**TTD: Board Resolution**

On September 17, 2024, Tam Duc Cardiology Hospital Joint Stock Company announced Resolution No. VII.04/NQ-HDQT as follows:

‎‎Article 1. Decision on selecting a supplier of the Digital Subtraction Angiography:

According to General Mandate No. 01.2024/NQ-DHCD dated April 27, 2024 of the Annual General Meeting of Shareholders 2024, in July 2024, Tam Duc Cardiology Hospital Joint Stock Company established a Procurement Committee for the Digital Subtraction Angiography headed by the General Manager and conducted bidding procedures under the competitive bidding method.

On September 16, 2024, the Standing Board of Leaders listened to the opinion of the Procurement Committee for the Digital Subtraction Angiography and approved the submission to the Board of Directors to decide on selecting Trading Scientific Technological Materials Co., Ltd because it meets the criteria of technical features, warranty and maintenance policies, and good payment methods.

The Board of Directors of VII. 04 approved on purchasing the Philips Digital Subtraction Angiography supplied by Trading Scientific Technological Materials Co., Ltd, which is worth VND19,980 billion.

‎‎Article 2. Decision on providing meals for patients and staff:

The Board of Directors of VII. 04 approve on stopping organizing the Mimosa Tam Duc restaurant to serve meals for patients and staff and sign a contract with a professional company to provide meals for patients and staff. Assign the Board of Managers to choose a company with clear legal status, experience in providing meals for hospitals and meeting food safety as well as hygiene standards.