

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, July 3, 2026

INFORMATION DISCLOSURE FORM

To: - State Securities Commission;
 - Hanoi Stock Exchange.

1. Full Name: NGUYEN NGOC NHU ANH
2. Gender: Female
3. Date of Birth: July 7, 1980
4. Place of Birth: Ho Chi Minh City
5. ID Number:, Date of Issue, Place of Issue:
6. Nationality: Vietnam
7. Ethnicity: Kinh
8. Address:
9. Phone Number:
10. Email Address:
11. Name of the organization subject to disclosure: Tam Duc Cardiology Hospital Joint Stock Company
12. Current position at the organization subject to information disclosure: Governance Director and Corporate Governance Officer.
13. Current positions held at other organizations: None
14. Number of Shares Held: 240,000, accounting for 0.77% of charter capital, including:
 - + Shares held as representative of State/Strategic Shareholder/Other Organization: None
 - + Individual ownership: 240,000 shares
15. Commitments to hold (if any)
16. List of related persons of the declarant:

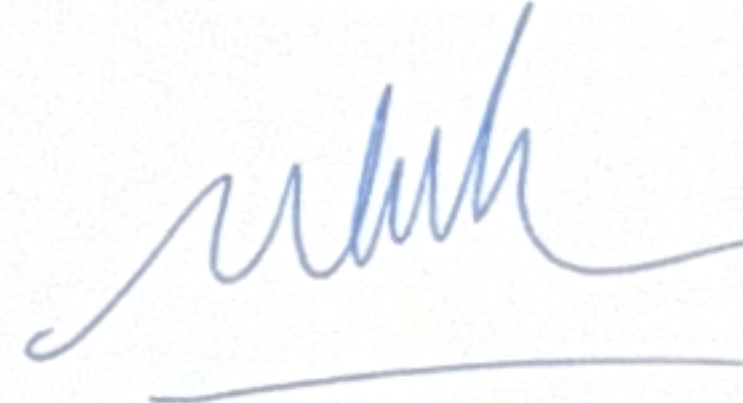
No.	Stock Code	Full Name	Securities Trading Account (if any)	Position at the company (if any)	Relationship with the company/insider	Type of Identification Document (*) (ID/ Passport/ Business Registration Certificate)	ID Number (*)	Date of Issue	Place of Issue	Head Office Address/ Contact Address	Number of Shares Owned at End of Period (*)	Shareholding Percentage at End of Period	Time of becoming a related person of the company/insider	Time of ceasing to be a related person of the company/insider	Reason (when changes related to items 13 and 14 occur)	Notes (regarding the absence of Identification Document Number and other notes) Notes
1	TTD	Nguyen Ngoc Nhu Anh		Governance Director and Corporate Governance Officer							240,000	0.77	16/05/2024			
2	TTD	Nguyen Ngoc Chieu		Chairman of the Board of Directors	Father						240,000	0.77	24/04/2010			
3	TTD	Phan Kim Phuong		Member of the Board of Directors	Mother						1,144,000	3.68	28/04/2022			
4	TTD	Ta Thanh			Father-in-law						0	0				Deceased
5	TTD	Tran Thi Dung			Mother-in-law						86,800	0.28				
6	TTD	Ta Thang			Husband						0	0				
7	TTD	Ta Nguyen Tu Anh			Daughter						0	0				
8	TTD	Ta Minh Hieu			Son						0	0				
9	TTD	Nguyen Ngoc An Khoi		Deputy Director of Brand Development	Brother						216,000	0.69	01/11/2019			
10	TTD	Nguyen Duc Trung			Younger Brother						68,800	0.22				
11	TTD	Le Minh Tram			Sister-in-law						0	0				

17. Related interests with public company, public fund (if any): None

18. Conflicting interests with public company, public fund (if any): None

I hereby certify that the above statements are true; otherwise, I shall bear full responsibility before the law.

DECLARANT

A handwritten signature in blue ink, appearing to be 'Nhu Anh', written in a cursive style. Below the signature is a horizontal line.

NGUYEN NGOC NHU ANH