**AMV: Board Resolution**

On May 29, 2024, American Vietnamese Biotech Incorporation announced Resolution No. 2905/2024/NQ-HDQT on the capital contribution to establish Công ty cổ phần phòng khám Nghệ An (tentatively translated as Nghe An Clinic Joint Stock Company) as follows:

Article 1: Approve the policy of contributing capital to establish a company in Nghe An, specifically as follows:

1. The expected company name: NGHE AN CLINIC JOINT STOCK COMPANY
2. Head office: No. 22 Ho Tong Thoc Street, Hamlet 15, Nghi Phu Commune, Vinh City, Nghe An Province.
3. Capital contribution of American Vietnamese Biotech Incorporation to Nghe An Clinic Joint Stock Company: VND 1,000,000,000, accounting for 10% of the charter capital of Nghe An Clinic Joint Stock Company.

Article 2: Approve assigning and authorizing Ms. Dang Nhi Nuong - the Manager of the Company to represent the capital of American Vietnamese Biotech Incorporation at Nghe An Clinic Joint Stock Company and decide, flexibly adjust the issues stated in Article 1 of this Resolution depending on the actual implementation situation.

Article 3: Terms of enforcement

This Resolution takes effect on 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.