance dividend payment tranche 2/2024; Reappointment of personnel at Tam Duc Cardiology Hospital Joint Stock Company.	100%

III. Board of Supervisors (Annual report):

1. Information about members of the Board of Supervisors (BOS):

No.	Members of the Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors (Term 2020–2024)	Qualification
1	Ms. Vuong Thi Quynh Anh	Head of the BOS	April 25 th , 2020	Bachelor's Degree
2	Ms. Bui Thuy Kieu	Member of the BOS	April 25 th , 2020	Bachelor's Degree
3	Ms. Le Thi Huyen Trang	Member of the BOS	April 28 th , 2023	Medical Doctor (M.D.)

2. Meetings of the Board of Supervisors:

No.	Members of the Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Ms. Vuong Thi Quynh Anh	3/3	100%	100%	
2	Ms. Bui Thuy Kieu	3/3	100%	100%	
3	Ms. Le Thi Huyen Trang	3/3	100%	100%	

- Supervising Board of Directors, Board of Management and shareholders by the Board of Supervisors:

The Board of Supervisors held three meetings with the Board of Directors in 2024 (on March 21st, 2024, August 22nd, 2024, and December 6th, 2024).

Conduct periodic inspections and oversight of the hospital's operations in 2024 to ensure financial transparency and operational efficiency.

- The coordination among the Board of Supervisors, the Board of Management, Board of Directors and other managers:

Before each Board of Directors meeting, meeting documents are sent to the members of the Board of Supervisors. After each meeting, the Board of Directors provides the minutes and resolutions to the members of the Board of Supervisors .

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

- Other activities of the Board of Supervisors (if any): None.

IV. Board of Management:

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Management /
1	Mr. Do Van Buu Dan	April 20 th , 1972	Specialist Doctor Level I	December 26 th , 2024: General Director (reappointment) December 26 th , 2024: Deputy Director in charge of Cardiac Electrophysiology (reappointment)
2	Mr. Ton That Minh	April 18 th , 1957	Doctor of Philosophy, Medical Doctor (Ph.D., M.D.)	December 26 th , 2024: Hospital Director (reappointment)
3	Mr. Dinh Duc Huy	November 16 th , 1974	Doctor of Philosophy, Medical Doctor (Ph.D., M.D.)	December 26 th , 2024: Director of Cardiology (reappointment)
4	Mr. Chu Trong Hiep	July 27 th , 1966	Doctor of Philosophy, Medical Doctor (Ph.D., M.D.)	December 26 th , 2024: Director of Cardiovascular Surgery (reappointment)
5	Ms. Phan Thi Thanh Nga	May 5 th , 1977	Master's Degree (M.Sc.)	December 26 th , 2024: Director of Finance cum Chief Accountant (reappointment)
6	Ms. Nguyen Thi Bich Dao	November 13 th , 1958	Associate Professor, Medical Doctor (Assoc. Prof., M.D.)	December 26 th , 2024: Deputy Director of Endocrinology and Nutrition (reappointment)
7	Mr. Nguyen Huynh Khuong	August 10 th , 1976	Master's Degree, Medical Doctor (M.Sc., M.D.)	December 26 th , 2024: Deputy Director of Interventional Cardiology and Vascular Diseases (reappointment)
8	Mr. Ly Huy Khanh	April 6 th , 1971	Specialist Doctor Level II	December 26 th , 2024: Deputy Director of General Planning (reappointment)

9	Ms. Ngo Thi Kim Anh	July 11 th , 1975	Master's Degree, Medical Doctor (M.Sc., M.D.)	December 26 th , 2024: Deputy Director of Outpatient Services and Treatment (reappointment)
10	Mr. Thai Minh Thien	October 28 th , 1974	Specialist Doctor Level II	December 26 th , 2024: Deputy Director of Emergency and Cardiology Intensive Care (reappointment)
11	Mr. Nguyen Ngoc An Khoi	April 30 th , 1973	Bachelor's Degree (B.A./B.Sc.)	December 26 th , 2024: Deputy Director of Quality Management (reappointment)
12	Ms. Truong Thi Mai Lan	December 2 nd , 1973	Bachelor's Degree (B.A./B.Sc.)	Dismissed on May 16 th , 2024
13	Ms. Nguyen Ngoc Nhu Anh	July 7 th , 1980	Bachelor's Degree (B.A./B.Sc.)	Appointed on May 16 th , 2024
14	Ms. Tran Thi Thanh Nhan	January 17 th , 1978	Bachelor's Degree (B.A./B.Sc.)	December 26 th , 2024: Deputy Director of Administration and Human Resource Organization (reappointment)

V. Chief Accountant:

Name	Date of birth	Qualification	Date of appointment/ dismissal
Ms. Phan Thi Thanh Nga	May 5 th , 1977	Master's Degree (M.Sc.)	December 26 th , 2024: Director of Finance cum Chief Accountant (reappointment)

VI. Training courses on corporate governance: Participate in workshops on implementing legal regulations regarding information disclosure and corporate governance.

VII. The list of affiliated persons of the public company (Annual report) and transactions of affiliated persons of the Company:

1. The list of affiliated persons of the Company:

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	No., date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	Nguyen Ngoc Chieu		Chairman of the Board of Directors			April 24 th , 2010			Related Party
2	Phan Kim Phuong		Advisor to Tam Duc, Professional Advisor, Member of the Board of Directors			April 28 th , 2022			Related Party

3	Chu Trong Hiep		Member of the Board of Directors/Director of Surgery		April 24 th , 2010			Related Party
4	Pham Anh Dung		Non-Executive Member of the Board of Directors		April 24 th , 2010			Related Party
5	Pham Bich Xuan		Member of the Board of Directors		May 19 th , 2010			Related Party
6	Vuong Thi Quynh Anh		Head of the Board of Supervisors /Head of the Health Insurance Department		April 25 th , 2015			Related Party
7	Bui Thuy Kieu		Member of the Board of Supervisors		April 25 th , 2015			Related Party
8	Le Thi Huyen Trang		Member of the Board of Supervisors		April 28 th , 2023			Related Party
9	Do Van Buu Dan		General Director/Deputy Director in charge of Cardiac Electrophysiology		February 1 st , 2021			Related Party
10	Ton That Minh		Hospital Director		May 19 th , 2010			Related Party
11	Dinh Duc Huy		Director of Cardiology		May 19 th , 2010			Related Party
12	Phan Thi Thanh Nga		Director of Finance cum Chief Accountant		May 22 nd , 2014			Related Party
13	Nguyen Thi Bich Dao		Deputy Director - Endocrinology and Nutrition		April 1 st , 2015			Related Party
14	Nguyen Huynh Khuong		Deputy Director of Interventional Cardiology and Vascular Diseases		November 1 st , 2019			Related Party
15	Ly Huy Khanh		Deputy Director of General Planning		February 1 st , 2021			Related Party

16	Ngo Thi Kim Anh		Deputy Director of Outpatient Services and Treatment			February 1 st , 2021			Related Party
17	Thai Minh Thien		Deputy Director of Emergency and Cardiology Intensive Care			February 1 st , 2021			Related Party
18	Nguyen Ngoc An Khoi		Deputy Director of Hospital Quality Management			November 1 st , 2019			Related Party
19	Truong Thi Mai Lan		Deputy Director of Administration/Corporate Governance Officer				May 16 th , 2024	Personal reasons	
20	Nguyen Ngoc Nhu Anh		Deputy Director of Administration/Corporate Governance Officer			May 16 th , 2024			Related Party
21	Tran Thi Thanh Nhan		Deputy Director of Hospital Administration and Human Resource Management			November 1 st , 2019			Related Party

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: *None*.

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power: *None*.

4. Transactions between the Company and other objects:

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting): *None*.

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO): *None*.

4.3. Other transactions of the Company (if any) may bring material or non-material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: *None*.

VIII. Share transactions of internal persons and their affiliated persons (Annual report):

1. The list of internal persons and their affiliated persons:

No	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
I. BOARD OF DIRECTORS								

1	Nguyen Ngoc Chieu		Chairman of the Board of Directors			120,000	0.77%	
	Phan Kim Phuong		Advisor to Tam Duc, Professional Advisor, Member of the Board of Directors			572,000	3.68%	Wife
	Nguyen Ngoc An Khoi		Deputy Director of Quality Management			108,000	0.69%	Son
	Nguyen Ngoc Nhu Anh		Deputy Director of Administration/Corporate Governance Officer			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	Phan Kim Phuong		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 Quality Management			108,000	0.69%	Son
	Nguyen Ngoc Nhu Anh		Deputy Director of Administration/Corporate Governance Officer			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

3	Chu Trong Hiep		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	Younger sibling
	Chu Thi Kim Trang					0	0	Younger sibling
4	Pham Anh Dung		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
	Pham Song Ngan					0	0	Daughter
	Pham Ngan Giang					0	0	Daughter
	Pham Gia An					0	0	Son

	Pham Thanh Luan				0	0	Elder brother (deceased)
	Pham Thi Ngoc Lan				0	0	Elder sister
	Pham Thi Ly				0	0	Elder sister
	Pham Thi Thuy Lieu				0	0	Elder sister
	Pham Thanh Tin				0	0	Elder brother (deceased)
	Pham Van Loc				0	0	Younger sibling
	Pham Thi Minh Nguyet				0	0	Younger sibling
5	Pham Bich Xuan		Member of the Board of Directors		350,000	2.25%	
	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
	Pham Binh Minh				0	0	Younger sibling
	Phan Thi Le Hieu				0	0	Younger sister-in-law
	Pham Bich Ha				54,800	0.35%	Younger sibling
	Nguyen Van Du				0	0	Younger brother-in-law
II. BOARD OF SUPERVISORS							
1	Vuong Thi Quynh Anh		Head of the Board of Supervisors/ Head of the Health Insurance Department		5,000	0.03%	
	Vuong Sy Nhu				0	0	Father (deceased)
	Nguyen Thi Em						Mother

2	Bui Thuy Kieu		Member of the Board of Supervisors			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	Elder sister (deceased)
	Phan Van Lanh					0	0	Brother-in-law (deceased)
	Bui Thi Dau					0	0	Elder sister
	Le Van Say					0	0	Brother-in-law (deceased)
	Bui Van Che					0	0	Elder brother (deceased)
	Huynh Thi Niem					0	0	Sister-in-law
	Bui Thi Phi					0	0	Younger sibling
3	Le Thi Huyen Trang		Member of the Board of Supervisors			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 (young)
	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
III. BOARD OF DIRECTORS								
1	Do Van Buu Dan		General Director / Deputy Director in charge of Cardiac Electrophysiology			3,180	0.02%	
	Do Van Phat					0	0	Father
	Le Thi Minh Thuan					0	0	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
	Do Nguyen Bao Anh					0	0	Child
	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	Ton That Minh		Hospital Director		79,000	0.51%	
	Le Thi Thu Thao				0	0	Wife
	Ton That Minh Tri				0	0	Child
	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 sibling
	Duong Ton Nu Moc Duc				0	0	Younger sister-in-law
	Ton Nu Thi Hoa				0	0	Younger sibling
	Nguyen Xuan Si				0	0	Younger brother-in-law
	Ton Nu Thi Loi				0	0	Younger sibling
	Ngo Van Tam				0	0	Younger brother-in-law
	Ton That Huu				0	0	Younger sibling
	To Ngoc Phuong Nga				0	0	Younger sister-in-law
	Ton Nu Thi Tam				0	0	Younger sibling
	Phan Van Khanh				0	0	Younger brother-in-law
3	Dinh Duc Huy		Director of Cardiology		25,000	0.16%	

	Dinh Quang Duc					5,000	0.03%	Father
	Chu Thi Hien					0	0	Mother
	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	Phan Thi Thanh Nga		Director of Finance cum Chief Accountant			49,000	0.32%	
	Truong Thi Hoa					0	0	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	Younger sibling
	Phan Thi Thanh Sang					0	0	Younger sibling
	Phan Doan Tam					0	0	Younger sibling

	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	Nguyen Thi Bich Dao		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%	Younger sibling
6	Nguyen Huynh Khuong		Deputy Director – Interventional Cardiology and Vascular Diseases			1,000	0.01%	
	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	Younger sibling
	Nguyen Huynh Kim Ngan					0	0	Younger sibling
7	Ly Huy Khanh		Deputy Director of General Planning			0	0	
	Ly Cong Khanh					0	0	Father
	Bui Thi Thanh Ngon					0	0	Mother
	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	Elder brother (deceased)
	Ly Diem Khanh				0	0	Elder sister
	Ly Nha Khanh				0	0	Elder sister
	Ly Uyen Khanh				0	0	Younger sibling
8	Ngo Thi Kim Anh		Deputy Director of Outpatient Services 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
	Ngo Thanh Huy				0	0	Elder brother
	Le Thi Hong Dung				0	0	Sister-in-law
	Ngo Thi Kim Dung				0	0	Elder sister
	Ngo Thi Kim Thoa				0	0	Elder sister
	Nguyen Hoai Van				0	0	Brother-in-law
9	Thai Minh Thien		Deputy Director of Emergency and Cardiology Intensive Care		44,000	0.28%	
	Thai Duc Be				0	0	Father (Elderly, lost ID)
	Nguyen Thi Bach Van				0	0	Mother (Elderly, lost ID)
	Lam Duc				0	0	Father-in-law (Elderly, lost ID)
	Dang Thuy Lan				0	0	Mother-in-law (Elderly, lost ID)
	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	Nguyen Ngoc An Khoi		Deputy Director of Hospital Quality Management		108,000	0.69%	
	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
	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/Corporate Governance Officer		120,000	0.77%	Younger sibling
	Ta Thang				0	0	Brother-in-law
	Nguyen Duc Trung				34,400	0.22%	Younger sibling
	Le Minh Tram				0	0	Sister-in-law
11	Nguyen Ngoc Nhu Anh		Deputy Director of Administration/Corporate Governance Officer		120,000	0.77%	
	Nguyen Ngoc Chieu		Chairman of the BOD		120,000	0.77%	Father
	Phan Kim Phuong		Member of the BOD		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 (young)
	Nguyen Ngoc An Khoi		Deputy Director of Hospital Quality Management		108,000	0.69%	Elder brother
	Nguyen Duc Trung				34,400	0.22%	Younger sibling
	Le Minh Tram				0	0	Sister-in-law

12	Tran Thi Thanh Nhan		Deputy Director of Administration and Human Resources Management			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
	Tran Quoc Dung					0	0	Elder 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
IV	The Labor Union of Tam Duc Cardiology Hospital Joint Stock Company							

2. Transactions of internal persons and affiliated persons with shares of the company: None.

IX. Other significant issues: None.

Recipients:

- As above;
- Archives: Office Records, BOD Office.

CHAIRMAN OF THE BOARD OF DIRECTORS



PhD., MD NGUYEN NGOC CHIEU