**AMV: Board Resolution**

On May 4, 2024, American Vietnamese Biotech Incorporation announced Resolution No. 0405/2024/NQ-HDQT on approving to organize the Annual General Meeting of Shareholders 2024 as follows:

Article 1. Approve organizing the Annual General Meeting of Shareholders of American Vietnamese Biotech Incorporation with contents as follows:

1. Time to organize the General Meeting of Shareholders: Expected in June 2024
2. Venue: will be specifically announced in the Invitation letter to shareholders.
3. Record date for the list of shareholders to attend the Annual General Meeting of Shareholders 2024: May 27, 2024.

Article 2: Assign the Chair of the Board of Directors to direct the implementation of the tasks of organizing the Annual General Meeting of Shareholders to ensure compliance with current provisions of law and the Charter and internal regulations of American Vietnamese Biotech Incorporation, including but not limited to:

* Officially decide the time and venue of the General Meeting of Shareholders;
* Prepare dossiers for the Annual General Meeting of Shareholders 2024 and submit them to the Board of Directors for approval. Within the scope of the contents approved by the Board of Directors, the Board of Directors authorizes the Chair of the Board of Directors to decide on amendments and adjustments to complete the set of dossiers to submit to shareholders at the Annual General Meeting of Shareholders 2024.

Article 3. This Resolution takes effect from the date of its signing.

The Office of the Board of Directors, the Executive Board, relevant departments, units, and individuals are responsible for implementing this Resolution.