**AMV: Board Resolution**

On 26/12/2016, American Vietnamese Biotech Incorporation announced a Board Resolution as follows:

**Article 1: Cancel the Board Resolution no. 22.11/2016/NQHDQT/AMV dated 22/11/2016 on establishing AMVIBIOTECH Limited Company.**

**Article 2: Approve of establishing a subsidiary company of American Vietnamese Biotech Incorporation as follows:**

**2.1. Name of subsidiary company:**

- Name of the subsidiary expected to be established: *American Vietnamese Bio Product and Medical Equipment Joint Stock Company*

**2.2. Address:** 38, D1 Street, Linh Tay, Thu Duc Ward, Hochiminh City

**2.3. Type of company - charter capital - capital structure:**

- Type of company: joint stock company

- Charter capital: VND 9,000,000,000 (nine billion dongs)

- Capital structure:

+ American Vietnamese Biotech Incorporation contributes VND 6,600,000,000 (six billion, six hundred thousand dongs), accounting for 73.33% of the charter capital.

+ Mrs. Hoang Anh (ID card no.: 0223232934 issued on 08/08/2005 by Hochiminh Public Security Department) contributes VND 2,300,000,000 (two billion three hundred-thousand dongs), accounting for 25.56% of the charter capital.

+ Mrs. Hoang Hai Yen (ID card no.: 023645556 issued on 13/08/2012 by Hochiminh Public Security Department) contributes VND 100,000,000 (one hundred-thousand dongs), accounting for 1.11% of the charter capital.

**2.4. Line of business to register:**

|  |  |  |
| --- | --- | --- |
| **Description** | **Code** | **No.** |
| Manufacture of medical and dental instruments and supplies, shape- adjusted and human ability recovery apparatusDetail: Manufacture biomedical test equipment | 3250 | 1 |
| Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized storesDetail: Do business on medical products; purchase equipment and chemicals for medical test | 4772 | 2 |
| Manufacture of pharmaceuticals, medicinal chemicals and botanical products | 2100 | 3 |
| Manufacture of cosmetics, soaps, soap and detergents, cleaning and polishing preparations | 2023 | 4 |
| Wholesale on a fee or contract basis (agent, broker, auction sale)Detail: Activities of commission agent | 4610 | 5 |
| Manufacture of plastic products | 2220 | 6 |
| Activities of holding companyDetail: financial investment | 6420 | 7 |

**2.5. Legal representative:**

- Full name: Bach Mong Ha

- Title: Manager

- US passport number: 488433025 issued on 13/05/2013 by the US Department of State

- Address of residence: 14 Ly Thai To, Alley 2, Ward 3, Hochiminh City

**Article 3: Authorize Bach Mong Ha - a member of the Board to represent for the whole contributed capital of American Vietnamese Biotech Incorporation at American Vietnamese Bio Product and Medical Equipment Joint Stock Company.**

**Article 4: Authorize Bach Mong Ha - a member of the Board to implement the subsidiary company's establishment in accordance with regulations.**

**Article 5: Implement terms**

This resolution goes into effect on the date of signature.

Members of the Board, Controlling Board, Management Board and relevant individuals are responsible to implement the resolution.