**AMV: Board Resolution**

On June 19, 2024, American Vietnamese Biotech Incorporation announced Resolution No. 1906/2024/NQ-HDQT on capital contribution to establish CTCP Trung Tâm Xét Nghiệm Golab Tiền Giang, CTCP Trung tâm xét nghiệm Global Bạc Liêu, CTCP Famicare Tuyên Quang and CTCP Trung tâm xét nghiệm Global Gò vấp (tentatively translated Golab Tien Giang Testing Center Joint Stock Company, Golab Bac Lieu Testing Center Joint Stock Company, Famicare Tuyen Quang Joint Stock Company, and Glolab Go Vap Testing Center Joint Stock Company, respectively) as follows:

Article 1: Approve on policy on capital contribution to establish the Company as follows:

1. Expected company name: CTCP TRUNG TÂM XÉT NGHIỆM GOLAB TIỀN GIANG
2. Head office: 368A, Phuoc Hoa Hamlet, Phuoc Thanh Commune, My Tho City, Tien Giang Province
3. Capital contribution amount of American Vietnamese Biotech Incorporation into Golab Tien Giang Testing Center Joint Stock Company: VND10,500,000,000, accounting for 35% of the charter capital of Golab Tien Giang Testing Center Joint Stock Company.
4. Expected company name: CTCP TRUNG TÂM XÉT NGHIỆM GLOBAL BẠC LIÊU
5. Head office: The ground floor, No. 210 Ba Trieu Road, Ward 3, Bac Lieu City, Bac Lieu Province.
6. Capital contribution amount of American Vietnamese Biotech Incorporation into Golab Bac Lieu Testing Center Joint Stock Company: VND10,500,000,000, accounting for 35% of the charter capital of Golab Bac Lieu Testing Center Joint Stock Company.
7. Expected company name: FAMICARE TUYEN QUANG JOINT STOCK COMPANY
8. Head office: No. 23, Hoa Lu Street, Group 01, Phan Thiet Ward, Tuyen Quang City, Tuyen Quang Province
9. Capital contribution amount of American Vietnamese Biotech Incorporation into Famicare Tuyen Quang Joint Stock Company: VND10,500,000,000, accounting for 35% of the charter capital of Famicare Tuyen Quang Joint Stock Company.
10. Expected company name: GLOBAL GO VAP TESTING CENTER JOINT STOCK COMPANY
11. Head office:755 Nguyen Kiem, Ward 3, Go Vap District, Ho Chi Minh City
12. Capital contribution amount of American Vietnamese Biotech Incorporation into Golab Go Vap Testing Center Joint Stock Company: VND10,500,000,000, accounting for 35% of the charter capital of Golab Go Vap Testing Center Joint Stock Company.

Article 2: Approve assigning, authorizing Ms. Dang Nhi Nuong - the Incorporation’s Manager to be the representative of American Vietnamese Biotech Incorporation’s capital at the Companies mentioned in Article 1 and decide, actively adjust issues mentioned in Article 1 in this Resolution in accordance with actual situation of implementation.

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 affiliated persons are responsible for implementation.