



**TAM DUC  
CARDIOLOGY HOSPITAL**

No.: 14-26/TB-TĐ

*Ho Chi Minh City, March 31, 2026*

## **NOTICE**

Regarding the Convening of the 2026 Annual General Meeting of Shareholders

**To: ALL SHAREHOLDERS OF TAM DUC CARDIOLOGY HOSPITAL  
JOINT STOCK COMPANY**

The Board of Directors of Tam Duc Cardiology Hospital Joint Stock Company hereby announces and invites shareholders to attend the 2026 Annual General Meeting of Shareholders with the following details:

**Time:** At 08:00 a.m., on Friday, April 24, 2026

**Venue:** Friendship Science Hall – 7th floor – Tam Duc Cardiology Hospital – No. 4 Nguyen Luong Bang Street, Tan My Ward, Ho Chi Minh City

**Attendees:** Shareholders of Tam Duc Cardiology Hospital Joint Stock Company as of the record date of March 24, 2026.

**Contents:**

1. Approval of 2025 Business Performance Report.
2. Approval of the 2025 Report of the Supervisory Board.
3. Approval of the 2025 Profit Distribution plan. The 2025 dividend payout is 33% of the par value as approved by the 2025 General Meeting of Shareholders held on April 25, 2025.
4. Approval of the Proposal to Authorize the Board of Directors to select an auditing firm for the 2026 Financial Statements.
5. Approval of the 2026 Business Operation Plan.
6. Approval of the 2026 Fund Allocation Plan.
7. Approval of the 2026 Dividend Payment Plan.
8. Approval of the Plan for Issuing Shares to Increase Charter Capital in 2026.
9. Approval of the proposal to reward employees on the occasion of the 20th anniversary of the establishment of Tam Duc Cardiology Hospital (March 8, 2006 – March 8, 2026).
10. Other matters falling under the authority of the General Meeting of Shareholders.

In case shareholders are unable to attend the Meeting, they may authorize another person to attend the Meeting on their behalf using the Letter of Authorization form provided by the Company.

When attending the Meeting, shareholders are kindly requested to bring their Identification Card (or other valid identification) and the Letter of Authorization (if applicable) to complete the registration procedures.

Documents related to the Meeting are enclosed with the Invitation Letter and are also available on the website of Tam Duc Cardiology Hospital Joint Stock Company at [www.tamduchearthospital.com](http://www.tamduchearthospital.com) from March 31, 2026.

Sincerely,

Attached documents:

1. 2025 Annual Report and Audited Financial Statements.
2. Letter of Authorization.
3. Proposals submitted to the 2026 General Meeting of Shareholders.

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