**AMV: Board Resolution**

On May 8, 2024, American Vietnamese Biotech Incorporation announced Resolution No. 0805.01/2024/NQ-HDQT on contributing capital to establish Công ty cổ phần phòng khám Medicare Ninh Bình (tentatively translated as Ninh Binh Medicare Clinic Joint Stock Company) as follows:

Article 1: Approve the policy of contributing capital to establish Ninh Binh Medicare Clinic Joint Stock Company, details as follows:

1. Name of company: Ninh Binh Medicare Clinic Joint Stock Company
2. Head office: No.128, Tue Tinh Street, Nam Thanh Ward, Ninh Binh City, Ninh Binh Province
3. Contributed capital of American Vietnamese Biotech Incorporation at Huu Nghi Medicare Clinic Joint Stock Company: VND 7,840,000,000, accounting for 98% of the charter capital of Ninh Binh Medicare Clinic Joint Stock Company.

Article 2: Approve assigning and authorizing Ms. Dang Nhi Nuong - Manager of the Company to represent the capital of American Vietnamese Biotech Incorporation at Ninh Binh Medicare Clinic Joint Stock Company.

Article 3: Terms of enforcement

This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Managers of the Company and related individuals are responsible for implementing.