



**TAM DUC CARDIOLOGY HOSPITAL**  
**JOINT STOCK COMPANY**  
No.: 60-26/TB-TD

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

*Ho Chi Minh City, September 24, 2026*

## **NOTICE OF CHANGE IN THE NUMBER OF VOTING SHARES**

**To: - STATE SECURITIES COMMISSION**  
**- HANOI STOCK EXCHANGE**

- Organization Name: **TAM DUC CARDIOLOGY HOSPITAL JOINT STOCK COMPANY**
- Securities Code: TTD
- Head Office Address: 04 Khu pho 1 Nguyen Luong Bang, Tan My Ward, Ho Chi Minh City, Vietnam
- Telephone: 1900 561 539
- Email: [hospital@tamduchearthospital.com](mailto:hospital@tamduchearthospital.com)
- Website: <https://tamduchearthospital.com/>

| No. | Content                         | Before Change   | Change        | After Change    | Reason for Change                                                 |
|-----|---------------------------------|-----------------|---------------|-----------------|-------------------------------------------------------------------|
| 1   | Charter Capital (VND)           | 311,040,000,000 | 6,900,000,000 | 317,940,000,000 | Issuance of bonnus shares under the employee stock ownership plan |
| 2   | Total Number of Shares          | 31,104,000      | 690,000       | 31,794,000      |                                                                   |
| 3   | Number of Treasury Shares       | 0               | 0             | 0               |                                                                   |
| 4   | Number of Voting Shares         | 31,104,000      | 690,000       | 31,794,000      |                                                                   |
| 5   | Number of Other Shares (if any) | 0               | 0             | 0               |                                                                   |

*Note: (\*) reasons for change are stated in sections (1), (2), and (4)*

**TAM DUC CARDIOLOGY HOSPITAL JSC**  
**LEGAL REPRESENTATIVE**  
**CHAIRMAN OF THE BOARD OF DIRECTORS**



**Recipients:**

- As above;
- Archive: VT, VP.

**DR. NGUYEN NGOC CHIEU**

04 Nguyen Luong Bang Street, Tan My Ward, Ho Chi Minh City, Vietnam

Tel: 1900 561 539 - Hotline: 0903.052.432

Website: <https://www.tamduchearthospital.com> - Email: [hospital@tamduchearthospital.com](mailto:hospital@tamduchearthospital.com)