

**AMERICAN VIETNAMESE BIOTECH
INCORPORATION**

No.: 0805/2025/NQ-AMV

*Re: Organizing the 2025 Annual General
Meeting of Shareholders*

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

HCMC, date 08 month 05 year 2025

**RESOLUTION
OF THE BOARD OF DIRECTORS OF AMERICAN VIETNAMESE
BIOTECH INCORPORATION**

Re: Approval of the organization of the 2025 Annual General Meeting of Shareholders

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and guiding documents;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 of the National Assembly of the Socialist Republic of Vietnam;*
- *Pursuant to the Charter of American Vietnamese Biotech Incorporation (“the Charter”);*
- *Pursuant to the Minutes of Meeting No. 0805/2025/BBH-HDQT dated 08/05/2025 of the Board of Directors (“BOD”) of the Company.*

HEREBY RESOLVES

Article 1. To approve the organization of the 2025 Annual General Meeting of Shareholders (“AGM”) of American Vietnamese Biotech Incorporation (“AMV”) with the following proposed details:

- Estimated time of the meeting: June 2025;
- Meeting venue: To be announced later;
- Proposed agenda: Approval of 2024 business results, 2025 business and development plan, and other contents within the authority of the AGM;
- Record date for finalizing the list of shareholders entitled to attend the AGM: May 30, 2025.

Article 2. To authorize the Chairman of the Board of Directors to carry out all tasks related to the organization of the 2025 AGM in accordance with the current legal regulations, the Company’s Charter and this Resolution, without limitation:

- To determine the official time and venue of the meeting;
- To finalize the official content and documents for submission to the BOD and the AGM for approval. Within the scope of matters under the BOD’s authority, the BOD

authorizes the Chairman to decide on modifications and finalization of documents for the AGM.

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

The BOD, Executive Board, relevant departments/divisions/units and individuals are responsible for implementing this Resolution./.

Recipients:

- *As stated in Article 3;*
- *Filing: Office.*

**ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN**



NAKATANI YOSHITAKA

