



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

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

No.: 34-26/TB-TĐ

Ho Chi Minh City, June 25, 2026

NOTICE OF CHANGE IN THE NUMBER OF VOTING SHARES

To: - STATE SECURITIES COMMISSION
- HANOI STOCK EXCHANGE

- Organization Name: **Tam Duc Cardiology Hospital Joint Stock Company**
- Securities Code: TTD
- Head Office Address: 04 Quarter 1 Nguyen Luong Bang, Tan My Ward, Ho Chi Minh City, Vietnam
- Telephone: 1900 561 539
- Email: hospital@tamduchearthospital.com
- Website: <https://tamduchearthospital.com/>

| No. | Content | Before Change | Change | After Change | Reason for Change |
|-----|---------------------------------|-----------------|-----------------|-----------------|--|
| 1 | Charter Capital (VND) | 155,520,000,000 | 155,520,000,000 | 311,040,000,000 | Issuance of shares to increase share capital from owner's equity |
| 2 | Total Number of Shares | 15,552,000 | 15,552,000 | 31,104,000 | |
| 3 | Number of Treasury Shares | 0 | 0 | 0 | |
| 4 | Number of Voting Shares | 15,552,000 | 15,552,000 | 31,104,000 | |
| 5 | Number of Other Shares (if any) | 0 | 0 | 0 | |

Note: (*) reasons for change are stated in content (1), (2), and (4)

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

Recipients:

- As above;
- Archives at: VT, VP.



DR. NGUYEN NGOC CHIEU

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>