**AMV: Board Resolution**

On 08 Sep 2020, American Vietnamese Biotech Incorporation announced Board Resolution No. 08.09/2020/NQ-HDQT on implementing the plan the share issuance for dividend payment 2019 according to Annual General Mandate No.01/2020/AMV/NQ-DHDCD dated 30th Jun 2020 as follows:

**Article 1:** Approve carrying out the plan the share issuance for dividend payment 2019 according to Annual General Mandate No.01/2020/AMV/NQ-DHDCD dated 30th Jun 2020, details as follows:

|  |  |
| --- | --- |
| * Name of share
 | : Share of American Vietnamese Biotech Incorporation; |
| * Type of share
 | : Common share; |
| * Par value of share
 | : VND 10,000 per share; |
| * Number of shares registered to be issued
 | : 15,184,818 shares |
| * Value of shares issued according to the par value
 | : VND 151,848,180,000; |
| * Purpose of the share issuance
 | : To raise company’s charter capital by share issuance for dividend payment |
| * Implementation rate
 | : 40% (shareholders will receive 40 share for 100 shares they own); |
| * Capital for issuance
 | : profit not yet distributed accumulated until 31 Dec 2019; |
| * Target subject
 | : Outstanding shareholders in the record list |
| * Handling of odd-lot shares
 | : number of odd-lot shares arising due to rounding down to unit digit (if any) will be cancelled; |
| * Implementation time
 | : In Quarter III and IV/ 2020, after having the approval from the State Securities Commission of Vietnam |

**Article 2:** This Board Resolution is valid from the date of signature. Board of Directors, Board of General Managers, line departments of the Company and related individuals are responsible for the implementation of this Board Resolution.