



**TAM DUC CARDIOLOGY HOSPITAL
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 714-26/CV-TD

Ho Chi Minh City, September 9, 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 561539 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) the Announcement of share issuance under the Employee Stock Ownership Plan; (2) the Board of Directors' Decision approving the date of issuance of bonus shares to employees, specifically as follows:

- Date of issuance of bonus shares to employees: September 22, 2026

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 September 09, 2026.

We hereby certify that the above disclosed information is true and accurate and take full responsibility before the law for the contents of the disclosed information.

Recipients:

- As above;
- File: VT, VP.

INFORMATION DISCLOSURE OFFICER



DR. NGUYEN NGOC CHIEU
CHAIRMAN OF THE BOARD OF DIRECTORS

04 Nguyen Luong Bang Street, Tan My Ward, Ho Chi Minh City, Vietnam
Tel: 1900 561 539 - Hotline: 0903.052.432

Website: <https://www.tamduchearthospital.com> - Email: hospital@tamduchearthospital.com



**TAM DUC CARDIOLOGY HOSPITAL
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 57-26/TB-TD

Ho Chi Minh City, 09 September 2026

NOTICE

Issuance of Shares under the Employee Stock Ownership Plan

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 Khu Pho 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 311,040,000,000
6. Stock code: TTD
7. Bank where the payment account is maintained: Joint Stock Commercial Bank for Foreign Trade of Vietnam_South Saigon Branch.
Account number: 0181003223175
8. Enterprise Registration Certificate with enterprise code 0302668322, first issued by the Department of Planning and Investment of Ho Chi Minh City (now the Department of Finance of Ho Chi Minh City) on July 16, 2002, and amended for the 18th time on July 14, 2026.
 - Main business activities:
 - + Activities of hospitals and clinics (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 goods in specialized stores (Industry code: 4772).
 - Main products/services: Medical examination and treatment services.
9. License for establishment and operation: Medical Examination and Treatment Operating License No. 23/BYT-GPHD issued by the Ministry of Health on December 24, 2025.

II. PURPOSE OF ISSUANCE

Issuance of bonus shares under the Employee Stock Ownership Plan in accordance with the plan approved by the 2026 Annual General Meeting of Shareholders under Resolution No. 01.2026/NQ-DHCD dated April 24, 2026.

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04 Nguyen Luong Bang Street, Tan My Ward, Ho Chi Minh City, Vietnam

Tel: 1900 561 539 - Hotline: 0903.052.432

Website: <https://www.tamduchearthospital.com> - Email: hospital@tamduchearthospital.com

III. 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: 31,104,000 shares
4. Number of outstanding shares: 31,104,000 shares
5. Number of treasury shares: 0 shares
6. Number of shares expected to be issued: 690,000 shares
7. Total par value of shares to be issued: VND 6,900,000,000
8. Issuance rate: 2.22% of the total number of outstanding shares
9. Transfer restriction period: All bonus shares issued under the Employee Stock Ownership Plan will be subject to a transfer restriction for one year from the date of completion of the issuance.

The bonus shares issued will not be revoked in the event that employees resign during the transfer restriction period.
10. Issuance price: Not applicable (the Company grants bonus shares to employees).
11. Blocked account for receiving share purchase funds: Not applicable.
12. Source of issuance funds: From the owner's equity based on the audited financial statements for 2025, specifically:
 - Utilization of undistributed profits after tax: VND 6,900,000,000.
13. Date of issuance of bonus shares to employees: September 22, 2026

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

Recipients:

- State Securities Commission of Vietnam, Hanoi Stock Exchange;
- Archives.



DR. NGUYEN NGOC CHIEU



**TAM DUC CARDIOLOGY HOSPITAL
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 576-26/QD-HDQT

Ho Chi Minh City, 09 September 2026

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

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of Tam Duc Cardiology Hospital Joint Stock Company approved by the General Meeting of Shareholders on April 28, 2022 and amended and supplemented on July 3, 2026;
- Pursuant to Resolution No. 01.2026/NQ-DHCD dated April 24, 2026 of the 2026 Annual General Meeting of Shareholders of Tam Duc Cardiology Hospital Joint Stock Company;
- Pursuant to Resolution No. VII.13.01/NQ-HDQT dated May 11, 2026 of the Board of Directors for Term VII of Tam Duc Cardiology Hospital Joint Stock Company;
- Pursuant to Resolution No. VII.14.01/NQ-HDQT dated July 3, 2026 of the Board of Directors for Term VII of Tam Duc Cardiology Hospital Joint Stock Company;
- Pursuant to Resolution No. VII.15/NQ-HDQT dated August 13, 2026 of the Board of Directors for Term VII of Tam Duc Cardiology Hospital Joint Stock Company;

DECISION

Article 1. Approval of the date of issuance of bonus shares to employees, specifically as follows:

- Date of issuance of bonus shares to employees: September 22, 2026.

Article 2: Implementation

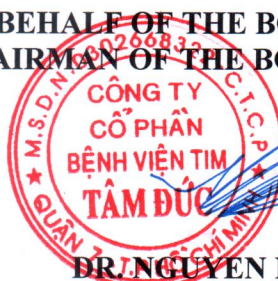
Members of the Board of Directors, the Company's Board of Management, and relevant departments, units and individuals shall be responsible for implementing this Decision.

This Decision shall take effect as of the date of signing.

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

Recipients:

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



DR. NGUYEN NGOC CHIEU