FYI

VAS signed the date extension amendment for their Nutrition Infrastructure contract. The attached document was submitted with the amendment to Rita to identify their designated signers.
MINUTES OF A MEETING OF DIRECTORS of Viet America Society (the "Corporation") held at Fountain Valley, California on this 1st day of October, 2023.

1. The following members were present, constituting the entire board: Peter Pham, Rhiannon Do, and Dinh Mai

2. The directors of the Corporation being present, formal notice calling the meeting was dispensed with, and the meeting declared to be regularly called.

3. UPON A MOTION DULY MADE, seconded and unanimously carried, Peter Pham acted as Chairperson of the meeting and Dinh Mai as Secretary of the meeting.

4. The following memorandum was then read and ordered to be inserted in these minutes: "I, the director of the Corporation, consent to this meeting being held at the above time and place and do waive notice and publication of this meeting, and consent to the transaction of such business, as may have come before it, as testified by my signature below.

   ________________________________ (Signature) Peter Pham.

5. Minutes of the last regular meeting were read and, upon motion duly made, seconded and carried, were adopted as read.

6. The Chairperson presented to the meeting and thereupon the following resolutions were offered, seconded and unanimously adopted.

   IT WAS RESOLVED THAT:

   1. The Corporation is authorized to open a CHECKING ACCOUNT (the "Account") with CHASE (the "Institution") and the following company agents (the "Designated Signers") are authorized to sign for and on behalf of the Corporation any and all checks, drafts or other orders with respect to funds of the Corporation in this Account:

      Peter Pham
      Dinh Mai

      The Designated Signers are authorized to transact any and all other business with the Institution deemed by the Designated Signers to be reasonable and advisable except the borrowing of money or the obtaining of credit in any form or the use of any of the
assets of the Corporation as any type of security or collateral. The Secretary of the Corporation is directed to communicate this authority and the relevant signatures to the Institution, and to ensure proper enforcement of this resolution.

2. The following individuals are appointed and confirmed as officers of the Corporation for a term of one year or until replaced:

   Peter Pham: PRESIDENT; and
   Rhiannon Do: VICE PRESIDENT; and
   Dinh Mai: SECRETARY; and

3. There being no further business to come before the meeting, the meeting was adjourned.


   ________________________________ (Signature)

   Secretary Name: Dinh Mai MINUTES OF THE DIRECTOR'S MEETING