**AMV: Board Resolution**

On July 09, 2024, American Vietnamese Biotech Incorporation announced Resolution No. 0907/2024/NQ-HDQT on approving amendments, supplements, and updating content changes of the registered business lines of American Vietnamese Biotech Incorporation as follows:

Article 1. Promulgate charters, amendments, and supplements of business lines in Clause 1, Article 3: The Company's business areas were approved at the Annual General Meeting of Shareholders 2024. On June 24, 2024 Specifically:

|  |  |  |  |
| --- | --- | --- | --- |
| Existing business lines | Business line code | Business lines plan to supplement | Business line code |
| Other healthcare activities n.e.c Details: Medical testing services; Business of mobile examination vehicles | 8699 | Other healthcare activities n.e.c Details: Consulting and providing support services in the field of medical examination and treatment, including consulting on medical treatment programs, contacting medical reservations, and supporting medical examination and treatment abroad (excluding direct health consultation, medical examination, and treatment activities) | 8699 |

Other contents of the Company Charter remain unchanged

Article 2. Assign the Company Manager to implement procedures related to the addition of business lines according to the provisions of law at the Ho Chi Minh Department for Planning and Investment has full authority to adjust and decide on related issues to complete the work.

Article 3. The Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Manager, relevant departments, and individuals are responsible for implementing this Resolution.