



CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

Độc lập - Tự do - Hạnh Phúc

CÔNG TY CỔ PHẦN  
BỆNH VIỆN TIM TÂM ĐỨC

No: 27-26/CV-TĐ

Ho Chi Minh City, January 13<sup>th</sup>, 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 :

Disclosure of information regarding the Resolution of the Board of Directors No. VII.10 dated January 12, 2026, approving the preliminary results of operations for fiscal year 2025; the decision to distribute the second interim dividend payment of 2025 at a rate of 10% of par value, with the final registration date set for January 26, 2026, and the dividend payment date on February 3, 2026 (full text of the Resolution of the Board of Directors No. VII.10/NQ-HĐQT attached).

This information has been disclosed on the website of Tam Duc Cardiology Hospital Joint Stock Company: <http://www.tamduchearthospital.com> on January 13, 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.

  
**DR. NGUYEN NGOC CHIEU**  
**CHAIRPERSON OF THE BOARD OF DIRECTORS**



CÔNG TY CỔ PHẦN  
BỆNH VIỆN TIM TÂM ĐỨC

No: 01-26/TB-TĐ

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

Ho Chi Minh City, January 13, 2026

## NOTICE

*Regarding the final registration date for implementing  
the second interim cash dividend payment of 2025*

**To: Vietnam Securities Depository and Clearing Corporation (VSDC)**

Issuing Organization name: Tam Duc Cardiology Hospital Joint Stock Company

Trading name: Tam Duc Cardiology Hospital Joint Stock Company

Head office: No. 04 Nguyen Luong Bang, Tan My Ward, Ho Chi Minh City

Telephone: 1900 561539      Fax: (028) 5411 0029

Tam Duc Cardiology Hospital Joint Stock Company respectfully informs the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for the preparation of the list of securities holders as follows:

**Securities name:** Common Shares of Tam Duc Cardiology Hospital Joint Stock Company

**Stock code:** TTD

Securities type: Common Shares

Transaction par value: 10,000 VND/share

Securities exchange: UPCOM

Final registration date: **26/01/2026**

### 1. Reason and purpose

- Distribution of the second interim cash dividend payment of 2025.

### 2. Specific content

- Implementation rate:

+ For shares: 10%/share (01 share receives 1,000 VND)

- Payment date: 03/02/2026

- Place of implementation:

+ For deposited securities: Shareholders shall carry out procedures to receive dividends at the depository members where their depository accounts are opened.

+ For non-deposited securities: Shareholders shall carry out procedures to receive dividends at Tam Duc Cardiology Hospital Joint Stock Company, No. 04 Nguyen Luong Bang,

Tan My Ward, Ho Chi Minh City (on weekdays), starting from February 03, 2026, and must present their Citizen Identification Card/ID Card.

We request that VSDC prepare and send the list of securities holders as of the final registration date above to our Company via the electronic communication portal system of VSDC.

**LEGAL REPRESENTATIVE**  
**CHAIRPERSON OF THE BOARD OF**  
**DIRECTORS**

**Recipients:**

- As above;
- Hanoi Stock Exchange;
- Record: VT, VP.



**DR. NGUYEN NGOC CHIEU**

**\* Attached Documents**

*Resolution of the 2025 General Meeting of Shareholders dated 25.04.2025*

*Resolution of the Board of Directors VII dated 12.01.2026*



TAM DUC  
CARDIOLOGY HOSPITAL  
JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM  
Independent – Freedom – Happiness

No.: 01.2025/NQ-DHCD

Ho Chi Minh City, April 25, 2025

## RESOLUTION 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed 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. VII.06/NQ-BOD dated March 4, 2025, and Notification No. 20-25/TB-TĐ issued by the Chairman of the Board of Directors on April 3, 2025, based on the list of securities holders entitled to vote at the 2025 Annual General Meeting of Shareholders as of the record date of March 27, 2025, provided by the Vietnam Securities Depository and Clearing Corporation;

At 08:20 a.m. on April 25, 2025, at Tam Duc Cardiology Hospital – No. 4 Nguyen Luong Bang Street, District 7, Ho Chi Minh City, the 2025 Annual General Meeting of Shareholders was convened with the participation of 113/292 shareholders, representing 14,440,122 shares, accounting for 92,85% (14,440,122/ 15,552,000 shares of the Company).

- Pursuant to the Vote Counting Minutes of the Election Committee of the 2025 General Meeting of Shareholders dated April 25, 2025;
- Pursuant to the Vote Counting Minutes on the Election of the Board of Supervisors of the Election Committee of the 2025 General Meeting of Shareholders dated April 25, 2025;
- Pursuant to the Minutes of the 2025 Annual General Meeting of Shareholders of Tam Duc Cardiology Hospital Joint Stock Company dated April 25, 2025.

The General Meeting discussed and unanimously approved the Resolution with the following contents:

### Article I: APPROVAL OF THE 2024 OPERATIONAL REPORT AND AUDITED FINANCIAL STATEMENTS FOR FISCAL YEAR 2024:

**Professional Performance:** In 2024, the number of medical examinations *increased by 2%* compared to 2023 (81,428 vs. 79,861). Inpatient treatments *decreased by 7%* compared to 2023 (4,344 vs. 4,671). Surgical operations *totaled 355 cases, representing a 19.6% decrease from 2023 (355 vs. 442)*. Interventional catheterizations were *2% lower* than in 2023 (1,689 vs. 1,722). In the field of cardiac electrophysiology, 2024 saw an *8.2% increase* over 2023 (461 vs. 426). Paraclinical activities *increased by 1.2%* in 2024 compared to 2023 (981,814 vs. 969,659).

### **Financial Performance:**

	<i>2024 Plan</i>	<i>2024 Actual</i>
Total revenue:	VND 700 billion	VND 785.40 billion
Profit before tax:	VND 90 billion	VND 95.02 billion
Profit after tax:	VND 82 billion	VND 84.28 billion

The financial results for 2024 exceeded the set targets. Revenue increased by 12.2%.

Profit before tax reached VND 95.02 billion, surpassing the 2024 target by 5.6%.

The ratio of profit before tax to total revenue in 2024 was 12.1% (2023: 12.51%).

*Voting result: 100% approval*

### **Article II: APPROVAL OF THE 2024 REPORT OF THE BOARD OF SUPERVISORS:**

*Voting result: 100% approval*

### **Article III: APPROVAL OF THE 2024 PROFIT DISTRIBUTION PLAN. THE 2024 DIVIDEND PAYOUT RATE IS 33%, AS RESOLVED BY THE 2024 GENERAL MEETING OF SHAREHOLDERS ON APRIL 27, 2024:**

Criteria	Amount (VND)
<b>1. Net profit after corporate income tax for 2024</b>	<b>84,280,652,613</b>
<b>2. Allocation to funds (Resolution 01.2024/NQ-DHCD dated 27.04.2024)</b>	<b>6,534,103,494</b>
2.1. Board of Directors' operational fund (3.6% of profit after tax)	3,034,103,494
2.2. Bonus and welfare funds	3,500,000,000
<b>3. Remaining profit for dividend distribution (3=1-2)</b>	<b>77,746,549,119</b>
<b>4. Dividend payment: Expected at 33% of par value</b>	<b>54,022,736,000</b>
4.1. First interim payment, August 2024: 10%	16,370,526,000
4.2. Second interim payment, January 2025: 10%	16,370,526,000
4.3. Third payment (After the AGM approves): 13%	21,281,684,000
<b>5. Retained profit for 2024 (5=3-4)</b>	<b>23,723,813,119</b>

*Voting result: 100% approval*

### **Article IV: APPROVAL OF THE PROPOSAL TO AUTHORIZE THE BOARD OF DIRECTORS TO SELECT THE AUDITOR FOR THE 2025 FINANCIAL STATEMENTS:**

The General Meeting of Shareholders authorizes the Board of Directors to decide on the selection of the auditing firm for the 2025 financial statements.

*Voting result: 100% approval*

## **Article V: APPROVAL OF THE 2025 BUSINESS OPERATION PLAN:**

**Regarding Human Resources:** *Tam Duc has operated stably and developed over the past 19 years. The leadership and professional team has matured; however, the hospital must continue to recruit and provide postgraduate training for key technical positions such as emergency resuscitation, anesthesiology and resuscitation, surgery, catheterization, and cardiac electrophysiology. Additionally, there is a need to prepare a successor leadership team.*

**Regarding Professional Activities:** *In 2025, the number of medical examinations, emergency cases, and inpatient treatments is expected to increase by approximately 5% compared to 2024. Cardiac surgeries must reach 400 cases, and interventional catheterization and cardiac electrophysiology procedures must exceed 2,000 cases.*

### **Regarding Financials:**

<i>Total revenue</i>	<i>VND 750 billion</i>
<i>Profit before tax</i>	<i>VND 92 billion</i>
<i>Profit after tax</i>	<i>VND 84 billion</i>
<i>Dividend</i>	<i>33% of par value</i>

*Voting result: 100% approval*

## **Article VI: APPROVAL OF THE 2025 FUND APPROPRIATION PLAN:**

Board of Directors' Operating Fund :	3.6% of profit after tax
Bonus and Welfare Funds :	VND 3.5 billion

*Voting result: 100% approval*

## **Article VII: APPROVAL OF THE 2025 DIVIDEND PAYMENT PLAN:**

First interim dividend payment for 2025 at 10% of par value:	August 2025
Second interim dividend payment for 2025 at 10% of par value:	January 2026
Third dividend payment for 2025 at 13% of par value:	After the 2026 General Meeting of Shareholders

*Voting result: 100% approval*

## **Article VIII: APPROVAL OF THE ELECTION RESULTS OF THE BOARD OF SUPERVISORS FOR THE 2025–2029 TERM:**

Total number of ballots cast:	43.320.366	(14.440.122 shares x3)
Total number of ballots issued	43.320.366	ballots
Total number of ballots collected	43.320.366	ballots

Ballots collected / Ballots issued	100%
Number of invalid ballots	0 ballots
Total number of valid ballots	43.320.366 ballots

### VOTE COUNTING RESULTS:

NO.	FULL NAME	NUMBER OF VOTES	PERCENTAGE (%) / TOTAL VALID VOTES
1	MS. BUI THUY KIEU	14.661.120	33,84%
2	MR. NGUYEN DUC TUAN	14.551.200	33,59%
3	DR. LE THI HUYEN TRANG	14.108.046	32,57%
	<b>TOTAL</b>	<b>43.320.366</b>	<b>100%</b>

Pursuant to the Election Regulations for members of the Board of Supervisors, the Election Committee confirmed that 03 candidates have been elected to the Board of Supervisors for the 2025–2029 term.

The Board of Supervisors for the 2025–2029 term convened and elected Mr Nguyen Duc Tuan as Head of the Board of Supervisors with a unanimous vote of 100% (3/3 votes).

*Voting result: 100% approval*

This Resolution was read before the General Meeting and was unanimously approved by the General Meeting at 11:20 a.m on April 25, 2025.

### CHAIRMAN OF THE BOARD OF DIRECTORS





SOCIALIST REPUBLIC OF VIET NAM  
Independence - Freedom - Happiness

TAM DUC CARDIOLOGY HOSPITAL  
JOINT STOCK COMPANY

Ho Chi Minh City, January 12, 2026

No: VII.10/NQ-HĐQT

## BOARD OF DIRECTORS TERM VII.10

- Pursuant to the Enterprise Law No. 59/2020/QH14, as adopted by the National Assembly of the Socialist Republic of Viet Nam on June 17, 2020;
- Pursuant to the Charter of Tam Duc Cardiology Hospital Joint Stock Company, as approved by the General Meeting of Shareholders on April 28, 2022;
- Pursuant to Resolution No. 01.2025/NQ-GMS dated April 25, 2025 of the 2025 Annual General Meeting of Shareholders of Tam Duc Cardiology Hospital Joint Stock Company;
- Pursuant to the Minutes of the Meeting of the Board of Directors, Term VII, of Tam Duc Cardiology Hospital Joint Stock Company, held on January 12, 2026.

### Attendees:

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	Chief Executive Officer

### Meeting Secretary:

Ms. Nguyen Ngoc Nhu Anh  
Officer in Charge of Corporate Governance



## RESOLUTION

### Article 1. Approval of the 2025 Professional Operations Results:

Medical examination activities in 2025 were comparable to those of 2024. In 2025, the number of outpatient visits at the Special Examination Department totaled 21,836 cases, equivalent to the prior year. Inpatient treatment volume *increased by 5%* compared to 2024. Surgical activities in 2025 included *270 procedures, representing a 24% decrease compared to 2024 (270/355 cases)*. Interventional cardiology (cardiac catheterization) procedures *increased by 4%* compared to 2024. Cardiac electrophysiology procedures *increased by 10%* compared to the prior year. Paraclinical services in 2025 *increased by 3%* compared to 2024.

*The Board of Directors, Term VII.10, unanimously approved the 2025 professional operations results with 100% of votes cast in favor.*

## **Article 2. Approval of the Financial Results for the First Eleven Months of 2025:**

Summary of financial results for the first eleven months of 2025:

	<i>2025 Plan</i>	<i>Actual (11M 2025)</i>	<i>% of Plan</i>
Total Revenue	VND 750 billion	VND 763.4 billion	101.8%
Profit Before Tax	VND 92 billion	VND 98 billion	106.6%
Profit After Tax	VND 84 billion	VND 87.2 billion	103.8%

Compared to the same period in 2024, total revenue *increased by 7%*, and profit before tax *increased by 12.7%*.

Compared to the 2025 plan, total revenue reached 101.8%, and profit before tax reached 106.6%.

The ratio of profit before tax to total revenue for the first eleven months of 2025 was *12.85% (12.2% for the same period in 2024; estimated at 12.8% for the full year 2025)*.

During the first eleven months of 2025, revenue growth outpaced cost growth. The lower cost increase was primarily attributable to reduced meal expenses for patients and employees following Tam Duc's change in meal supply arrangements since October 2024. The ratio of supplies to revenue also declined slightly, resulting in a lower increase in pharmaceutical and medical supply costs relative to operating revenue growth. In addition, increased financial income from higher volumes of term deposits contributed to profit growth.

*The Board of Directors, Term VII.10, unanimously approved the financial results for the first eleven months of 2025, which exceeded the full-year 2025 revenue plan. The estimated full-year 2025 results are expected to achieve revenue of 846 billion VND and profit before tax of 108.2 billion VND, exceeding the approved plan.*

## **Article 3. Interim Dividend Payment – Second Tranche for Fiscal Year 2025:**

The General Meeting of Shareholders held on April 25, 2025 approved a dividend for fiscal year 2025 at a rate of 33% of par value. The interim dividend payment for the second tranche of 2025 shall be 10% of par value, to be implemented in January 2026.

The first interim dividend for fiscal year 2025, at a rate of 10% of par value, was paid on August 15, 2025. Based on the business results for the first eleven months of 2025, the second interim dividend payment for fiscal year 2025 at a rate of 10% of par value shall be paid on February 3, 2026. The remaining 13% shall be submitted to the 2026 General Meeting of Shareholders for consideration and approval.

*The Board of Directors, Term VII.10, unanimously resolved to approve the second interim dividend payment for fiscal year 2025 at a rate of 10% of par value, with the record date (final registration date) set as January 26, 2026, and the dividend payment date set as February 3, 2026.*

## **Article 4. Lunar New Year (Binh Ngo 2026) Bonus**

Pursuant to the Collective Labor Agreement, the determination of the Lunar New Year bonus shall be based on the level of achievement of the approved business plan.

The operating results for the first eleven months of 2025 exceeded the full-year 2025 revenue plan. The estimated full-year 2025 results are expected to achieve total revenue of 846 billion VND and profit before tax of 108.2 billion VND, exceeding the approved plan.

*The Board of Directors, Term VII.10, unanimously resolved to approve a Lunar New Year (Binh Ngo 2026) bonus for employees equivalent to 3.5 months of base salary, together with additional incentive-based bonuses.*

**Article 5. Employee Bonus on the Occasion of the 20th Anniversary of Tam Duc (08/03/2006 – 08/03/2026):**

*The Board of Directors, Term VII.10, unanimously resolved to approve an employee bonus on the occasion of the 20th anniversary of the establishment of Tam Duc. Employees with at least 15 years of service shall receive a bonus of VND 20 million per person. Employees with less than 15 years of service shall receive a bonus equal to VND 1 million multiplied by the number of years of service. This proposal shall be submitted to the 2026 Annual General Meeting of Shareholders for approval, and the bonus payments shall be implemented in 2026.*

**CHAIRPERSON OF THE BOARD OF  
DIRECTORS**



**DR. NGUYEN NGOC CHIEU**

**Recipients:**

- Board of Directors, Supervisory Board, Chief Executive Officer, Chief Financial Officer;
- Record: VP.

