



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

**TAM DUC CARDIOLOGY HOSPITAL
JOINT STOCK COMPANY**

No.: 608-26/BC-TD

Ho Chi Minh City, July 22, 2026

REPORT ON CORPORATE GOVERNANCE
First Half of 2026

To: State Securities Commission
Hanoi Stock Exchange

- Company name: TAM DUC CARDIOLOGY HOSPITAL JOINT STOCK COMPANY
- Head office address: No. 4, Quarter 1, Nguyen Luong Bang Street, Tan My Ward, Ho Chi Minh City
- Telephone: 1900 561 539 Email: hospital@tamduchearthospital.com
- Charter capital: 311,040,000,000 VND
- Stock code: TTD
- Corporate governance model: General Meeting of Shareholders, Board of Directors, Supervisory Board, and General Director
- Regarding the implementation of internal audit functions: Not implemented

I. Activities of the General Meeting of Shareholders:

No.	Resolution/Decision Number	Date	Content
1	01.2026/NQ-DHCD	24.04.2026	Approval of Business Results for 2025; Approval of the Business Plan for 2026; Approval of the Plan to Issue Shares to Increase Charter Capital in 2026; and Other Matters.

II. Activities of the Board of Directors:

1. Information on Members of the Board of Directors (BOD):

No.	Board of Directors Member	Position	Start/End Date of Membership on the Board of Directors/Independent Board of Directors	
			Date of Appointment	Date of Dismissal
1	Dr. Nguyen Ngoc Chieu	Founder. Advisor. Chairman of	27.04.2024	

		the Board of Directors.		
2	Mr. Pham Anh Dung	Non-executive Member of the Board of Directors	27.04.2024	
3	Dr. Chu Trong Hiep	Member of the Board of Directors - Director of Surgery	27.04.2024	
4	Dr. Phan Kim Phuong	Founder. Advisor. Member of the Board of Directors	27.04.2024	
5	Dr. Pham Bich Xuan	Member of the Board of Directors	27.04.2024	

2. Meetings of the Board of Directors:

No.	Board Member	Number of Board Meetings attended in the first half of 2026	Rate of attendance	Reason for not attending meetings
1	Dr. Nguyen Ngoc Chieu	4/4	100%	
2	Dr. Phan Kim Phuong	4/4	100%	
3	Dr. Chu Trong Hiep	4/4	100%	
4	Mr. Pham Anh Dung	4/4	100%	
5	Dr. Pham Bich Xuan	4/4	100%	

3. Supervisory activities of the Board of Directors over the Board of Management:

According to the Charter and Management Procedures of Tam Duc Cardiology Hospital Joint Stock Company, the Board of Directors supervises the activities of the General Director as follows:

- Supervision of investments:
Investments exceeding 300 million VND must have the consent of the Board of Directors.
- Supervision of financial matters:
The Head of Financial Supervision analyzes the financial health at the end of the period of the Company.
- Supervision of human resource management:
Recruitment of university-qualified personnel, appointment of department heads and deputies must have the consensus of the Advisory Board.
Appointments and dismissals of Directors, Deputy Directors, and Chief Accountant must have the opinion of the Advisory Board and the Board of Directors.

4. Activities of the subcommittees under the Board of Directors:

- The Financial and Investment Supervision Subcommittee is chaired by MSc. Pham Anh Dung, a member of the Board of Directors.

5. Resolutions/Decisions of the Board of Directors:

No.	Resolution/ Decision	Date	Content	Approval Rate
1	VII.10/NQ-HDQT	Jan 12, 2026	Preliminary assessment of 2025 business results; Approval of the second interim dividend for 2025; and other matters.	100%
2	VII.11/NQ-HDQT	Mar 02, 2026	Assessment of 2025 business results; Orientation for 2026 planning; Preparation for the 2026 AGM; and other matters.	100%
3	VII.12/NQ-HDQT	Mar 30, 2026	Approval of the plan for issuing shares to increase charter capital in 2026; Approval of the full text of the 2026 AGM documents; and other matters.	100%
4	VII.13.01/NQ-HDQT	May 11, 2026	Approval of the implementation of the plan for issuing shares to increase charter capital in 2026.	100%
5	VII.13.02/NQ-HDQT	May 11, 2026	Approval of the selection of the auditing company for the financial statements for the 2026 fiscal year.	100%

III. Activities of the Supervisory Board:

1. Information on Members of the Supervisory Board (SB):

No.	Members of the Supervisory Board	Position	Date of commencement/cessation of membership Supervisory Board (Term 2025-2029)	Professional qualifications
1	Mr. Nguyen Duc Tuan	Head of the Supervisory Board	25/04/2025	Bachelor's Degree
2	Ms. Bui Thuy Kieu	Member of the Supervisory Board	25/04/2025	Bachelor's Degree
3	Ms. Le Thi Huyen Trang	Member of the Supervisory Board	25/04/2025	Doctor

2. Meetings of the Supervisory Board:

No.	Members of the Supervisory Board	Number of meetings attended	Attendance rate	Voting rate	Reason for non- attendance meeting
1	Mr. Nguyen Duc Tuan	1/1	100%	100%	
2	Ms. Bui Thuy Kieu	1/1	100%	100%	
3	Ms. Le Thi Huyen Trang	1/1	100%	100%	

3. Supervisory activities of the SB over the Board of Directors, Board of Management, and shareholders:

The Supervisory Board met with the Board of Management once in the first half of 2026 (on Mar 20, 2026).

Regular inspection and supervision of the hospital's operations in 2025 to ensure financial transparency and operational efficiency.

4. Coordination of Activities between the Supervisory Board and the Board of Directors, Board of Management Team, and Other Management Personnel:

Prior to each Board of Directors meeting, meeting materials are sent to members of the Supervisory Board. After each meeting, the Board of Directors sends the minutes and resolutions to the members of the Supervisory Board.

The Supervisory Board always consults the Board of Directors before submitting reports, results, and recommendations to the General Meeting of Shareholders.

5. Other Activities of the Supervisory Board (if any): None

IV. Board of Management:

No.	Members of the Board of Management	Date of birth	Professional qualifications	Date of appointment/dismissal of Board of Management members
1	Mr. Do Van Buu Dan	20/04/1972	Doctor of Medicine, Specialty II	26/12/2024: General Director 26/12/2024: Deputy Director in charge of Cardiac Electrophysiology
2	Mr. Ton That Minh	18/04/1957	Doctor of Medicine, PhD	26/12/2024: Hospital Director
3	Mr. Dinh Duc Huy	16/11/1974	Doctor of Medicine, PhD	26/12/2024: Director of Cardiology
4	Mr. Chu Trong Hiep	27/07/1966	Doctor of Medicine, PhD	26/12/2024: Director of Cardiothoracic Surgery
5	Ms. Phan Thi Thanh Nga	05/05/1977	Master's Degree	26/12/2024: Chief Financial Officer and Chief Accountant
6	Ms. Nguyen Thi Bich Dao	13/11/1958	Associate Professor, Doctor of Medicine	26/12/2024: Deputy Director of Endocrinology and Nutrition
7	Mr. Nguyen Huynh Khuong	10/08/1976	Master of Medicine	26/12/2024: Deputy Director of Interventional Cardiology and Vascular Diseases
8	Mr. Ly Huy Khanh	06/04/1971	Doctor of Specialty II	26/12/2024: Deputy Director of General Planning
9	Ms. Ngo Thi Kim Anh	11/07/1975	Master of Medicine	26/12/2024: Deputy Director of

No.	Members of the Board of Management	Date of birth	Professional qualifications	Date of appointment/dismissal of Board of Management members
				Outpatient Examination and Treatment
10	Mr. Thai Minh Thien	28/10/1974	Doctor of Specialty II	26/12/2024: Deputy Director in charge of Emergency and Cardiac Intensive Care
11	Mr. Nguyen Ngoc An Khoi	30/04/1973	Bachelor's Degree	10/04/2025: Deputy Director of Brand Development
12	Ms. Nguyen Ngoc Nhu Anh	07/07/1980	Bachelor's Degree	16/05/2024: Deputy Director/Person in Charge of Corporate Governance
13	Ms. Tran Thi Thanh Nhan	17/01/1978	Bachelor's Degree	26/12/2024: Deputy Director of Administration and Human Resources Organization
14	Mr. Nguyen Van Chung	10/10/1985	Master's Degree	15/10/2025: Deputy Director of Information Technology

V. Chief Accountant:

Full Name	Date of Birth	Professional Qualification	Date of Appointment/Dismissal
Ms. Phan Thi Thanh Nga	05/05/1977	Master's Degree	26/12/2024: Chief Financial Officer cum Chief Accountant

VI. Corporate Governance Training: The company consistently prioritizes and emphasizes corporate governance training. The company has assigned relevant personnel to participate in seminars and conferences held by related agencies on corporate governance to stay informed about legal regulations applicable to the company's operations.

VII. List of Related Parties of the Public Company and Transactions of Related Parties with the Company:

1. List of Related Parties of the Company:

No.	Name of Organization /Individual	Securities Trading Account	Position at the Company (if any)	Citizen ID, Date of Issue, Place of Issue	Contact Address	Start Time as Related Person	End Time as Related Person	Reason	Relationship with the Company
1	Nguyen Ngoc Chieu		Chairman of the Board of Directors			24.04.2010			Related person

No.	Name of Organization /Individual	Securities Trading Account	Position at the Company (if any)	Citizen ID, Date of Issue, Place of Issue	Contact Address	Start Time as Related Person	End Time as Related Person	Reason	Relationship with the Company
2	Phan Kim Phuong		Advisor to Tam Duc, Professional Advisor, Member of the Board of Directors			28.04.2022			Related person
3	Chu Trong Hiep		Member of the Board of Directors/Surgical Director			24.04.2010			Related person
4	Pham Anh Dung		Non-executive Member of the Board of Directors			24.04.2010			Related person
5	Pham Bich Xuan		Member of the Board of Directors			19.05.2010			Related person
6	Nguyen Duc Tuan		Head of the Supervisory Board			25.04.2025			Related person
7	Bui Thuy Kieu		Member of the Supervisory Board			25.04.2015			Related person
8	Le Thi Huyen Trang		Member of the Supervisory Board			28.04.2023			Related person
9	Do Van Buu Dan		General Director/Deputy Director in charge of Cardiac Electrophysiology			01.02.2021			Related person
10	Ton That Minh		Hospital Director			19.05.2010			Related person
11	Dinh Duc Huy		Director of Cardiology			19.05.2010			Related person
12	Phan Thi Thanh Nga		Chief Financial Officer and Chief Accountant			22.05.2014			Related person
13	Nguyen Thi Bich Dao		Deputy Director - Endocrinology and Nutrition			01.04.2015			Related person

No.	Name of Organization /Individual	Securities Trading Account	Position at the Company (if any)	Citizen ID, Date of Issue, Place of Issue	Contact Address	Start Time as Related Person	End Time as Related Person	Reason	Relationship with the Company
14	Nguyen Huynh Khuong		Deputy Director of Interventional Cardiology and Vascular Diseases			01.11.2019			Related person
15	Ly Huy Khanh		Deputy Director of General Planning			01.02.2021			Related person
16	Ngo Thi Kim Anh		Deputy Director of Outpatient Examination and Treatment			01.02.2021			Related person
17	Thai Minh Thien		Deputy Director in charge of Emergency and Cardiac Intensive Care			01.02.2021			Related person
18	Nguyen Ngoc An Khoi		Deputy Director of Brand Development			01.11.2019			Related person
19	Nguyen Ngoc Nhu Anh		Deputy Director of Administration/Corporate Governance Officer			16.05.2024			Related person
20	Tran Thi Thanh Nhan		Deputy Director of Administration and Human Resources of the Hospital			01.11.2019			Related person
21	Nguyen Van Chung		Deputy Director of Information Technology			15.10.2025			Related person

2. Transactions between the company and its related parties; or between the company and major shareholders, insiders, and related parties of insiders: *None*
3. Transactions between company insiders, related parties of insiders, and subsidiaries or companies controlled by the company: *None*
4. Transactions between the company and other entities:
 - 4.1. Transactions between the company and companies where members of the Board of Directors, members of the Supervisory Board, or the General Director (CEO) have been or are founding members or members of the Board of Directors, or the General Director (CEO) within the past three (03) years (as of the report date): *None*.

4.2. Transactions between the company and companies where related parties of members of the Board of Directors, members of the Supervisory Board, or the General Director (CEO) are members of the Board of Directors or the General Director (CEO): *None*.

4.3. Other transactions of the company (if any) that may provide material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, the General Director (CEO), and other managers: *None*.

VIII. Share Transactions of Insiders and Related Parties of Insiders:

1. List of Insiders and Related Parties of Insiders:

No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/Passport Number, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at End of Period	Shareholding Ratio at End of Period	Notes
I. BOARD OF DIRECTORS								
1	Nguyen Ngoc Chieu		Chairman of the Board of Directors			240,000	0.77%	
	Phan Kim Phuong		Tam Duc Advisor, Professional Advisor, Member of the Board of Directors			1,144,000	3.68%	Wife
	Nguyen Ngoc An Khoi		Deputy Director of Brand Development			216,000	0.69%	Son
	Nguyen Ngoc Nhu Anh		Deputy Director of Administration/Corporate Governance Officer			240,000	0.77%	Daughter
	Ta Thang					0	0	Son-in-law
	Nguyen Duc Trung					68,800	0.22%	Son
	Le Minh Tram					0	0	Daughter-in-law
2	Phan Kim Phuong		Advisor of Tam Duc, Professional Advisor, Member of the Board of Directors			1,144,000	3.68%	
	Nguyen Ngoc Chieu		Chairman of the Board of Directors			240,000	0.77%	Husband

No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/Passport Number, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at End of Period	Shareholding Ratio at End of Period	Notes
	Nguyen Ngoc An Khoi		Deputy Director of Brand Development			216,000	0.69%	Son
	Nguyen Ngoc Nhu Anh		Deputy Director of Administration/Corporate Governance Officer			240,000	0.77%	Daughter
	Ta Thang					0	0	Son-in-law
	Nguyen Duc Trung					68,800	0.22%	Son
	Le Minh Tram					0	0	Daughter-in-law
3	Chu Trong Hiep		Member of the Board of Directors/Surgical Director			72,000	0.23%	
	Chu Van Chinh					0	0	Father (deceased)
	Dao Thi Nam					0	0	Mother (deceased)
	Nguyen Nhu Hinh					0	0	Father-in-law (deceased)
	Vu Thi Thuy					0	0	Mother-in-law (elderly, lost ID)
	Nguyen Thi Oanh					0	0	Wife
	Chu Minh Giao					0	0	Child
	Chu Minh Phuc					0	0	Child
	Dao Van Nghia					0	0	Brother
	Ho Thi Ngoc Hue					0	0	Sister-in-law
	Chu Thi Thanh Tam					0	0	Younger sibling
	Chu Thi Kim					0	0	Younger

No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/Passport Number, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at End of Period	Shareholding Ratio at End of Period	Notes
	Trang							sibling
4	Pham Anh Dung		Non-executive Member of the Board of Directors			1,176,000	3.78%	
	Pham Van Lam					0	0	Father (deceased)
	Le Thi Meo					0	0	Mother (deceased)
	Ngo Thanh Nam					0	0	Father-in-law (deceased)
	Le Thi Bang					0	0	Mother-in-law (deceased)
	Ngo Thi Kieu Diem					0	0	Wife
	Pham Song Ngan					0	0	Daughter
	Pham Ngan Giang					0	0	Daughter
	Pham Gia An					0	0	Son
	Pham Thanh Luan					0	0	Brother (deceased)
	Pham Thi Ngoc Lan					0	0	Sister
	Pham Thi Ly					0	0	Sister
	Pham Thi Thuy Lieu					0	0	Sister
	Pham Thanh Tin					0	0	Brother (deceased)
	Pham Van Loc					0	0	Brother
	Pham Thi Minh Nguyet					0	0	Sister

No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/Passport Number, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at End of Period	Shareholding Ratio at End of Period	Notes
	Pham Thanh Cong							Brother
5	Pham Bich Xuan		Member of the Board of Directors			728,800	2.34%	
	Ha Dinh Chien					36,000	0.12%	Husband
	Duong Ton Thai Duong					228,800	0.74%	Child
	Duong Ton Xuan Trang					130,264	0.42%	Child
	Huynh To Uyen					20,000	0.06%	Daughter-in-law
	Pham Binh Minh					0	0	Sibling
	Phan Thi Le Hieu					0	0	Sister-in-law
	Pham Bich Ha					109,600	0.35%	Sister
	Nguyen Van Du					0	0	Brother-in-law

II. SUPERVISORY BOARD

1	Nguyen Duc Tuan		Head of the Supervisory Board			2,000	0.006%	
	Doan Thi Kim Son							Biological Mother
	Nguyen Khac Lang							Father-in-law
	Duong Thi Lam							Mother-in-law
	Nguyen Thi Hong Van							Wife
	Nguyen Ngoc Van Khanh							Child (minor)

No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/Passport Number, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at End of Period	Shareholding Ratio at End of Period	Notes
	Nguyen Duc An							Child (minor)
2	Bui Thuy Kieu		Member of the Supervisory Board			132,000	0.42%	
	Nguyen Van Thao					0	0	Husband
	Nguyen Thi Kim Thoa					0	0	Child
	Nguyen Thi Kim Thuan					0	0	Child
	Le Anh Dung					0	0	Son-in-law
	Bui Thi Thia					0	0	Sister (deceased)
	Phan Van Lanh					0	0	Brother-in-law (deceased)
	Bui Thi Dau					0	0	Sister
	Le Van Say					0	0	Brother-in-law (deceased)
	Bui Van Che					0	0	Brother (deceased)
	Huynh Thi Niem					0	0	Sister-in-law
	Bui Thi Phi					0	0	Sibling
3	Le Thi Huyen Trang		Member of the Supervisory Board			0	0	
	Tran Thi Lua					0	0	Mother
	Trinh Phuc Thai					0	0	Father-in-law

No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/Passport Number, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at End of Period	Shareholding Ratio at End of Period	Notes
	Vu Thi Dau					0	0	Mother-in-law
	Trinh Xuan Duc					0	0	Husband
	Trinh Xuan Hoa					0	0	Child (minor)
	Le Quang Vy					0	0	Sibling
	Le Thi Thuy					0	0	Sister
	Vo Van Giap					0	0	Brother-in-law
	Le Thi Tuyen					0	0	Sister
	Pham Thanh Tung					0	0	Brother-in-law
	Le Thi Phuong					0	0	Sister
	Do Tan Thin					0	0	Brother-in-law
	Le Thi My Phuong					0	0	Sister
	Nguyen Le Hoai Bao					0	0	Brother-in-law

III. BOARD OF MANAGEMENT

1	Do Van Buu Dan		General Director/Deputy Director in charge of Cardiac Electrophysiology			6,360	0.02%	
	Do Van Phat					0	0	Biological Father
	Le Thi Minh Thuan					0	0	Biological Mother

No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/Passport Number, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at End of Period	Shareholding Ratio at End of Period	Notes
	Nguyen Dinh Thach					0	0	Father-in-law
	Le Thi Thu Ha					0	0	Mother-in-law
	Nguyen Le Phuong Thao					0	0	Wife
	Do Gia Han					0	0	Child
	Do Minh Anh					0	0	Child
	Do Nguyen Gia An					0	0	Child (minor)
	Do Nguyen Bao Anh					0	0	Child (minor)
	Do Van Buu Dien					0	0	Brother
	Pham Thuy Van					0	0	Sister-in-law
	Do Van Buu Dai					0	0	Brother
	Vo Thi Phuong					0	0	Sister-in-law
2	Ton That Minh		Hospital Director			158,000	0.51%	
	Le Thi Thu Thao					0	0	Wife
	Ton That Minh Tri					0	0	Child
	Giang Thi Phuong Thy					0	0	Daughter-in-law
	Ton That Minh Quan					0	0	Child

No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/Passport Number, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at End of Period	Shareholding Ratio at End of Period	Notes
	Nguyen Thi Hieu					0	0	Daughter-in-law
	Ton Nu Thi Chau					0	0	Sister
	Phan Manh Ha					0	0	Brother-in-law (deceased)
	Ton That Viet Hung					0	0	Brother
	Duong Ton Nu Moc Duc					0	0	Sister-in-law
	Ton Nu Thi Hoa					0	0	Sister
	Nguyen Xuan Si					0	0	Brother-in-law
	Ton Nu Thi Loi					0	0	Sibling
	Ngo Van Tam					0	0	Brother-in-law
	Ton That Huu					0	0	Sibling
	To Ngoc Phuong Nga					0	0	Sister-in-law
	Ton Nu Thi Tam					0	0	Younger sibling
	Phan Van Khanh					0	0	Brother-in-law
3	Dinh Duc Huy		Director of Cardiology			50,000	0.16%	
	Dinh Quang Duc					10,000	0.03%	Father
	Chu Thi Hien					0	0	Mother
	Ly Thi Bach Tuyet					0	0	Mother-in-law

No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/Passport Number, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at End of Period	Shareholding Ratio at End of Period	Notes
	Vu Duc Tin					0	0	Father-in-law (deceased)
	Vu Thi Trinh Nguyen					20,000	0.06%	Wife
	Dinh Duc Minh Han					0	0	Child
	Dinh Duc Huyen					0	0	Child
	Dinh Duc Minh Hien					0	0	Child (minor)
	Dinh Duc Quang					0	0	Brother
4	Phan Thi Thanh Nga		Chief Financial Officer and Chief Accountant			98,000	0.32%	
	Truong Thi Hoa					0	0	Biological mother
	Hoang Dinh Tuan					0	0	Father-in-law
	Nguyen Thi Tho					0	0	Mother-in-law (deceased)
	Hoang Dinh Thach					0	0	Husband
	Hoang Dinh Tan					0	0	Child
	Hoang Phan Truc My					0	0	Child
	Hoang Phan Tra My					0	0	Child
	Phan Thi Thanh Lich					0	0	Sibling
	Phan Thi Thanh Sang					0	0	Sibling
	Phan Doan Tam					0	0	Sibling

No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/Passport Number, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at End of Period	Shareholding Ratio at End of Period	Notes
	Dang The Nguyen					0	0	Brother-in-law
	Nguyen Duc Tho					0	0	Brother-in-law
	Huynh Diem Dai Trang					0	0	Sister-in-law
5	Nguyen Thi Bich Dao		Deputy Director - Endocrinology and Nutrition			116,000	0.37%	
	Le Quang Quy					0	0	Husband
	Le Thi Bich Ngoc					0	0	Child
	Le Thi Van Anh					0	0	Child
	Tran Le Nguyen Khang					0	0	Son-in-law
	Doan Hoai Minh					28,000	0.09%	Sibling
6	Nguyen Huynh Khuong		Deputy Director - Interventional Cardiology and Vascular Diseases			2,000	0.006%	
	Nguyen Van Bay					0	0	Father (deceased)
	Huynh Kim Cuc					0	0	Mother
	Nguyen Thi To					0	0	Mother-in-law
	Le Minh Triem					0	0	Father-in-law (deceased)
	Le Thi Phuong Huyen					24,000	0.08%	Wife
	Nguyen Khuong Nguyen					0	0	Child
	Nguyen Khuong Bao					0	0	Child
	Nguyen Huynh Kim An					0	0	Sibling
	Nguyen Huynh Kim Ngan					0	0	Younger Sibling
7	Ly Huy Khanh		Deputy Director of			0	0	

No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/Passport Number, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at End of Period	Shareholding Ratio at End of Period	Notes
			General Planning					
	Ly Cong Khanh					0	0	Father
	Bui Thi Thanh Ngon					0	0	Mother
	Nguyen Ngoc Nham					0	0	Father-in-law (deceased)
	Nguyen Thi Dang					0	0	Mother-in-law (deceased)
	Nguyen Thi Bich Dao					0	0	Wife
	Ly Nhat Khanh					0	0	Child
	Ly Minh Khanh					0	0	Child
	Ly Bao Khanh					0	0	Brother (deceased)
	Ly Diem Khanh					0	0	Sister
	Ly Nha Khanh					0	0	Sister
	Ly Uyen Khanh					0	0	Younger Sibling
8	Ngo Thi Kim Anh		Deputy Director of Outpatient Examination and Treatment			0	0	
	Ngo Van Giang					0	0	Father
	Nguyen Thi Mui					0	0	Mother
	Van Ba Ut					0	0	Father-in-law (deceased)
	Le Thi Chuong					0	0	Mother-in-law (deceased)
	Van Thanh Trung					0	0	Husband
	Van Ngoc Dan Khanh					0	0	Child

No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/Passport Number, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at End of Period	Shareholding Ratio at End of Period	Notes
	Van Thanh Khoa					0	0	Child (minor)
	Ngo Thanh Huy					0	0	Brother
	Le Thi Hong Dung					0	0	Sister-in-law
	Ngo Thi Kim Dung					0	0	Sister
	Ngo Thi Kim Thoa					0	0	Sister
	Nguyen Hoai Van					0	0	Brother-in-law
9	Thai Minh Thien		Deputy Director in charge of Emergency and Cardiac Intensive Care			88,000	0.28%	
	Thai Duc Be					0	0	Biological Father (Elderly, lost ID card)
	Nguyen Thi Bach Van					0	0	Biological Mother (Elderly, lost ID card)
	Lam Duc					0	0	Father-in-law (Elderly, lost ID card)
	Dang Thuy Lan					0	0	Mother-in-law (Elderly, lost ID card)
	Lam Dang Hong Yen					0	0	Wife
	Thai Lam Minh Triet					0	0	Child
	Thai Lam Tram					0	0	Child

No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/Passport Number, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at End of Period	Shareholding Ratio at End of Period	Notes
	Anh							
	Thai Minh Tri					0	0	Brother
10	Nguyen Ngoc An Khoi		Deputy Director of Brand Development			216,000	0.69%	
	Nguyen Ngoc Chieu		Chairman of the Board of Directors			240,000	0.77%	Father
	Phan Kim Phuong		Advisor to Tam Duc, Professional Advisor, Member of the Board of Directors			1,144,000	3.68%	Mother
	Nguyen Ngoc Trang Hien					0	0	Child
	Vuong Sy Hoang					0	0	Son-in-law
	Nguyen Ngoc Minh Khoa					0	0	Child
	Nguyen Ngoc Nhu Anh		Deputy Director of Administration/Person in charge of corporate governance			240,000	0.77%	Sibling
	Ta Thang					0	0	Brother-in-law
	Nguyen Duc Trung					68,800	0.22%	Sibling
	Le Minh Tram					0	0	Sister-in-law
11	Nguyen Ngoc Nhu Anh		Deputy Director of Administration/Person in charge of corporate governance			240,000	0.77%	
	Nguyen Ngoc Chieu		Chairman of the Board of Directors			240,000	0.77%	Father
	Phan Kim Phuong		Advisor to Tam Duc, Professional Advisor, Member of the Board of Directors			1,144,000	3.68%	Mother
	Ta Thanh					0	0	Father-in-

No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/Passport Number, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at End of Period	Shareholding Ratio at End of Period	Notes
								law (deceased)
	Tran Thi Dung					86,800	0.28%	Mother-in-law
	Ta Thang					0	0	Husband
	Ta Nguyen Tu Anh					0	0	Daughter
	Ta Minh Hieu					0	0	Son
	Nguyen Ngoc An Khoi		Deputy Director of Brand Development			216,000	0.69%	Brother
	Nguyen Duc Trung					68,800	0.22%	Brother
	Le Minh Tram					0	0	Sister-in-law
12	Tran Thi Thanh Nhan		Deputy Director of Administration and Human Resources of the Hospital			0	0	
	Tran Quoc Tam					0	0	Father (deceased)
	Tran Thi Ngo					0	0	Mother
	Tran Van Truc					0	0	Father-in-law
	Truong Thi Hien					0	0	Mother-in-law
	Tran Van Hieu					0	0	Husband
	Tran My Duyen					0	0	Child
	Tran My Tu					0	0	Child
	Tran Quoc Dung					0	0	Brother
	Lam Thi Nhu					0	0	Sister-in-law

No.	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID/Passport Number, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at End of Period	Shareholding Ratio at End of Period	Notes
	Tran Quoc Diep					0	0	Brother
	Tran Kien Cuong					0	0	Brother
	Tran Thi Ngoc Ngan					0	0	Sister
	Nguyen Truong Son					0	0	Brother-in-law
13	Nguyen Van Chung		Deputy Director of Information Technology			0	0	
	Nguyen Van Ban							Biological Father
	Mai Thi Nhoi							Biological Mother
	Nguyen Van Son							Biological Brother
	Nguyen Thi Huong							Sister-in-law
	Nguyen Thi Thuy							Biological Sister
	Nguyen Van Phung							Brother-in-law
	Vu Van Phi							Father-in-law
	Tran Thi Thai							Mother-in-law
	Vu Thi Hoa							Wife
	Nguyen Duc Thinh							Child (minor)
	Nguyen Duc Phat							Child (minor)
IV	Trade Union of Tam Duc Cardiology Hospital Joint Stock Company			49/QĐ-CD 28/07/2005				

2. Transactions in the Company's Shares by Insiders and Their Related Persons:

No.	Transaction Executor	Relationship with the Insider	Number of Shares Owned at Beginning of Period		Number of Shares Owned at End of Period		Reason for Increase or Decrease (purchase, sale, conversion, bonus...)
			Number of Shares	Ownership Ratio	Number of Shares	Ownership Ratio	
1	Nguyen Ngoc Chieu	Chairman of the Board of Directors	120,000	0.77%	240,000	0.77%	Bonus Share Issuance
2	Phan Kim Phuong	Wife of the Chairman of the Board of Directors/Advisor to Tam Duc, Professional Advisor, Member of the Board of Directors	572,000	3.68%	1,144,000	3.68%	Bonus Share Issuance
3	Nguyen Ngoc An Khoi	Son of the Chairman of the Board of Directors/Deputy Director of Brand Development	108,000	0.69%	216,000	0.69%	Bonus Share Issuance
4	Nguyen Ngoc Nhu Anh	Daughter of the Chairman of the Board of Directors/Deputy Director of Administration/Corporate Governance Officer	120,000	0.77%	240,000	0.77%	Bonus Share Issuance
5	Nguyen Duc Trung	Son of the Chairman of the Board of Directors	34,400	0.22%	68,800	0.22%	Bonus Share Issuance
6	Chu Trong Hiep	Member of the Board of Directors/Director of Surgery	36,000	0.23%	72,000	0.23%	Bonus Share Issuance
7	Pham Anh Dung	Non-executive Member of the Board of Directors	588,000	3.78%	1,176,000	3.78%	Bonus Share Issuance
8	Pham Bich Xuan	Member of the Board of Directors	364,400	2.34%	728,800	2.34%	Bonus Share Issuance
9	Ha Dinh Chien	Husband of Ms. Pham Bich Xuan - Member of the Board of Directors	18,000	0.12%	36,000	0.12%	Bonus Share Issuance
10	Duong Ton Thai Duong	Child of Ms. Pham Bich Xuan - Member of the Board of Directors	114,400	0.74%	228,800	0.74%	Bonus Share Issuance
11	Duong Ton Xuan Trang	Child of Ms. Pham Bich Xuan - Member of the Board of Directors	65,132	0.42%	130,264	0.42%	Bonus Share Issuance
12	Huynh To Uyen	Daughter-in-law of Ms. Pham Bich Xuan - Member of the Board of Directors	10,000	0.06%	20,000	0.06%	Bonus Share Issuance
13	Pham Bich Ha	Sister of Ms. Pham Bich Xuan - Member of the Board of Directors	54,800	0.35%	109,600	0.35%	Bonus Share Issuance
14	Nguyen Duc Tuan	Head of the Supervisory Board	1,000	0.006%	2,000	0.006%	Bonus Share Issuance
15	Bui Thuy Kieu	Member of the Supervisory Board	66,000	0.42%	132,000	0.42%	Bonus Share Issuance
16	Do Van Buu Dan	General Director/Deputy Director in charge of Cardiac	3,180	0.02%	6,360	0.02%	Bonus Share Issuance

No.	Transaction Executor	Relationship with the Insider	Number of Shares Owned at Beginning of Period		Number of Shares Owned at End of Period		Reason for Increase or Decrease (purchase, sale, conversion, bonus...)
			Number of Shares	Ownership Ratio	Number of Shares	Ownership Ratio	
		Electrophysiology					
17	Ton That Minh	Hospital Director	79,000	0.51%	158,000	0.51%	Bonus Share Issuance
18	Dinh Duc Huy	Director of Cardiology	25,000	0.16%	50,000	0.16%	Bonus Share Issuance
19	Dinh Quang Duc	Father of Dinh Duc Huy, Director of Cardiology	5,000	0.03%	10,000	0.03%	Bonus Share Issuance
20	Vu Thi Trinh Nguyen	Wife of Dinh Duc Huy, Director of Cardiology	10,000	0.06%	20,000	0.06%	Bonus Share Issuance
21	Phan Thi Thanh Nga	Chief Financial Officer and Chief Accountant	49,000	0.32%	98,000	0.32%	Bonus Share Issuance
22	Nguyen Thi Bich Dao	Deputy Director - Endocrinology and Nutrition	58,000	0.37%	116,000	0.37%	Bonus Share Issuance
23	Doan Hoai Minh	Sister of Nguyen Thi Bich Dao, Deputy Director - Endocrinology and Nutrition	14,000	0.09%	28,000	0.09%	Bonus Share Issuance
24	Nguyen Huynh Khuong	Deputy Director – Interventional Cardiology and Vascular Diseases	1,000	0.006%	2,000	0.006%	Bonus Share Issuance
25	Le Thi Phuong Huyen	Wife of Nguyen Huynh Khuong, Deputy Director – Interventional Cardiology and Vascular Diseases	12,000	0.08%	24,000	0.08%	Bonus Share Issuance
26	Thai Minh Thien	Deputy Director of Emergency and Cardiac Intensive Care	44,000	0.28%	88,000	0.28%	Bonus Share Issuance
27	Tran Thi Dung	Mother-in-law of Ms. Nguyen Ngoc Nhu Anh, Deputy Director of Administration/Corporate Governance Officer	43,400	0.28%	86,800	0.28%	Bonus Share Issuance

IX. Other Matters to Note: None

Recipients:

- As above;
- File: VT, Office.



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