**AMV: Board Resolution**

On June 17, 2024, American Vietnamese Biotech Incorporation announced Resolution No. 1706/2024/NQ-HDQT on contributing capital to establish CTCP Famicare Pháp Vân (tentatively translated as Famicare Phap Van Joint Stock Company) and CTCP Trung tâm xét nghiệm Golab Pháp Vân (tentatively translated as Golab Phap Van Testing Center Joint Stock Company) as follows:

Article 1: Approve the policy of contributing capital to establish the company as follows:

1. Expected company name: CÔNG TY CỔ PHẦN FAMICARE PHÁP VÂN (Famicare Phap Van Joint Stock Company)
2. Head office: 1st Floor, Lot BT5 - Plot No. 18, Phap Van - Tu Hiep New Urban Area - Hoang Liet Ward - Hoang Mai District - Hanoi City
3. The amount of capital of American Vietnamese Biotech Incorporation contributed to Famicare Phap Van Joint Stock Company: VND10,500,000,000, accounting for 35% of the charter capital of Famicare Phap Van Joint Stock Company.
4. Expected company name: CÔNG TY CỔ PHẦN TRUNG TÂM XÉT NGHIỆM GOLAB PHÁP VÂN (Golab Phap Van Testing Center Joint Stock Company)
5. Head office: 1st Floor, Lot BT5 - Plot No. 17, Phap Van- Tu Hiep New Urban Area - Hoang Liet Ward - Hoang Mai District - Hanoi City
6. The amount of capital of American Vietnamese Biotech Incorporation contributed to Golab Phap Van Testing Center Joint Stock Company: VND10,500,000,000, accounting for 35% of the charter capital of Golab Phap Van Testing Center Joint Stock Company.

Article 2: Approve assigning and authorizing Ms. Dang Thi Nuong - the Manager of the Company to represent the capital of American Vietnamese Biotech Incorporation at the Companies mentioned in Article and decide, flexibly adjust the issues mentioned in Article 1 of this Resolution depending on the actual implementation situation.

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 relevant individuals are responsible for the implementation.