



CÔNG TY CỔ PHẦN
BỆNH VIỆN TIM TÂM ĐỨC

No.: 525-26/BC-TĐ

Ho Chi Minh City, June 25, 2026

REPORT

Results of the Share Issuance to Increase Share Capital from Owner's Equity

To: - STATE SECURITIES COMMISSION

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: 04 Quarter 1 Nguyen Luong Bang, Tan My Ward, Ho Chi Minh City, Vietnam.
4. Phone: 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 No. 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 16/07/2002, amended for the 17th time on 31/10/2025.
 - Main Business Activities:
 - + Hospital and clinic activities (Industry Code: 8610);
 - + Activities of general and specialized medical clinics and dental clinics (Industry Code: 8620);
 - + Retail sale of pharmaceuticals, medical equipment, cosmetics, and sanitary items in specialized stores (Industry 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 24/12/2025.



II. SHARE ISSUANCE PLAN:

1. Stock Name: Shares of Tam Duc Cardiology Hospital Joint Stock Company.

2. Type of Stock: Common Shares.
3. Number of Shares Before Issuance:
 - Total Issued Shares: 15,552,000 shares.
 - Number of Outstanding Shares: 15,552,000 shares.
 - Number of Treasury Shares: 0 shares.
4. Number of Shares Expected to be Issued: 15,552,000 shares.
5. Exercise Ratio: Ratio 1:1. On the record date for exercising the rights, shareholders holding 1 share will receive 1 additional new share.
6. Source of Issuance: From owner's equity based on the audited financial statements for 2025, specifically:
 - Using surplus capital: VND 1,407,488,000.
 - Using the development investment fund: VND 16,603,467,737.
 - Using the source from undistributed profit after tax: VND 137,509,044,263.
7. Plan for Handling Odd Shares, Fractional Shares: As the exercise ratio is 1:1, no fractional shares will arise.
8. End Date of the Issuance: 22/06/2026.
9. Expected Date of Share Transfer: Expected in July 2026.

III. RESULTS OF SHARE ISSUANCE

1. Total number of shares distributed: 15,552,000 shares, including:
 - Number of shares distributed to shareholders according to the ratio: 15,552,000 shares to 283 shareholders;
 - Number of shares processed for fractional shares, odd shares: 0 shares.
2. Total number of shares after the issuance (as of June 22, 2026): 31,104,000 shares, including:
 - Number of outstanding shares: 31,104,000 shares;
 - Number of treasury shares: 0 shares.

IV. ENCLOSED DOCUMENTS: None.

Recipients:

- As above;
- For archive.

**TAM DUC CARDIOLOGY HOSPITAL JSC
LEGAL REPRESENTATIVE
CHAIRPERSON OF THE BOARD OF DIRECTORS**



DR. NGUYEN NGOC CHIEU