**AMV: Board Resolution**

On 18 Nov 2020, American Vietnamese Biotech Incorporation announced the Board Resolution No.18.11/2020/NQ- HDQT as follows:

Article 1: Approved adjusting the plan using money obtained from share issuance as follows:

Total number of money obtained from the share issuance for existing shareholders is expected to be 379,620,450,000 VND. It will be used as follows:

1. Invest to build negative pressure incinerator at Dong Anh, Hanoi

Unit: VND

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **No.** | **Purpose** | **Total amount of investment (VND)** | **Amount of proceeds from the issuance** | **Implementation time** |
| 1 | Invest to build negative pressure incinerator at Dong Anh, Hanoi | 320,000,000,000 | 320,000,000,000 | In Q.4/2020 and in 2021 |
| **Total** | | **320,000,000,000** | **320,000,000,000** |  |

1. Supplement working capital

|  |  |  |  |
| --- | --- | --- | --- |
| **No.** | **Purpose** | **Amount of proceeds from the issuance (VND)** | **Implementation time** |
| 1. | Medical equipment, devices and materials | 54,620,450,000 | In Q.4/2020 and in 2021 |
| 2 | Supplies | 5,000,000,000 | In Q.4/2020 and in 2021 |
| **Total** | | **59,620,450,000** |  |

Article 2: Approve the following procedure:

1. Share issue for dividend payment
2. Private placement

Investors join the private placement will not receive dividend according to General Mandate No.01/2020/AMV/NQ-ĐHĐCĐ on 30/06/2020 and Board Resolution No. 08.09/ND-HDQT on 08/09/2020

1. Share issue to outstanding shareholders

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