**TTD: Annual Corporate Governance 2023**

On January 24, 2024, Tam Duc Cardiology hospital joint stock company announced Report No. 37-24/CV-TD on the corporate governance 2023 as follows:

* Name of public company: Tam Duc Cardiology hospital joint stock company
* Headquarters address: No. 4 Nguyen Luong Bang, Tan Phu Ward, District 7, Ho Chi Minh City
* Tel: (028) 54110025 Fax: (028) 54110029 Email: hospital@tamduchearthospital.com
* Charter capital: VND 155,520,000,000
* Securities code: TTD
* Corporate governance model:
* General Meeting of Shareholders, Board of Directors, Supervisory Board, and General Manager
* Internal audit execution: Unimplemented
1. Activities of the General Meeting of Shareholders:

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| --- | --- | --- | --- |
| No. | General Mandate/Decision of the General Meeting of Shareholders No. | Date | Content |
| 1 | 01.2023/NQ-DHCD | April 28, 2023 | Extraordinary General Mandate 2023. |

1. Activities of the Board of Directors:
2. Information about members of the Board of Directors:

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| --- | --- | --- | --- |
| No. | Member of the Board of Directors | Position | Date of appointment/dismissal as member/independent member of the Board of Directors |
| Appointment date | Dismissal date |
| 1 | Dr. Doctor Nguyen Ngoc Chieu | Founder, Adviser, Chair of the Board of Directors | April 27, 2019 |  |
| 2 | MSc. Pham Anh Dung | Non-executive member of the Board of Directors | April 27, 2019 |  |
| 3 | Dr. Doctor Chu Trong Hiep | Member of the Board, Manager of the Surgical Ward | April 27, 2019 |  |
| 4 | Dr. Doctor Phan Kim Phuong | Founder, Adviser, Member of the Board of Directors | April 28, 2022 |  |
| 5 | Specialist Level 1 Doctor - Pham Bich Xuan | Member of the Board of Directors, PR Manager | April 27, 2019 |  |

1. Board Resolutions/Decisions:

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| --- | --- | --- | --- |
| No. | Board Resolution/Board Decision No. | Date | Content |
| 1 | VI.18/NQ-HDQT | March 01, 2023 | Evaluate operational results in 2022, prepare plans for 2023, prepare to hold the General Meeting of Shareholders 2023 |
| 2 | VI.19/NQ-HDQT | May 11, 2023 | Implement the Annual General Mandate 2023 |
| 3 | VI.20/NQ-HDQT | July 17, 2023 | Evaluate operational results in the first 6 months of 2023 and the ability to complete plans for 2023 The first round of dividend prepayment in cash in 2023 Decide to select an MSCT machine supplier |
| 4 | VI.21/NQ-HDQT | October 10, 2023 | Preliminarily evaluate operational results in the first 9 months of 2023 Decide to buy a DSA2 headlight system |
| 5 | V1.22/NQ-HDQT | December 14, 2023 | Preliminarily evaluate operational results in 2023 The second round of dividend prepayment in 2023 |

1. Activities of the Supervisory Board:
2. Information about members of the Supervisory Board:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Position | Date of appointment/dismissal as member of the Supervisory Board (2020-2024 term) | Qualification |
| 1 | Vuong Thi Quynh Anh | Chief of the Supervisory Board | April 25, 2020 | Bachelor |
| 2 | Bui Thuy Kieu | Member of the Supervisory Board | April 25, 2020 | Bachelor |
|  | Nguyen Nhi Phuong |  | April 25, 2020 - January 10, 2023 | Doctor |
| 3 | Le Thi Huyen Trang | Member of the Supervisory Board | April 28, 2023 | Doctor |

1. The Executive Board:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as member of the Supervisory Board |
| 1 | Đo Van Buu Dan | April 20, 1972 | Specialist Level 1 Doctor | February 01, 2021: Deputy General Manager of Cardiac ElectrophysiologyJune 08, 2021: General Manager  |
| 2 | Ton That Minh | April 18, 1957 | Dr. Doctor | May 19, 2010: Deputy General Manager of Cardiac Electrophysiology June 23, 2016: Hospital Manager |
| 3 | Dinh Duc Huy | November 16, 1974 | Dr. Doctor | May 19, 2010: Deputy Manager of Interventional Cardiac CatheterizationNovember 01, 2019: Manager of Internal Cardiology |
| 4 | Phan Thi Thanh Nga | May 05, 1977 | Master | May 22, 2014: Deputy Manager of FinanceNovember 01, 2019: Manager of FinanceJune 02, 2021: Manager of Finance-cum-Person in charge of Accounting DepartmentJanuary 21, 2022: Manager of Finance-cum-Chief Accountant |
| 5 | Nguyen Thi Bich Dao | November 13, 1958 | Associate Professor Doctor | April 01, 2015 |
| 6 | Nguyen Huynh Khuong | August 10, 1976 | Master Doctor | November 01, 2019 |
| 7 | Ly Huy Khanh | April 06, 1971 | Specialist Level 2 Doctor | February 01, 2021: Deputy Manager of General Planning |
| 8 | Ngo Thi Kim Anh | July 11, 1975 | Master Doctor | February 01, 2021: Deputy Manger of Outpatient Examination and Treatment |
| 9 | Thai Minh Thien | October 28, 1974 | Specialist Level 2 Doctor | February 01, 2021: Deputy Manger of Emergency Resuscitation |
| 10 | Nguyen Ngoc An Khoi | April 30, 1973 | Bachelor | November 01, 2019 |
| 11 | Truong Thi Mai Lan | December 02, 1973 | Bachelor | December 18, 2012 |
| 12 | Tran Thi Thanh Nhan | January 17, 1978 | Bachelor | November 01, 2019 |

1. Chief Accountant:

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| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Date of appointment/dismissal |
| Phan Thi Thanh Nga | May 05, 1977 | Master | June 02, 2021: Manager of Finance-cum-Person in charge of Accounting DepartmentJanuary 21, 2022: Manager of Finance-cum-Chief Accountant |

1. Training on corporate governance: None.
2. List of affiliated persons of the public company and transactions between the affiliated persons of the Company with the Company itself:
3. List of affiliated persons of the Company:
4. Transactions between the Company and affiliated persons of the company; or between the Company and major shareholder, PDMR, affiliated persons of PDMR: None.
5. Transactions between Company’s PDMR, affiliated persons of PDMR and subsidiaries or companies controlled by the Company: None.
6. Transactions between the Company and other entities:
	1. Transactions between the Company and the companies where members of the Board of directors, members of the Supervisory Board, the Executive Manager (General Manager) have been founding members or members of the Board of Directors, the Executive Manager (General Manager) for the past three (03) years (calculated at the time of reporting): None.
	2. Transactions between the Company and companies where affiliated persons of the members of the Board of Directors, members of the Supervisory Board, the Executive Manager (General Manager) are members of the Board of Directors, the Executive Manager (General Manager): None.
	3. Other transactions of the Company (if any) that can bring about material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, the Manager (General Manager), and other managers: None.
7. Share transactions of PDMR and affiliated persons of PDMR:
8. List of PDMR and affiliated persons of PDMR:
9. Company’s share transaction of PDMR and affiliated persons:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Transaction conductor | Relations with PMDR | Number of shares owned at the beginning of the period | Number of shares owned at the end of the period | Reasons for increase or decrease (buy, sell, convert, reward,...) |
|  |  |
| Number of shares | Rate | Number of shares | Rate |
| 1 | Nguyen Ngoc An Khoi | Deputy Manager of Hospital Quality Management | 118,000 | 0.76% | 108,000 | 0.69% | Sell |

1. Other significant issues: None.