**TTD: Board Resolution**

On January 30, 2024, Tam Duc Cardiology hospital joint stock company announced Resolution No. VI.23/NQ-HDQT as follows:

Article I: Approve Tam Duc's development orientation in 2024:

In 2024, Tam Duc's development orientation has 5 significant aspect:

1. Developing a successor force in terms of quality and quantity in key areas such as emergency resuscitation, cardiac catheterization, cardiac tissue, and cardiac electrophysiology
2. Ensuring quality and patient satisfaction in medical examination and inpatient treatment
3. Developing extensive advertising, establish professional hospital communications
4. Developing more professional customer care
5. Developing greater outreach to special communities such as private health insurance, Phu My Hung residential community and deploy cardiovascular health screening for leaders of large businesses

The Board of Directors of VI.23 unanimously agreed to approve the development orientation of Tam Duc in 2024.

Article II: Terminate the position of Manager of External Relations for Specialist Doctor - Pham Bich Xuan, Manager of External Relations - Member of the Board of Directors

Due to the need to develop a professional communications department, a person in charge is needed who is trained, has extensive knowledge, and has experience in medical communications.

Therefore, the Board of Directors of VI.23 unanimously agreed to terminate the position of Manager of External Relations for Specialist Doctor - Pham Bich Xuan - Manager of External Relations - Member of the Board of Directors.