



**CÔNG TY CỔ PHẦN
BỆNH VIỆN TIM TÂM ĐỨC**
No.: 487-26/CV-TĐ

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

Độc lập - Tự do - Hạnh Phúc

Ho Chi Minh City, June 08, 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 561 539** Fax: **(028) 5411 0029**
Information Disclosure Officer : **Nguyen Ngoc Chieu** Position: **Chairman of the Board of Directors**
Type of Information Disclosure : ☐ 24h ☐ Required ☒ Extraordinary ☐ Periodic
Content of Information Disclosure :

Information Disclosure regarding (1) Notice of Share Issuance; (2) Notice of the Final Registration Date for Share Issuance; and (3) the Board of Directors' Resolution approving the Final Registration Date for Shareholders, specifically as follows:

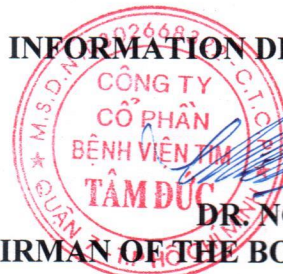
- Final Registration Date: 22/06/2026
- Exercise ratio: 1:1 (Shareholders holding one (01) share shall receive one (01) new share).
- Place of implementation:
 - + For Deposited Securities: Holders shall complete procedures to receive shares issued to increase share capital from the owner's equity at the Depository Members where depository accounts are opened.
 - + For non-deposited securities: Holders shall complete procedures to receive shares issued to increase share capital from the owner's equity at RongViet Securities Corporation (*the Company's shareholder registry management agent*) (1st floor, Viet Dragon Tower, 141 Nguyen Du, Ben Thanh Ward, HCMC) and present citizen ID card or identity card.

The full text of the above-mentioned documents has been posted on the website of Tam Duc Cardiology Hospital Joint Stock Company: <https://www.tamduchearthospital.com> on 08/06/2026. We commit that the disclosed information above is truthful and we fully assume responsibility before the law for the content of the disclosed information.

Recipients:

- As above;
- Archive: VT, VP.

INFORMATION DISCLOSURE OFFICER



DR. NGUYEN NGOC CHIEU
CHAIRMAN 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/benhvientimtamduc> - Website: <http://www.tamduchearthospital.com>



**CÔNG TY CỔ PHẦN
BỆNH VIỆN TIM TÂM ĐỨC**

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

Độc lập - Tự do - Hạnh Phúc

No.: 29 -26/TB-TĐ

Ho Chi Minh City, June 08 2026

NOTICE

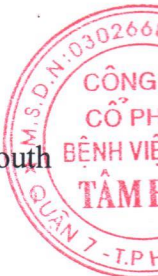
(Regarding the Issuance of Shares to Increase Charter Capital from Owner's Equity)

I. INTRODUCTION OF THE ISSUING ORGANIZATION:

1. Name of the Issuing Organization: **Tam Duc Cardiology Hospital Joint Stock Company**
2. Abbreviated Name: TAM DUC CO.
3. Head Office Address: No. 04, Quarter 1, Nguyen Luong Bang Street, Tan My Ward, Ho Chi Minh City, Vietnam.
4. Telephone: 1900 561 539 Website: <https://tamduchearthospital.com/>
5. Charter Capital: VND 155,520,000,000.
6. Stock Code: TTD
7. Payment Account Opened at: Joint Stock Commercial Bank for Foreign Trade of Vietnam_South
Saigon Branch
Account Number: 0181003223175
8. Enterprise Registration Certificate with Enterprise Registration Number 0302668322 issued by the Department of Planning and Investment of Ho Chi Minh City (now the Department of Finance of Ho Chi Minh City) first issued on July 16, 2002, amended for the 17th time on October 31, 2025.
 - Main Business Activities:
 - + Hospital and clinic activities (Code: 8610);
 - + Activities of general medical, specialized, and dental clinics (Code: 8620);
 - + Retail sale of pharmaceuticals, medical equipment, cosmetics, and sanitary items in specialized stores (Code: 4772).
 - Main Products/Services: Medical examination and treatment services.
9. License for Establishment and Operation: Medical Examination and Treatment Operation License No. 23/BYT-GPHD issued by the Ministry of Health to Tam Duc Cardiology Hospital and updated on December 24, 2025.

II. SHARE ISSUANCE PLAN:

1. Share Name: Shares of Tam Duc Cardiology Hospital Joint Stock Company.
2. Type of Shares: Common Shares.
3. Total Number of Issued Shares: 15,552,000 shares.



4. Total Number of Outstanding Shares: 15,552,000 shares.
5. Total Number of Treasury Shares: 0 shares.
6. Number of Shares Expected to be Issued: 15,552,000 shares.
7. Total Issuance Value at Par Value: VND 155,520,000,000.
8. Exercise Ratio: 1:1. On the record date for exercising rights, shareholders holding one (01) share shall receive one (01) additional new share.
9. Source of Funds for the Share Issuance: The share issuance shall be funded from owner's equity, based on the audited financial statements for the financial year 2025, specifically as follows:
 - From Share Premium: VND 1,407,488,000.
 - From the Development Investment Fund: VND 16,603,467,737.
 - From Unappropriated Retained Earnings: VND 137,509,044,263.
10. Plan for Handling Odd Shares: As the exercise ratio is 1:1, no odd shares will arise.
11. Final Registration Date for Rights Allocation: 22/06/2026.

Recipients:

- Esteemed Shareholders;
- State Securities Commission of Vietnam, Hanoi Stock Exchange;
- Board of Directors, Supervisory Board;
- Archives.

**TAM DUC CARDIOLOGY HOSPITAL
JOINT STOCK COMPANY
LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD**



DR. NGUYEN NGOC CHIEU





SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

**TAM DUC CARDIOLOGY HOSPITAL
JOINT STOCK COMPANY**

No.: 410-26/QĐ-CTTĐ

Ho Chi Minh City, June 08 2026

**DECISION OF THE BOARD OF DIRECTORS
TAM DUC CARDIOLOGY HOSPITAL JOINT STOCK COMPANY**

*(Re: Approval of the Final Registration Date for the Shareholder List entitled to Receive Shares
Issued to Increase Share Capital from the Owner's Equity)*

Pursuant to:

- *Enterprise Law No. 59/2020/QH14 adopted on June 17, 2020, and its amendments and guidelines;*
- *Securities Law No. 54/2019/QH14 adopted on November 26, 2019, and its amendments and guidelines;*
- *Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government detailing the implementation of certain articles of the Securities Law and Decree No. 245/2025/ND-CP dated September 11, 2025, of the Government amending and supplementing certain articles of Decree No. 155/2020/ND-CP;*
- *The Charter of Tam Duc Cardiology Hospital Joint Stock Company;*
- *Resolution of the 2026 Annual General Meeting of Shareholders No. 01.2026/NQ-DHCD dated April 24, 2026;*
- *Resolution of the Board of Directors No. VII.13.01/NQ-HDQT dated May 11, 2026, of the Board of Directors of Tam Duc Cardiology Hospital Joint Stock Company.*

DECIDES

Article 1: Approval of the Final Registration Date for the Shareholder List entitled to receive shares issued to increase share capital from the owner's equity of the Company as follows:

- Final registration date: 22/06/2026.

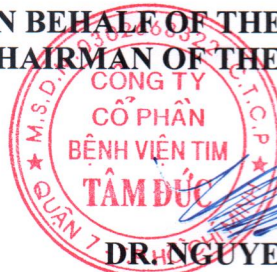
Article 2: Members of the Board of Directors, the Board of Management, departments, units, and individuals concerned shall be responsible for implementing this Decision.

This Decision shall take effect from the date of signing./.

Recipients:

- As per Article 2;
- Archives at: VT, VP.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS**



DR. NGUYEN NGOC CHIEU



**CÔNG TY CỔ PHẦN
BỆNH VIỆN TIM TÂM ĐỨC**

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

Độc lập - Tự do - Hạnh Phúc

No.: 30-26/TB-TĐ

Ho Chi Minh City, June 08 2026

NOTICE

*(Regarding the Final Registration Date for Exercising the Right to Receive Shares Issued
to Increase Share Capital from the Owner's Equity)*

**To: - VIETNAM SECURITIES DEPOSITORY AND CLEARING CORPORATION
- HANOI STOCK EXCHANGE**

Name of the securities registration organization: **TAM DUC CARDIOLOGY HOSPITAL
JOINT STOCK COMPANY**

Trading name: **TAM DUC CARDIOLOGY HOSPITAL JOINT STOCK COMPANY**

Head office: No. 04, Quarter 1, Nguyen Luong Bang Street, Tan My Ward, Ho Chi Minh
City, Vietnam

Phone: 1900 561 539

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of
the final registration date to establish the list of holders for the following securities:**

Name of securities: Shares of Tam Duc Cardiology Hospital Joint Stock Company

Securities code: TTD

Type of securities: Common Shares

Par value per share: 10,000 VND/share

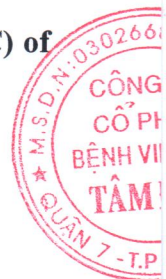
Trading platform: UPCOM

Final registration date: 22/06/2026

1. Reason and purpose: To receive shares issued to increase share capital from the owner's
equity.

2. Specific details:

- Exercise ratio: 1:1 (Shareholders holding one (01) share shall receive one (01) new
share).
- Rounding method and handling of fractional shares: As the exercise ratio is 1:1, no
fractional shares will arise..
- Place of implementation:



- + For deposited securities: Holders shall complete procedures to receive shares issued to increase share capital from the owner's equity at the Depository Members where depository accounts are opened.
- + For non-deposited securities: Holders shall complete procedures to receive shares issued to increase share capital from the owner's equity at RongViet Securities Corporation (the Company's shareholder registry management agent) (1st floor, Viet Dragon Tower, 141 Nguyen Du, Ben Thanh Ward, HCMC, Viet Nam) and present citizen ID card or identity card.

We request VSDC to prepare and send to our Company the list of securities holders on the aforementioned final registration date via VSDC's electronic communication system.

Recipients:

- As above;
- Hanoi Stock Exchange, State Securities Commission of Vietnam;
- Esteemed Shareholders;
- Archives at: VT, VP.

**TAM DUC CARDIOLOGY HOSPITAL
JOINT STOCK COMPANY
LEGAL REPRESENTATIVE**



DR. NGUYEN NGOC CHIEU

Attached documents:

- Official Letter No. 4988/UBCK-QLCB of the State Securities Commission dated June 4, 2026 regarding the report dossier for the issuance of shares to increase share capital from equity of TTD;
- Issuance Report No. 454/BC-TĐ dated May 25, 2026;
- Resolution of the General Meeting of Shareholders No. 01.2026/NQ-ĐHCD dated April 24, 2026, together with the Proposal and the Share Issuance Plan;
- Resolution of the Board of Directors No. VII.13.01/NQ-HĐQT dated May 11, 2026;
- Decision of the Board of Directors No. 410-26/QĐ-CTTĐ dated June 08, 2026;
- Notice regarding the Issuance of Shares to Increase Charter Capital from Owner's Equity No. 29-26/TB-TĐ dated June 08, 2026.

