**AMV: Board Resolution**

American Vietnamese Biotech Incorporation announced the Board Resolution No.18.12/2020/NQHDQT/AMV as follows:

Article 1: Approve convening the Extraordinary General Meeting of Shareholders 2020 as follow:

* Record date: 09/12/2020
* Reason: Extraordinary General Meeting of Shareholders
* Time: to be informed later
* Place: to be informed later
* Content: + Adjust a plan on share issue to increase charter capital;

 + Other issues.

Article 2: Authorize Ms. Dang Nhi Nuong – Director – to implement related tasks in accordance with regulation.

Article 3: Implementation

This Board Resolution is valid from the approval date. Board of Directors, Board of Supervisors and Board of Managers of the Company is responsible for implementing this Board Resolution