**TTD: Board Resolution**

On 22 July 2020, Tam Duc Cardiology hospital joint stock company announced Board Resolution No. VI.6/ NQ – HDQT as follows:

**Article 1: Approval of professional activity results in the first 6 months of 2020:**

Examination in the first 6 months of 2020 decreased by 25% (35,876/47,816) compared to the same period of 2019 in which heart examination decreased by 22.9% (33,532/43,484). Inpatient treatment in the first 6 months of 2020 decreased by 31.7% compared to the same period of 2019 (1,840/2,693). Hospitalization also decreased by 32.6% compared to the same period of 2019 (13,854/20,531). Subclinical in the first 6 months of 2020 also decreased by 20.7% compared to the same period of 2019 (344,788/434,930). Cardiovascular intervention decreased by 31.4% compared to the same period of 2019 (568/827). About the Electrophysiological Studies in the first 6 months of 2020 was quite similar to the same period of 2019 (91/90). Surgery decreased by 44% compared to the same period of 2019 (132/236).

**Article 2: Selection of audit company for fiscal year 2020:**

The Board of Directors agreed to select Auditing and Informatics Services Company Limited (AISC) to audit financial statements of Tam Duc Cardiology hospital joint stock company for fiscal year 2020

Article 3: Approval of financial results in the first 6 months of 2020:

|  |  |  |  |
| --- | --- | --- | --- |
|  | Plan of 2020 | Implementation results in the first 6 months of 2020 | Rate %/Plan |
| Total revenue | VND 480 billion VND | VND 251.52 billion | 52.29% |
| Profit before tax | VND 48 billion VND | VND 28.71 billion | 59.79% |
| Profit after tax | VND 43 billion VND | VND 25.48 billion | 59.25% |

Compared to the same period of 2019, total revenue decreased by 18.19%; profit before tax decreased by 33%, profit after tax decreased by 33%.

Compared to the plan of 2020, total revenue obtained 52.29%; profit before tax obtained 59.79%, profit after tax obtained 59.25%.

The rate of profit before tax/Total revenue reached 11.42%

Although the activities and the profit decreased strongly, but financial targets of Tam Duc Cardiology hospital joint stock company was good and stable

Article 4: For dividend payment 1st time 2020:

The general meeting of shareholders on 25th April 2020 approved the rate of dividend payment of 2020 was 22%/par value. The rate of dividend payment 1st time was 6%/par value to be implemented in August 2020.

Article 5: Equipment of new ambulance

Article 6: Unification of inpatient departments