**TTD: Board Resolution**

On December 14, 2023, Tam Duc Cardiology hospital joint stock company announced Resolution No. VI.22/NQ-HDQT as follows:

Article I: Approve the results of specialized activities in the first 11 months of 2023:

In the first 11 months of 2023, Tam Duc Cardiology hospital joint stock company achieved the goal of treatment quality and patient satisfaction, with better operating capacity compared to that of the same 11 months of 2022.

In the first 11 months of 2023, medical examination activities increased by 4% compared to that of the same period in 2022 (73,084/70,171).

Inpatient treatment increased by 5% compared to that of the first 11 months of 2022 (4,297/4,082). Hospital stay in the first 11 months of 2023 was 10% lower compared to that of the same period in 2022. Surgical activities were stable, in the first 11 months of 2023, 405 cases were operated, equivalent to the same period in 2022 (405/411), exceeding the plan of 400 cases by the end of 2023. Interventional cardiac catheterization was 6% higher than that of the first 11 months of 2022 (1,574/1,484), close to the level of pre-pandemic years. Cardiac electrophysiology increased by 7% compared to that of the same period in 2022 (392/367). New techniques developed, ablation using 3D mapping to treat supraventricular tachycardia reduced X-ray exposure time, and the technique of placing a pacemaker from the His bundle reduced the rate of heart failure in the long term, with good success.

Paraclinical activities in the first 11 months of 2023 decreased by 5% compared to that of the same period in 2022 (889,284/935,498)

Article II: Approve the financial results of Tam Duc Cardiology hospital joint stock company in the first 11 months of 2023

Financial results in the first 11 months of 2023:

|  |  |  |  |
| --- | --- | --- | --- |
|  | 2023 Plan | Results of first 11 months of 2023 | Rate/Plan |
| Revenue: | VND 680 billion | VND 682.8 billion | 100.4% |
| Profit before tax: | VND 82 billion | VND 90.1 billion | 109.8% |
| Profit after tax: | VND 74 billion | VND 80.1 billion | 108.2% |

In 2023, Tam Duc recovered from the Covid 19 pandemic, and its operating capacity is better than that of the 11 months of the same period in 2022. Therefore, the financial results for the first 11 months of 2023 were good, exceeding the revenue and profit plan for the whole year of 2023.

Compared to the 2023 plan, revenue reached 100.4%, profit before tax reached 109.8%.

The rate of Profit after tax/Total revenue was 13.2%.

Article III: The second dividend prepayment in 2023

The General Meeting of Shareholders held on April 28, 2023 approved that the dividend of 2023 is 30%/par value.

The dividend of the 1st round was 10%/par value and was prepaid on August 16, 2023. Based on the business results of the first 11 months of 2023, the second dividend prepayment of 2023 will be implemented on January 10, 2024, the remaining 10% will be submitted to the General Meeting of Shareholders 2024 for decision.

The Board of Directors VI.22 agreed on the second dividend prepayment of 2023 at 10% of par value, the record date is December 29, 2023, the dividend prepayment date is January 10, 2024.

Article IV: Bonus for Lunar New Year 2024:

Operating results in the first 11 months of 2023 exceeded the revenue and profit plan of the year.

The Board of Directors VI.22 agreed on the decision to give employees a Tet bonus of 3.5 months' basic salary.