



**TAM DUC CARDIOLOGY HOSPITAL
JOINT STOCK COMPANY**

No.: 758-26/CV-TD

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, September 29th, 2026

**CÔNG TY
CỔ PHẦN
BỆNH
VIỆN TIM
TÂM ĐỨC**
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EXTRAORDINARY INFORMATION DISCLOSURE

**To: State Securities Commission
HaNoi Stock Exchange**

- Organization Name: **Tam Duc Cardiology Hospital Joint Stock Company**
- Stock Code: TTD
- Address: 04 Quarter 1 Nguyen Luong Bang, Tan My Ward, Ho Chi Minh City, Vietnam
- Contact Phone: 1900 561 539
- E-mail: hospital@tamduchearthospital.com

Content of the Information Disclosure:

Tam Duc Cardiology Hospital Joint Stock Company hereby announces the correction to the Report on the Results of the Share Issuance under the Employee Stock Ownership Plan No. 749-26/BC-TD dated September 24, 2026, in relation to the supplementation of information under Section IV. Attached Documents, specifically as follows:

Before Change	After Change
IV. Enclosed Documents List of employees participating in the receipt of bonus shares under the employee stock option plan for the year 2026.	IV. Enclosed Documents 1. List of employees participating in the receipt of bonus shares under the employee stock option plan for the year 2026. 2. Decision of the Board of Directors No. 576-26/QD-HDQT dated September 09, 2026, regarding the approval of the bonus share issuance date for employees.

This information has been published on the company's website on September 29th, 2026 at the link <https://tamduchearthospital.com/cong-bo-thong-tin>.

We hereby commit that the disclosed information is truthful and we assume full legal responsibility for the content of the disclosed information.

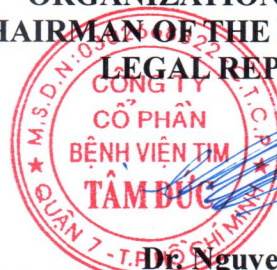
Attached Documents:

- Report on the Results of the Share Issuance under the Employee Stock Ownership Plan No. 749-26/BC-TD dated September 24, 2026 (corrected).

Recipients:

- As above;
- Archive: VT, VP

**ORGANIZATION REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS
LEGAL REPRESENTATIVE**



Dr. Nguyen Ngoc Chieu

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.: 749-26/BC-TD

Ho Chi Minh City, September 24, 2026

REPORT

Results of the Share Issuance under the Employee Stock Ownership Plan

To: - STATE SECURITIES COMMISSION

I. INTRODUCTION OF THE ISSUING ORGANIZATION

1. Name of the issuing organization: **Tam Duc Cardiology Hospital Joint Stock Company**
2. Abbreviation: 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 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 Sai Gon Branch.
Account number: 0181003223175
8. Enterprise Registration Certificate with Enterprise Code 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 July 16, 2002, 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. ISSUANCE PLAN

1. Share name: Shares of Tam Duc Cardiology Hospital Joint Stock Company
2. Type of shares: Common Shares
3. Number of shares before the issuance:
 - Total issued shares: 31,104,000 shares.

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

- Number of outstanding shares: 31,104,000 shares.
 - Number of treasury shares: 0 shares.
4. Number of shares expected to be issued: 690,000 shares, equivalent to 2.22% of the total number of outstanding shares.
 5. Transfer restriction period: All bonus shares issued under the employee stock option program will be subject to a transfer restriction for one year from the end date of the issuance.
Bonus shares issued will not be revoked in the event of employee resignation during the transfer restriction period.
 6. Issuance price: Not applicable.
 7. Source of funds for the issuance: From the owner's equity based on the audited financial statements for 2025, specifically:
 - Utilizing undistributed profits after tax: VND 6,900,000,000.
 8. End date of the issuance: September 22, 2026
 9. Expected date of share transfer: Expected in September or October 2026.

III. RESULTS OF THE SHARE ISSUANCE

1. Number of shares distributed: 690,000 shares, equivalent to 100% of the total shares planned for issuance.
2. Number of employees allocated shares: 69 employees
3. Total number of shares after the issuance (as of September 22, 2026): 31,794,000 shares, including:
 - Number of outstanding shares: 31,794,000 shares;
 - Number of treasury shares: 0 shares.

IV. ENCLOSED DOCUMENTS

1. List of employees participating in the receipt of bonus shares under the employee stock option plan for the year 2026.
2. Decision of the Board of Directors No. 576-26/QD-HDQT dated September 09, 2026, regarding the approval of the bonus share issuance date for employees.

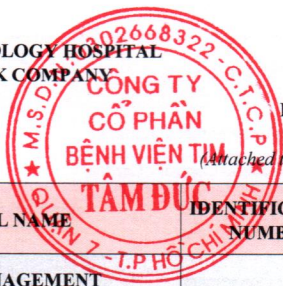
**TAM DUC CARDIOLOGY HOSPITAL JSC
CHAIRMAN OF THE BOARD OF DIRECTORS
LEGAL REPRESENTATIVE**



Recipients:

- As above;
- Archive: VT, VP

DR. NGUYEN NGOC CHIEU



LIST OF EMPLOYEES ELIGIBLE TO PARTICIPATE IN THE
EMPLOYEE STOCK OWNERSHIP PLAN

(attached to the Report on Issuance Results No. 749-26/BC-TD dated 24 September 2026)

No.	FULL NAME	IDENTIFICATION NUMBER	DATE OF ISSUE	PLACE OF ISSUE	POSITION	YEARS OF SERVICE	NUMBER OF BONUS SHARES
I BOARD OF MANAGEMENT							130.000
1	TON THAT MINH				Hospital Director	18	10.000
2	DO VAN BUU DAN				General Director and Deputy Director in charge of Cardiac Electrophysiology	20	10.000
3	CHU TRONG HIEP				Director of Cardiovascular Surgery and Head of Surgery Department	20	10.000
4	NGUYEN THI BICH DAO				Deputy Director of Endocrinology - Metabolism & Nutrition	11	10.000
5	DINH DUC HUY				Director of Internal Cardiology and Head of Interventional Cardiology Department	20	10.000
6	NGUYEN HUYNH KHUONG				Deputy Director of Interventional Cardiology and Vascular Diseases	16	10.000
7	THAI MINH THIEN				Deputy Director in charge of Emergency and Cardiology Intensive Care, concurrently serving as Head of the Cardiology Intensive Care Department	20	10.000
8	LY HUY KHANH				Deputy Director of General Planning	9	10.000
9	NGO THI KIM ANH				Deputy Director and Head of Outpatient Examination & Treatment Department	20	10.000
10	PHAN THI THANH NGA				Finance Director and Chief Accountant	19	10.000
11	NGUYEN NGOC NHU ANH				Governance Director and Person in charge of Corporate Governance	20	10.000
12	NGUYEN NGOC AN KHOI				Deputy Director of Brand Development	20	10.000
13	TRAN THI THANH NHAN				Deputy Director of Administration and Human Resources	23	10.000
II PROFESSIONAL STAFF							540.000
II.1 DOCTORS - PHARMACISTS							340.000
1	TRAN VAN SI				Doctor - Deputy Head of the Outpatient Department	20	10.000
2	LAI THI QUE CHAU				Doctor - Deputy Head of the Outpatient Department	20	10.000
3	TU NGOC THUY HIEN				Doctor - Head of Diagnostic Imaging Department	20	10.000
4	NGUYEN VAN DANG				Doctor - Deputy Head of Cardiology Emergency and Intensive Care Department	14	10.000
5	NGUYEN BAO TRUNG				Doctor - Deputy Head of Cardiology Emergency and Intensive Care Department	11	10.000
6	LE THI HUYEN TRANG				Doctor - Deputy Head of Cardiology Emergency and Intensive Care Department	14	10.000
7	ONG THI TO LINH				Doctor - Deputy Head of Cardiology 1 and Head of Special Treatment Area	16	10.000
8	NGUYEN THI KIM THINH				Doctor - Deputy Head of Cardiology 1 and Deputy Head of Special Treatment Area	23	10.000
9	TON NU KHANH AN				Doctor - Deputy Head of Special Treatment Area	13	10.000
10	NGUYEN NGO THANH PHUONG				Doctor - Deputy Head of Cardiology 1	13	10.000
11	PHAM HUY HOANG				Doctor - Deputy Head of Interventional Cardiology - Cardiology 2	20	10.000
12	NGUYEN KIM CHUNG				Doctor - Head of Cardiology 3	16	10.000
13	TRAN THI KIM THANH				Doctor - Head of Metabolic Cardiology - Cardiology 4	13	10.000
14	NGUYEN THAI BINH				Doctor - Deputy Head of Metabolic Cardiology - Cardiology 4	16	10.000
15	PHAM TRAN XUAN HONG				Doctor - Head of Cardiovascular Rehabilitation - Cardiology 5	20	10.000
16	TRAN TU NAM				Doctor - Head of the Department of Cardiovascular Surgery - Cardiac Surgeon	20	10.000
17	HO THANH HUNG				Doctor - Deputy Head of Cardiovascular Surgery	16	10.000
18	PHAM MINH CUONG				Doctor - Deputy Head of Cardiovascular Surgery	16	10.000
19	NGUYEN THANH HOAI				Doctor - Head of Anesthesiology	16	10.000
20	HOANG PHAN QUYNH NGAN				Doctor - Deputy Head of Anesthesiology	20	10.000
21	TA NGOC LONG PHI				Doctor - Head of Cardiovascular Surgical Intensive Care	17	10.000

No.	FULL NAME	IDENTIFICATION NUMBER	DATE OF ISSUE	PLACE OF ISSUE	POSITION	YEARS OF SERVICE	NUMBER OF BONUS SHARES
22	NGUYEN QUANG TUAN				Doctor - Head of Extracorporeal Circulation	20	10.000
23	KIM VU PHUONG				Doctor - Head of Infection Control - Cardiac Surgeon	20	10.000
24	NGO PHUONG THUY				Doctor - Outpatient Department	23	10.000
25	LE NGUYEN THANH TUYEN				Doctor - Outpatient Department	20	10.000
26	NGUYEN THI KIM TRAN				Doctor - Outpatient Department	22	10.000
27	NGUYEN QUOC TAN				Doctor - Cardiac Surgeon	20	10.000
28	DANG THI THANH TRUC				Doctor - Cardiovascular Surgical Intensive Care	20	10.000
29	HONG TUAN KHANH				Doctor - Extracorporeal Circulation	20	10.000
30	TRINH XUAN AN				Doctor - Outpatient Department	20	10.000
31	PHAN VAN DUYET				Doctor - Outpatient Department	20	10.000
32	NGUYEN VAN KHAI				Doctor - Anesthesiology Department	20	10.000
33	NGUYEN THI THANH VAN				Pharmacist - Head of Pharmacy Department	20	10.000
34	HUA KIM TIEN				Pharmacist - Head of Laboratory Department	16	10.000
II.2	NURSES - TECHNICIANS						200.000
1	DANG VAN SANG				Head Nurse of the Hospital	20	10.000
2	NGUYEN THI KIM LOAN				Head Nurse of the Cardiology Emergency and Intensive Care Department	20	10.000
3	PHAN THUY LIEU				Deputy Head Nurse of the Cardiology Emergency and Intensive Care Department	20	10.000
4	NGUYEN THI VIET HAO				Deputy Head Nurse of the Cardiology Emergency and Intensive Care Department	19	10.000
5	HA DUC TAM				Deputy Head Nurse of the Department of Cardiology I, concurrently serving as Head Nurse of the Cardiac Electrophysiology Unit under the Department of Cardiology I	19	10.000
6	TRAN THI TRUC LINH				Head Nurse of the Special Treatment Area	20	10.000
7	HOANG THI THANH TAM				Deputy Head Nurse of the Special Treatment Area	19	10.000
8	DINH THI THU HIEN				Deputy Head Nurse of the Special Treatment Area	20	10.000
9	PHAN BE TAN				Deputy Head Nurse of the Interventional Cardiology Technical Area (Interventional Cardiology Unit)	20	10.000
10	BUI THI PHUONG TRANG				Head Nurse of the Interventional Cardiology Treatment Department - Cardiology 2	20	10.000
11	TRAN THI THU CHI				Head Nurse of the Vascular Disease Department	20	10.000
12	NGUYEN THI THANH TAM				Head Nurse of the Cardiovascular Surgery Department	19	10.000
13	TRAN THI CAM HA				Head Nurse of the Surgery Department	20	10.000
14	NGUYEN THI AI				Deputy Head Nurse of the Surgery Department	20	10.000
15	NGUYEN THI BICH VAN				Chief Anesthesia Technician	20	10.000
16	PHAM THI HUYNH NHU				Deputy Chief Anesthesia Technician	20	10.000
17	TRAN THI LAN				Head Nurse of the Cardiovascular Surgery Intensive Care Department	20	10.000
18	NGUYEN THI NGOC SANG				Deputy Head Nurse of the Cardiovascular Surgery Intensive Care Department	19	10.000
19	DANG THI HIEN				Chief Technician of the Extracorporeal Circulation Department	20	10.000
20	VAN DUY NHAT				Deputy Head of the Laboratory Department	20	10.000
III	ADMINISTRATION						20.000
1	BUI THUY KIEU				Member of the Board of Supervisors	15	10.000
2	TRAN CONG TRUONG				Head of Maintenance Department	20	10.000
	TOTAL						690.000



**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

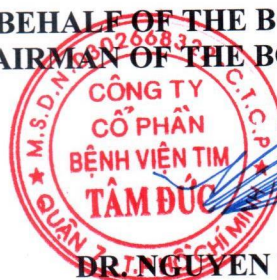
Members of the Board of Directors, the Company's Board of Management, and relevant departments, units and individuals shall be responsible for implementing this Decision.

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