



## **EQUIPMENT MASTER SUPPLY PURCHASE ORDER AGREEMENT**

This Equipment Master Supply Purchase Order Agreement (hereinafter "Agreement" or "MSA") is entered into on the 7th day of April, 2020, by and between Global Healthcare Product Solutions, LLC, a Delaware limited liability company, with the registered address of 919 North Market Street, Suite 950, Wilmington, DE 19801 ("Seller") and the California Governor's Office of Emergency Services with the address of 3650 Schriever Avenue, Mather, CA 95655 ("Buyer") (collectively "parties").

### **RECITAL**

**WHEREAS**, in 2020, the State of California (the Buyer), the United States, and multiple key continents around the world are combating the rapid spread of the deadly pandemic known as the Novel Coronavirus or COVID-19 (the "Pandemic");

**WHEREAS**, despite the current state of the Pandemic around the world as of April 7, 2020, the parties agree they are capable of performing all obligations under this Agreement;

**WHEREAS**, the Seller makes and sells certain equipment used in the healthcare industry, including surgical masks, N95 masks, KN95 masks, hand sanitizers, infrared thermometers, and other products;

**WHEREAS**, the Seller's equipment is vital to reducing and mitigating the spread of the Pandemic in affected regions such as the Buyer's region;

**WHEREAS**, the Buyer desires to procure large quantities of certain subsets of Seller's healthcare industry equipment, including, without limitations, surgical masks and N95 masks, in order to use the products to combat the Pandemic in California;

**WHEREAS**, Buyer will support Seller's efforts to obtain the National Institute for Occupation Safety and Health ("NIOSH") certification for the N95 masks purchased under this Agreement;

**WHEREAS**, the Buyer enters into this Agreement pursuant to Governor Newsom's March 4, 2020, State of Emergency Proclamation for COVID-19, and does so as an emergency protective measure to protect the public health and safety;

## AGREEMENT

NOW, THEREFORE in consideration of the foregoing and the mutual covenants herein contained, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:

1. EQUIPMENT AND PRICING. Seller agrees to sell to Buyer and Buyer agrees to buy from Seller the Seller equipment ("Equipment") as set forth in Exhibit A, at the pricing as set forth in Exhibit B.
2. N95 CONTINGENCY. The purchase of N95 masks under this Agreement is contingent upon Seller obtaining the National Institute for Occupational Safety and Health ("NIOSH") certification by April 30, 2020 for the N95 masks purchased under this Agreement, unless both parties agree in writing to extend this due date.
3. PAYMENT METHOD. (a) When Buyer is making payment to Seller, Buyer will make payment by bank wire transfer to the bank account below:

Receiving Bank: [REDACTED]

Bank Address: [REDACTED]

Beneficiary: Global Healthcare Product Solutions, LLC

Beneficiary Address: 1800 S. Figueroa Street, Los Angeles, CA 90015

Bank Account Number: [REDACTED]

Bank Routing Number (Domestic Wires): [REDACTED]

(b) In the event that Seller is required under this Agreement to transfer money to Buyer, Seller will make payment by bank wire transfer. Buyer will provide details for such transfer as needed.

4. DELIVERY. (a) Schedule & Location. Delivery will be made in accordance to the schedule stated in Exhibit B ("Delivery Schedule"). The delivery location for the Equipment will be either [REDACTED] or [REDACTED] [REDACTED] (together, the "Delivery Location"). The Equipment will be shipped via air carrier by Seller. The delivery term will be INCOTERM 2020 DDP to the Delivery Location, at which time risk of loss and title will pass to Buyer.

(b) Time of Delivery. Seller will use its best business efforts to achieve on-time delivery consistent with the Delivery Schedule.

5. ACCEPTANCE. All Equipment ordered by Buyer may be subject to delivery acceptance inspection and testing by the Buyer or its authorized representatives at the Delivery Location. Buyer will give written notice of rejection of Equipment delivered within three (3) business days after receipt of Equipment at the Delivery Location. Such notice of rejection will state the respects in which the Equipment does not substantially conform to specifications stated in Exhibit A. If the Buyer does not provide such notice of rejection within three (3) business days after the Equipment arrives in the United States, such Equipment will be deemed to have been accepted. Acceptance by the Buyer will be final and irreversible, except as it relates to latent defects, fraud, and gross mistakes amounting to fraud. Subject to this Agreement, Buyer's acceptance will not be construed to waive any warranty rights (if any) that the Buyer may have at law or under this Agreement with respect to any nonconformity.

6. INVOICE & PAYMENT. (a) Invoicing Procedure. Unless otherwise specified, all invoices arising from this agreement will be sent in paper format to:

The Governor's Office of Emergency Services  
Attn: Accounting Unit  
3650 Schriever Avenue  
Mather, CA 95655

and in digital format to:

BYDinvoice@caloes.ca.gov.

Paper invoices will be submitted in triplicate and will include the Agreement number.

(b) Timing & Payment of Invoices.

(1) Manner of Remitting the Prepayment. Buyer will make a prepayment to Seller within three (3) business days from the date Buyer executes this Agreement.

(2) Manner of Remitting Purchase Order Payments. During the term of this Agreement, Seller will invoice Buyer in accordance to this Section 6, twice a week on every Monday and Thursday, and payment will be made on the business day following such invoicing date. Invoice payments made on Tuesday of each week will be payment for Purchase Order deliveries made during each of the previous four calendar days, and invoice payments made on Friday of each week will be payment for Purchase Order deliveries made during each of the previous three calendar days. Buyer will pay Seller, in the manner prescribed in Section 3 "Payment Method". At the end of this

Agreement's term, if there are any unpaid Purchase Order deliveries, such invoices will be paid in full within five (5) business days.

(c) Timely Payments. Both parties understand and agree that Seller's continued performance under this Agreement is contingent upon the timely payment of its invoices when due.

7. TERM & TERMINATION. (a) Term. This Agreement will commence upon the full execution of this Agreement and will continue through the end of June 2020 (this first term and the related delivery and payment obligations will be known herein as "Batch A").

(b) Buyer's Option to Extend Term. Buyer will have the option to exercise a right to extend this Agreement for additional one-month terms, at the same unit price as set forth in Exhibit A, for a maximum of two (2) additional months. Buyer agrees to provide thirty (30) calendar days of advance written notice to Seller of Buyer's intent to exercise this option (these two optional subsequent terms and the related delivery and payment obligations will be known herein as "Batch B" and "Batch C", respectively).

(c) Seller's Right to Terminate for Convenience. If there are no pending or unfulfilled Purchase Orders outstanding, or Buyer has not exercised the right to extend this Agreement, Seller may at its sole discretion, and without any further liability or penalty, terminate this Agreement by sending written notice of termination to Buyer and such notice will be effective immediately ("Seller's Right to Terminate for Convenience").

(d) Buyer's Right to Terminate for Convenience. The Buyer may terminate this Agreement (in part or in whole) for any reason by delivering a written notice of termination for Buyer's convenience to Seller seven (7) calendar days in advance of the effective date of Buyer's termination for convenience ("Buyer's Termination for Convenience" or "Effective Date of the Buyer's Termination for Convenience").

On the Effective Date of the Buyer's Termination for Convenience, and except as directed by the Buyer, the Seller will immediately proceed with the following obligations:

- (i) Stop work as specified in the Buyer's Termination for Convenience;
- (ii) Place no further subcontracts for materials, services, or facilities, except as necessary to complete the continued portion of the Agreement;
- (iii) Use its best business efforts to terminate all subcontracts to the extent they relate to the work terminated;

- (iv) Use its best business efforts to settle all outstanding liabilities and termination settlement proposals arising from termination of subcontracts; and,
- (v) Remit and refund to Buyer the entire prepayment less payment for accepted Equipment.

On the Effective Date of the Buyer's Termination for Convenience, Buyer will have the following obligations:

- (i) Within three (3) business days of delivery, inform Seller in writing the portion of the Equipment order under this Agreement the Buyer intends to terminate; and,
- (ii) Buyer will pay the contract price for any completed Equipment that has been delivered and accepted in accordance with this Agreement.

For the avoidance of doubt, in the event that Buyer exercises Buyer's Termination for Convenience, Buyer will continue to procure and pay for the contracted Equipment in accordance with this Agreement until the Effective Date of the Buyer's Termination for Convenience.

The rights and remedies of either party under this Section 7 are in addition to any other rights and remedies provided by law or under this Agreement.

8. FEES AND TAXES. Unless otherwise stated herein or in an applicable Purchase Order, Seller will pay for fees and taxes in accordance with the delivery term described herein. Unless otherwise required by United States law, Buyer is exempt from Federal excise taxes. Buyer will only pay State of California or local sales or use taxes on Equipment supplied under this Agreement, as applicable.

9. FORCE MAJEURE. Neither Seller nor Buyer will be responsible to perform under this Agreement as a result of acts beyond its reasonable control including, without limitation, acts of God, fire, flood, earthquakes or other man made or natural disasters, outbreak of disease, acts of war or terrorism or crime, shortage of power supply, transportation or other utility service, governmental action, labor disputes, or civil unrest (each a "Force Majeure Event"). The affected party will, as soon as reasonably practicable after the occurrence of any such Force Majeure Event, (a) provide written notice to the other party of the nature and extent of any such Force Majeure Event; and (b) use reasonable efforts to

remove any such causes and resume performance under this Agreement as soon as reasonably practicable. If performance is not reasonably practicable within seven (7) calendar days, then the other party may then terminate this Agreement by written notice to the affected party.

10. LIMITS ON LIABILITY. To the maximum extent permitted by law, the parties agree as follows: (1) Liability. Seller's maximum liability (however caused) arising from this Agreement will in no event exceed all amounts actually paid by Buyer to Seller for the particular Purchase Order in dispute under this Agreement. (2) Consequential Damages. In no event will Seller be liable for any consequential, special, incidental, indirect, or punitive damages, including without limitation lost profits, whether the claim is based on contract, tort, strict liability, or any other theory of law or equity, even if advised of the possibility of such damages.

11. LIMITS ON WARRANTY. Seller warrants that Equipment furnished hereunder will conform to the Equipment specifications stated in Exhibit A upon their arrival at the Delivery Location ("Specifications"). Outside of the foregoing Specifications, Seller (a) makes no warranties or representations, either expressed or implied, as to the Equipment (or any of the Equipment's parts or accessories) provided for under this Agreement and (b) makes no warranty of merchantability or fitness of the Equipment provided for under this Agreement for any particular purpose.

12. AFFILIATE GUARANTEE. Subject to the requirements in this Agreement, in the event that Seller breaches a Guaranteed Material Obligation (defined below) under this Agreement, and such breach is unexcused and not remedied within seven (7) calendar days, BYD Motors LLC, a subsidiary of BYD Co., Ltd., will guarantee Seller's performance under this Agreement (the "Guarantor").

(a) For the purposes of this Section, "Guaranteed Material Obligation" will exclusively mean the following: (i) Seller fails to obtain NIOSH certification for N95 masks by April 30, 2020; or, (ii) Seller materially fails to deliver the N95 masks as specified in Exhibit B.

(b) Solely to the extent that the Seller is unable to fulfill the Guaranteed Material Obligations in accordance to this Section, Guarantor will step in to assume the obligations of Seller under this Agreement and, as applicable, fulfill the Guaranteed Material Obligations or take responsibility for Seller's liabilities arising the same, including, as applicable, any Seller liability to refund some or all of the Buyer's prepayment amount under this Agreement.

13. ENTIRE AGREEMENT; WAIVER. This Agreement constitutes the entire agreement of the parties hereto. All prior agreements, whether oral or in writing, are superseded. No waiver or modification of this Agreement will be effective unless in writing and signed by both parties.

14. WAIVER OF RIGHTS. Any action or inaction by either the Seller or Buyer or failure to enforce any right or provision of the Agreement will not be construed as a waiver by either Seller or Buyer of its rights hereunder and will not prevent either Seller or Buyer from enforcing such provision or right on any future occasion. The rights and remedies are cumulative and are in addition to any other rights or remedies that are available at law or in equity.

15. BINDING ON SUCCESSORS AND PERMITTED ASSIGNS. This Agreement will not be assignable by either the Seller or Buyer in whole or in part without written consent of the parties. This Agreement will be binding upon and inure to the benefit of any successors and permitted assigns of the parties hereto.

16. NOTICES. All notices and correspondence herein, provided by one party to the other party, will be deemed to have been fully given when made in writing and: (1) deposited in the United States Mail, certified and postage prepaid or sent via an alternate commercial overnight delivery service (i.e. FedEx or similar) with receiver's signature required; and, (2) with a carbon copy sent via electronic mail, addressed as follows:

Seller: Global Healthcare Product Solutions, LLC  
919 North Market Street, Suite 950  
Wilmington, DE 19801  
Attention: Legal Department  
e-mail: contact@ghps.us

*with a copy to the Guarantor:*

BYD Motors, LLC  
1800 S Figueroa St.  
Los Angeles, CA 90015  
Attention: Legal Department  
e-mail: notices@byd.com

Buyer: California Governor's Office of Emergency Services  
Attention: Legal Department  
3650 Schriever Avenue  
Mather, CA 95655  
e-mail: BYDinvoice@caloes.ca.gov

The address to which notices and correspondence will be mailed to either party may be changed by giving written notice to the other party.

17. GOVERNING LAW; DISPUTE RESOLUTION. This Agreement will be interpreted and construed solely in accordance with the laws of the State of California without regard to its choice of law principles. Any controversy or claim arising out of or relating to this Agreement, or the breach thereof, will exclusively be settled by arbitration administered by the American Arbitration Association (or by mutual agreement JAMS) in accordance with its Commercial Arbitration Rules, and judgment on the award rendered by the arbitrator(s) may be entered in any court having jurisdiction thereof. The place of arbitration will be Sacramento, California. The number of arbitrator(s) will be one (1). Seller will pay for the dispute resolution organization's standard and customary initiation fee required to initiate the arbitration with that organization, not to exceed \$6000, even in the circumstance where the Buyer is initiating arbitration. Judgment on the award rendered by the arbitrator may be entered in any court having jurisdiction thereof. The arbitrator will be entitled to issue injunctive and other equitable relief. A party may apply to any court with jurisdiction for interim or conservatory relief, including without limitation a proceeding to compel arbitration. The parties agree to arbitrate all disputes arising from this Agreement on an individual basis (and in strict accordance to this paragraph) and each party waives the right to participate in a class action lawsuit against the other party. The United Nations Convention on Contracts for the International Sale of Goods does not apply to this Agreement.

18. HEADINGS. Headings at the beginning of each section are solely for the convenience of the parties and will not be considered when interpreting this Agreement.

19. SEVERABILITY. If any of the provisions of this Agreement are prohibited by or held invalid under applicable laws or regulations of any jurisdiction in which this Agreement is sought to be enforced, then that provision will be considered inapplicable and omitted but will not invalidate the remaining provisions.

20. SURVIVAL. All provisions regarding Section 10 (Limits on Liability), Section 11 (Limits on Warranty), Section 13 (Entire Agreement; Waiver), Section 14 (Waiver of Rights), Section 15 (Binding on Successors and Permitted Assigns), Section 16 (Notice), Section 17 (Governing Law; Dispute Resolution), Section 19 (Severability), Section 32 (Rights and Remedies), Section 41 (Access to Records), Section 43 (Compliance with Federal Law, Regulations, and Executive Orders) and, this Section 20 (Survival) will survive any termination of this Agreement.

21. COUNTERPARTS. This Agreement may be executed in two or more counterparts, each of which will be deemed an original, but all of which together will constitute one and the same instrument.

22. INDEPENDENT CONTRACTOR: Seller and the agents and employees of Seller, in the performance of this Agreement, will act in an independent capacity and not as officers or employees or agents of the Buyer.
23. COMPLIANCE WITH STATUTES AND REGULATIONS: Seller warrants and certifies that in the performance of this Agreement, it will comply in all material respects, with all applicable statutes, rules, regulations and orders of the United States and the State of California and agrees to indemnify the Buyer against any third-party claims, loss, cost, damage or liability (together "Claims") occurring due to Seller's violation of this Section 23 "Compliance with Statutes and Regulations".
24. SELLER'S POWER AND AUTHORITY: The Seller warrants that it has full power and authority to enter into the Agreement and will hold the Buyer harmless from and against any third-party claims loss, cost, liability, and expense (including reasonable attorney fees) arising out of any breach of this Section 24 "Seller's Power and Authority" or infringement of any patent, copyright, and/or trade secret.
25. AFFILIATE GUARANTOR'S POWER AND AUTHORITY: The Guarantor warrants that it has full power and authority to guarantee this Agreement.
26. SUBSTITUTIONS: Substitution of Equipment may not be tendered without advance written consent of the Buyer. Seller will not use any specification in lieu of those contained in the Agreement without written consent of the Buyer.
27. NEWLY MANUFACTURED EQUIPMENT: All Equipment furnished under this Agreement will be newly manufactured Equipment; used or reconditioned Equipment is prohibited.
28. COVENANT AGAINST GRATUITIES: The Seller warrants that no gratuities (in the form of entertainment, gifts, or otherwise) were offered or given by the Seller, or any agent or representative of the Seller, to any officer or employee of the Buyer with a view toward securing the Agreement or securing favorable treatment with respect to any determinations concerning the performance of the Agreement. For breach or violation of this Section 28 "Covenant Against Gratuities", the Buyer will have the right to terminate the Agreement, either in whole or in part.
29. SWEATFREE CODE OF CONDUCT: (a) Sweatfree Code of Conduct. Seller declares under penalty of perjury that no apparel, garments or corresponding accessories, Equipment, materials, or supplies furnished to the Buyer pursuant to the Agreement have been produced in whole or in part by sweatshop labor, forced labor, convict labor, indentured labor under penal sanction, abusive forms of child labor or exploitation of children in sweatshop labor, or with the

benefit of sweatshop labor, forced labor, convict labor, indentured labor under penal sanction, abusive forms of child labor or exploitation of children in sweatshop labor. Seller further declares under penalty of perjury that they adhere to the Sweatfree Code of Conduct as set forth on the California Department of Industrial Relations website located at [www.dir.ca.gov](http://www.dir.ca.gov), and Public Contract Code Section 6108. (b) Records. Seller agrees to cooperate fully in providing reasonable access to its records, documents, agents or employees, or premises if reasonably required by authorized officials of the Buyer, the Department of Industrial Relations, or the Department of Justice to determine Seller's compliance with the requirements under Section 29(a) "Sweatfree Code of Conduct".

30. Manufacturing Audits. The Buyer reserves the right to utilize a third party representative to audit Seller's manufacturing facility and/or conduct source inspection of Equipment at the end of the production line.

31. Reporting. Seller will keep complete, timely and accurate records, including, but not limited to incoming material quality, in-process yield, outgoing quality, regulatory compliance, production schedules, material shortages and shipment performance. Seller will provide the Buyer with on-line access to such records and will provide written reports to the Seller as requested.

32. RIGHTS AND REMEDIES.

- (a) Should Seller fail to obtain the certification required in Section 2 "N95 Contingency", Seller will, no later than May 8, 2020, refund to Buyer the Buyer's entire prepayment to Seller for the N95 masks.
- (b) In the event Buyer rejects Equipment pursuant to Section 5 "Acceptance", in whole or in part, due to nonconformity, Buyer may choose, at its sole discretion, one of the following: (i) Seller will, without expense to Buyer, immediately replace all such rejected Equipment with other Equipment conforming to the Agreement, at Seller's sole expense; or (ii) Seller will, within five (5) business days of Buyer's rejection of Equipment, refund all applicable portions of the monies paid to Seller for such nonconforming Equipment, including pro-rated prepayment, for that rejected Equipment.
- (c) Subject to Section 7(d) "Term & Termination", in the event Buyer exercises Buyer's Termination for Convenience, following the Effective Date of the Buyer's Termination for Convenience, Seller will, within three (3) business days thereafter, remit, through wire transfer to Buyer, an entire refund of all monies Buyer paid to Seller, including any

prepayment or advancement of funds, under this Agreement, less payment for delivered and accepted Equipment.

- (d) Subject to Section 9 "Force Majeure", if either party terminates this Agreement as a result of a Force Majeure Event, Seller will, within three (3) business days, remit, through wire transfer to Buyer, a refund of all monies Buyer paid to Seller, including any prepayment or advancement of funds, under this Agreement, less payment for delivered and accepted Equipment.

For the avoidance of doubt, in the event that: (i) Buyer exercises any right to terminate under this Agreement; or, (ii) Seller materially fails to perform its Equipment delivery obligations under this Agreement, Seller will return to Buyer all monies paid, less payment for delivered and accepted Equipment.

### 33. NONDISCRIMINATION

- a) During the performance of this Agreement, Seller and its subcontractors will not unlawfully discriminate, harass, or allow harassment, against any employee or applicant for employment because of sex, sexual orientation, race, color, ancestry, religious creed, national origin, disability (including HIV and AIDS), medical condition (cancer), age, marital status, and denial of family care leave. Seller and Seller's subcontractors will ensure that the evaluation and treatment of their employees and applicants for employment are free from such discrimination and harassment. Seller and its subcontractors will comply with the provision of the Fair Employment and Housing Act (Government Code, section 12990 et seq.) and the applicable regulations promulgated thereunder (Cal. Code of Regulations, Title 2, section 7285.0 et seq.). The applicable regulations of the Fair Employment and Housing Commission implementing Government Code section 12990 (a-f), set forth in Chapter 5, Division 4, of Title 2 of the California Code of Regulations are incorporated into the Agreement by reference and made a part hereof, as if set forth in full. Seller and its subcontractors will give written notice of their obligations under this clause to labor organizations with which they have a collective bargaining or other agreement.
- b) The Seller will include nondiscrimination and compliance provisions of this Section 33 "Nondiscrimination" in all subcontracts to perform work under the Agreement.

#### 34. EQUAL EMPLOYMENT OPPORTUNITY

During the performance of this Agreement, the Seller agrees as follows:

- a. The Seller will not discriminate against any employee or applicant for employment because of race, color, religion, sex, sexual orientation, gender identity, or national origin. The Seller will take affirmative action to ensure that applicants are employed, and that employees are treated during employment without regard to their race, color, religion, sex, sexual orientation, gender identity, or national origin. Such action shall include, but not be limited to the following:

*Employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship.*

- b. The Seller agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided setting forth the provisions of this nondiscrimination clause.
- c. The Seller will, in all solicitations or advertisements for employees placed by or on behalf of the Seller, state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, sexual orientation, gender identity, or national origin.
- d. The Seller will not discharge or in any other manner discriminate against any employee or applicant for employment because such employee or applicant has inquired about, discussed, or disclosed the compensation of the employee or applicant or another employee or applicant. This provision shall not apply to instances in which an employee who has access to the compensation information of other employees or applicants as a part of such employee's essential job functions discloses the compensation of such other employees or applicants to individuals who do not otherwise have access to such information, unless such disclosure is in response to a formal complaint or charge, in furtherance of an investigation, proceeding, hearing, or action, including an investigation conducted by the employer, or is consistent with the Seller's legal duty to furnish information.
- e. The Seller will send to each labor union or representative of workers with which he has a collective bargaining agreement or other contract or understanding, a notice to be provided advising the said labor union or workers' representatives of the Seller's commitments under this section,

and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

- f. The Seller will comply with all provisions of Executive Order 11246 of September 24, 1965, and of the rules, regulations, and relevant orders of the Secretary of Labor.
- g. The Seller will furnish all information and reports required by Executive Order 11246 of September 24, 1965, and by rules, regulations, and orders of the Secretary of Labor, or pursuant thereto, and will permit access to his books, records, and accounts by the administering agency and the Secretary of Labor for purposes of investigation to ascertain compliance with such rules, regulations, and orders.
- h. In the event of the Seller's noncompliance with the nondiscrimination clauses of this Agreement or with any of the said rules, regulations, or orders, this Agreement may be canceled, terminated, or suspended in whole or in part and the Seller may be declared ineligible for further Government contracts or federally assisted construction contracts in accordance with procedures authorized in Executive Order 11246 of September 24, 1965, and such other sanctions may be imposed and remedies invoked as provided in Executive Order 11246 of September 24, 1965, or by rule, regulation, or order of the Secretary of Labor, or as otherwise provided by law.
- i. The Seller will include the portion of the sentence immediately preceding this Section 34(a) and the provisions of Section 34(a) through Section 34(h) in every subcontract or purchase order unless exempted by rules, regulations, or orders of the Secretary of Labor issued pursuant to section 204 of Executive Order 11246 of September 24, 1965, so that such provisions will be binding upon each subcontractor or vendor. The Seller will take such action with respect to any subcontract or purchase order as the administering agency may direct as a means of enforcing such provisions, including sanctions for noncompliance:
  - Provided, however, that in the event the Seller becomes involved in, or is threatened with, litigation with a subcontractor or vendor as a result of such direction by the administering agency, the Seller may request the United States to enter into such litigation to protect the interests of the United States.

The Seller further agrees that it will be bound by the above equal opportunity clause with respect to its own employment practices when it participates in federally assisted construction work; provided, that if the Seller so participating is a State or local government, the above equal

opportunity clause is not applicable to any agency, instrumentality or subdivision of such government which does not participate in work on or under the contract.

The Seller agrees that it will assist and cooperate actively with the administering agency and the Secretary of Labor in obtaining the compliance of Sellers and subcontractor with the equal opportunity clause and the rules, regulations, and relevant orders of the Secretary of Labor, that it will furnish the administering agency and the Secretary of Labor such information as they may require for the supervision of such compliance, and that it will otherwise assist the administering agency in the discharge of the agency's primary responsibility for securing compliance.

The Seller further agrees that it will refrain from entering into any contract or contract modification subject to Executive Order 11246 of September 24, 1965, with a contractor debarred from, or who has not demonstrated eligibility for, Government contracts and federally assisted construction contracts pursuant to the Executive Order and will carry out such sanctions and penalties for violation of the equal opportunity clause as may be imposed upon.

This provision solely applies to Seller or Seller subcontractors or Seller Vendors under the jurisdiction of the laws and regulations of the State of California or the United States Government.

### 35. CONTRACT WORK HOURS AND SAFETY STANDARDS ACT

Compliance with the Contract Work Hours and Safety Standards Act.

- a. **Overtime requirements.** No Seller or subcontractor contracting for any part of this Agreement which may require or involve the employment of laborers or mechanics shall require or permit any such laborer or mechanic in any workweek in which he or she is employed on such work to work in excess of forty hours in such workweek unless such laborer or mechanic receives compensation at a rate not less than one and one-half times the basic rate of pay for all hours worked in excess of forty hours in such workweek.
- b. **Violation; liability for unpaid wages; liquidated damages.** In the event of any violation of the clause set forth in Section 35(a), the Seller and any subcontractor responsible therefor shall be liable for the unpaid wages. In addition, such contractor and subcontractor shall be liable to the United States (in the case of work done under contract for the District of Columbia or a territory, to such District or to such territory), for liquidated

damages. Such liquidated damages shall be computed with respect to each individual laborer or mechanic, including watchmen and guards, employed in violation of the clause set forth in Section 35(a), in the sum of \$27 for each calendar day on which such individual was required or permitted to work in excess of the standard workweek of forty hours without payment of the overtime wages required by the clause set forth in Section 35(a).

- c. **Withholding for unpaid wages and liquidated damages.** The Federal Emergency Management Agency shall upon its own action or upon written request of an authorized representative of the Department of Labor withhold or cause to be withheld, from any moneys payable on account of work performed by the Seller or subcontractor under any such contract or any other Federal contract with the same prime contractor, or any other federally-assisted contract subject to the Contract Work Hours and Safety Standards Act, which is held by the same prime contractor, such sums as may be determined to be necessary to satisfy any liabilities of such Seller or subcontractor for unpaid wages and liquidated damages as provided in the clause set forth in Section 35(b).
- d. **Subcontracts.** The Seller or subcontractor shall insert in any subcontracts the clauses set forth in Section 35(a) through Section 35(d) and also a clause requiring the subcontractors to include these clauses in any lower tier subcontracts. The prime contractor shall be responsible for compliance by any subcontractor or lower tier subcontractor with the clauses set forth in Section 35(a) through Section 35(d).

## 36. CLEAN AIR ACT

- a. The Seller agrees to comply with all applicable standards, orders, or regulations issued pursuant to the Clean Air Act, as amended, 42 U.S.C. Section 7401 et seq.
- b. The Seller agrees to report each violation to the California Air Resources Board and understands and agrees that the California Air Resources Board will, in turn, report each violation as required to assure notification to the Department of Resources Recycling and Recovery, the California Governor's Office of Emergency Services, Federal Emergency Management Agency (FEMA), and the appropriate Environmental Protection Agency Regional Office.
- c. The Seller agrees to include these requirements in each subcontract exceeding \$150,000 financed in whole or in part with Federal assistance provided by FEMA.

### 37. THE FEDERAL WATER POLLUTION CONTROL ACT

- a. The Seller agrees to comply with all applicable standards, orders, or regulations issued pursuant to the Federal Water Pollution Control Act, as amended, 33 U.S.C. Sections 1251 et seq.
- b. The Seller agrees to report each violation to the State Water Resources Control Board and understands and agrees that the State Water Resources Control Board will, in turn, report each violation as required to assure notification to the Federal Emergency Management Agency (FEMA), and the appropriate Environmental Protection Agency Regional Office.
- c. The Seller agrees to include these requirements in each subcontract exceeding \$150,000 financed in whole or in part with Federal assistance provided by FEMA.

### 38. DEBARMENT AND SUSPENSION CLAUSE

- A. This Agreement is a covered transaction for purposes of 2 C.F.R. pt. 180 and 2 C.F.R. pt. 3000. As such the Seller is required to verify that none of the Seller, its principals (defined at 2 C.F.R. § 180.995), or its affiliates (defined at 2 C.F.R. § 180.905) are excluded (defined at 2 C.F.R. § 180.940) or disqualified (defined at 2 C.F.R. § 180.935).
- B. The Seller must comply with 2 C.F.R. pt. 180, subpart C and 2 C.F.R. pt. 3000, subpart C and must include a requirement to comply with these regulations in any lower tier covered transaction it enters into.
- C. This certification is a material representation of fact relied upon by the State of California. If it is later determined that the Seller did not comply with 2 C.F.R. pt. 180, subpart C and 2 C.F.R. pt. 3000, subpart C, in addition to remedies available to the State of California, the Federal Government may pursue available remedies, including but not limited to suspension and/or debarment.
- D. The bidder or proposer agrees to comply with the requirements of 2 C.F.R. pt. 180, subpart C and 2 C.F.R. pt. 3000, subpart C while this offer is valid and throughout the period of any contract that may arise from this offer. The bidder or proposer further agrees to include a provision requiring such compliance in its lower tier covered transactions.

### 39. BYRD ANTI-LOBBYING CLAUSE

Byrd Anti-Lobbying Amendment, 31 U.S.C. § 1352 (as amended). Sellers who apply or bid for an award of \$100,000 or more shall file the required certification. Each tier certifies to the tier above that it will not and has not used Federal appropriated funds to pay any person or organization for influencing or attempting to influence an officer or employee of any agency, a member of Congress, officer or employee of Congress, or an employee of a member of Congress in connection with obtaining any Federal contract, grant, or any other award covered by 31 U.S.C. § 1352. Each tier shall also disclose any lobbying with non-Federal funds that takes place in connection with obtaining any Federal award. Such disclosures are forwarded from tier to tier up to the recipient.

### APPENDIX A, 44 C.F.R. PART 18- CERTIFICATION REGARDING LOBBYING

The undersigned [Seller] certifies, to the best of his or her knowledge, that:

- A. No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.
- B. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.
- C. The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this

certification is a prerequisite for making or entering into this transaction imposed by 31 U.S.C. § 1352 (as amended by the Lobbying Disclosure Act of 1995). Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

The Seller certifies or affirms the truthfulness and accuracy of each statement of its certification and disclosure, if any. In addition, the Seller understands and agrees that the provisions of 31 U.S.C. § 3801 et seq., apply to this certification and disclosure, if any.



Signature of Seller's Authorized Official

Ke Li, Authorized Representative

Name and Title of Seller's Authorized Official

April 7, 2020

Date: \_\_\_\_\_

#### 40. PROCUREMENT OF RECOVERED MATERIALS

- A. In the performance of this Agreement the Seller shall make maximum use of products containing recovered materials that are EPA- designated items unless the product cannot be acquired-
  - i. Competitively within a timeframe providing for compliance with the Agreement performance schedule;
  - ii. Meeting Agreement performance requirements; or
  - iii. At a reasonable price.
- B. Information about this requirement is available at EPA's Comprehensive Procurement Guidelines web site, <http://www.epa.gov/cpg/>. The list of EPA-designate items is available at <https://www.epa.gov/smm/comprehensive-procurement-guideline-cpg-program>.
- C. The Seller also agrees to comply with all other applicable requirements of Section 6002 of the Solid Waste Disposal Act.

## **41. ACCESS TO RECORDS**

The following access to records requirements apply to this Agreement:

- A. The Seller agrees to provide the State of California, the FEMA Administrator, the Controller General of the United States, or any of their authorized representatives access to any books, documents, papers, and records of the Seller which are directly pertinent to this Agreement for the purposes of making audits, examinations, excerpts, and transcriptions.
- B. The Seller agrees to permit any of the foregoing parties to reproduce by any means whatsoever of to copy excerpts and transcriptions as reasonably needed.
- C. The Seller agrees to provide the FEMA Administrator or his authorized representative access to construction or other work sites pertaining to the work being completed under the Agreement.
- D. In compliance with the Disaster Recovery Act of 2018, the State of California and the Seller acknowledge and agree that no language in this Agreement is intended to prohibit audits or internal reviews by the FEMA Administrator or the Comptroller General of the United States.

## **42. DHS SEAL, LOGO, AND FLAGS**

The Seller shall not use the DHS seal(s), logos, crests, or reproductions of flags or likenesses of DHS agency officials without specific FEMA pre-approval.

## **43. COMPLIANCE WITH FEDERAL LAW, REGULATIONS, AND EXECUTIVE ORDERS**

This is an acknowledgement that FEMA financial assistance will be used to fund all or a portion of the Agreement only. The Seller will comply with all federal law, regulations, executive orders, FEMA policies, procedures, and directives.

## **44. NO OBLIGATION BY FEDERAL GOVERNMENT**

The Federal Government is not a party to this Agreement and is not subject to any obligations or liabilities to the non-Federal entity, Seller, or any other party pertaining to any matter resulting from the Agreement.

## **45. PROGRAM FRAUD AND FALSE OR FRAUDULENT STATEMENTS OR RELATED ACTS**

The Seller acknowledges the 31 U.S.C. Chapter 38 (Administrative Remedies for False Claims and Statements) applies to the Seller's action pertaining to this Agreement.

## **46. NATIONAL LABOR RELATIONS BOARD CERTIFICATION**

Seller swears under penalty of perjury that no more than one final, unappealable finding of contempt of court by a Federal court has been issued against the Seller within the immediately preceding two-year period because of the Seller's failure to comply with an order of the National Labor Relations Board. This provision is required by, and shall be construed in accordance with, Public Contract Code section 10296.

#### 47. APPLICABILITY

For the avoidance of doubt Sections 33-46 of this Agreement shall solely apply to Seller or Seller subcontractors or Seller Vendors under the jurisdiction of the laws and regulations of, as applicable, the State of California or the Federal Government of the United States of America.

*(Signature Page Follows)*

BY SIGNING BELOW, BOTH PARTIES HERETO ACCEPTS THE TERMS AND  
CONDITIONS OF THIS AGREEMENT.

**BUYER:**

By: Mark Ghilarducci  
(Signature)

Name: Mark Ghilarducci

Title: Director, Governor's Office of Emergency Services

Date: April 7, 2020

Address: 3650 Schriever Avenue, Mather, CA 95655

E-mail: Mark.Ghilarducci@caloes.ca.gov

Phone: (916) 845-8510

**SELLER:**

By: \_\_\_\_\_  
(Signature)

Name: Ke Li

Title: Authorized Representative

Date: April 7, 2020

Address: 919 North Market Street, Suite 950, Wilmington, DE 19801

E-mail: contact@ghps.us

Phone: [REDACTED]

BY SIGNING BELOW, BOTH PARTIES HERETO ACCEPTS THE TERMS AND  
CONDITIONS OF THIS AGREEMENT.

**BUYER:**

By: \_\_\_\_\_  
*(Signature)*

Name: Mark Ghilarducci

Title: Director, Governor's Office of Emergency Services

Date:

Address: 3650 Schriever Avenue, Mather, CA 95655

E-mail: Mark.Ghilarducci@caloes.ca.gov

Phone: (916) 845-8510

**SELLER:**

By: \_\_\_\_\_  
*(Signature)*

Name: Ke Li

Title: Authorized Representative

Date: April 7, 2020

Address: 919 North Market Street, Suite 950, Wilmington, DE 19801

E-mail: contact@ghps.us

Phone: [REDACTED]

By signing below, the Guarantor hereunder agrees to bind solely to the terms and conditions in this Section 12 "Affiliate Guaranty" and no other provision.

**GUARANTOR:**

By: \_\_\_\_\_

(Signature)



Name: Ke Li

Title: President

Date: April 7, 2020

Address: 1800 S Figueroa St, Los Angeles, CA 90015

E-mail: notices@byd.com

Phone: (800)BYD-AUTO

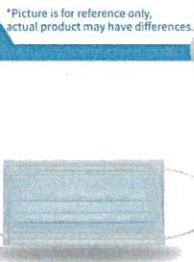
**EXHIBIT A**  
**PRODUCT SPECIFICATIONS**

# Single-use Face Mask

**SOFT & EASY TO BREATHE**



Non-sterile



\*Picture is for reference only.  
actual product may have differences.

**BYD CARE** ❤

⊕ Use as  
**surgical mask**

## Application

Worn by personnel to cover the mouth, nose and chin, the mask provides a physical barrier to block exhalation or ejection of pollutants from mouth and nose.



## Product Introduction

BYD Single-use Face Mask consist of three layers of nonwoven material:



- **Outer Layer**  
Blue surgical use spunbond nonwoven
- **Middle Layer**  
Polypropylene melt-blown nonwoven with pathogen filtering
- **Inner Layer**  
White surgical use spunbond nonwoven

### MATERIALS

This product consists of mask body, nose clip and ear loops. The mask is composed of three layers of filter material: The inner and outer covers are constructed from spunbond nonwoven fabric, for medical use. Polypropylene melt-blown nonwoven is layered between the inner and outer covers. The nose clip uses metal core plastic and the ear loops are made of nylon and spandex blended.  
Non-sterile product, one-time use only.

## Wearing Instructions



1. Hold the mask by the ear loops with the colored side facing outwards and the nose bridge upwards, and place both ear loops around both ears.



2. Bend the nose clip to match the shape of the nose to prevent unfiltered air from entering.



3. Pull the mask to your chin to produce a tight seal.



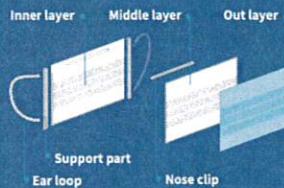
# Single-use Face Mask

SOFT & EASY TO BREATHE

Non-sterile

## Product Specification

- 1 Mask length: > 170 mm(6.69in.)
- 2 Mask expansion width: 165 mm(6.49in.). Post-stack width is 95 mm(3.74in.) with three stacks in the middle. Each stack width is not less than 10 mm(0.39in.). The nose clip is located on the upper edge of the mask, and the outside of the mask is darker in color.
- 3 The width of the support part is not more than 10 mm(0.39in.), and the position of the upper nose clip is not more than 16 mm(0.63in.).
- 4 Nose clip: length > 80 mm(3.15in.); width approximately 3 mm(0.12in.)
- 5 Ear loop: 180 mm(7.09in.) in length and 3 mm(0.12in.) in diameter, composed of polyester, spandex and other materials, welded on the inner layer not more than 10 mm(0.39in.) from the edge.



## Parameter of BYD Single-use Face Mask

Name	Parameter
Product name	Single-use Face Mask
Material	Spunbond nonwoven fabric (for surgical use), polypropylene melt-blown nonwoven, metal core plastic nose clip, polyester and spandex ear loops
Model	Flat
Size	175 mm×95 mm / 6.89in.×3.72in.
Product application scope and purpose	For protection against inhalation of pathogens and airborne liquid droplets
Expiration date	2 years after production
Packaging specification	10pcs/bag; 50pcs/box; 2000pcs/case
Storage	Store in a well-ventilated place with relative humidity below 80%; avoid high temperatures and exposure to flame.

## WARNING

- 1 The mask does not eliminate the risk of contracting any disease or infection.
- 2 Failure to properly use and maintain this product could result in illness or even death.
- 3 Only for one-time use, please destroy and dispose according to regulations after use.
- 4 Some materials in direct contact with the skin may cause allergic reactions or even anaphylaxis in sensitive individuals.
- 5 Please use within the validity period.
- 6 DO NOT use if package is damaged.
- 7 Please refer to the instructions before use.
- 8 For adult use only.
- 9 Do not wash.

All information presented in this document is based on the latest data available at the time of printing. BYD reserves the right to make changes at any time without prior notice.

## Approval and Standard

BYD Single-use Face Mask are manufactured in accordance with industry recommended standards YY 0469-2011

Product model: FG2111 FDA product code QKR Australia TGA ARTG 332299 ASTM F-2100 Level 2

EN 14683 Type II

Distributed by Global Healthcare Product Solutions, LLC  
1800 S. Figueroa Street, Los Angeles, CA 90015  
1(800)293-2886 www.byd.care Made in China



Scan and visit  
BYD Care website



Scan and download  
BYD Care app

# N95 Healthcare Particulate Respirator (Surgical Mask)



Foldable (for single use only) (Non-sterile)

**BYD CARE** ❤

- ⊕ Very close facial fit
- ⊕ ≥ 95% filtrations efficiency against solid and liquid aerosols free of oil.



## Description

The N95 Health care Particulate Respirator (Surgical Mask) is designed to help provide respiratory protection for the user. This product has a filter efficiency of 95% or greater against solid and liquid aerosols free of oil.  
This product contains no components made from natural rubber latex.

## Use instructions

- Suitable for covering the mouth, nose and chin, to filter airborne particles and block liquid aerosols, blood, body fluids, secretions
- For adult use only.
- Do not wash.
- Store in a cool, dry, clean place away from fire and contamination.
- Store between -20°C and 38°C (-4°F and 100°F) with relative humidity below 80%.
- Expiration date: 2 years after production.

## 3-Step check before use

1. Do not use if the packaging has been opened or damaged.
2. Check that elastic bands are in good condition and are not damaged.
3. Check that the metallic strip is not broken.

## Wearing instructions



Unfold the mask and hold it with both hands, with the metallic strip up.



Place elastic bands around the neck and head respectively. Put the mask against your face covering both nose and mouth.



Adjust the metallic strip over bridge of nose using two fingers, and press until achieving a close fit.



Perform a fit test according to instructions.

## N95 Healthcare Particulate Respirator (Surgical Mask) (Non-sterile)

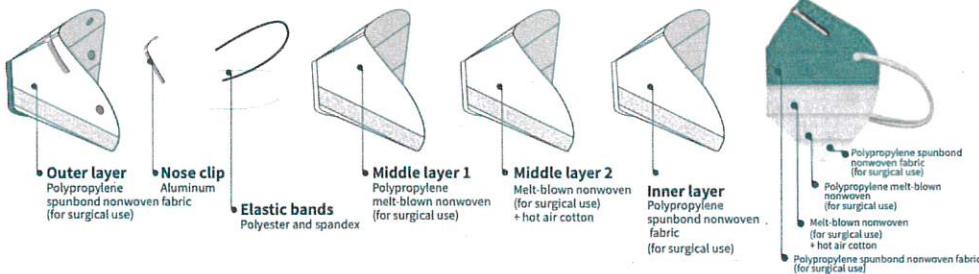


Foldable (for single use only)

### Fit test

1. Place both hands over the mask.
2. Inhale vigorously and hold your breath for a few seconds, making sure the mask collapses inward as you inhale.
3. Exhale vigorously and hold your breath for few seconds, making sure the mask bulges outward as you exhale.
4. If air leaks, reposition the mask, tighten the metallic strip and reposition the elastic bands for a better fit. Then follow steps 1-3 again until a tight seal is achieved.
5. Masks that have passed the fit test in steps 1-3 are safe to use.
6. Facial hair or other facial features may prevent the mask from achieving a proper fit. If a tight seal is not achieved, please DO NOT use this product.
7. If you experience difficulty breathing, dizziness, or other symptoms, leave the contaminated area immediately.

### Specifications



Name	Parameter
Product name	N95 Health Care Particulate Respirator (Surgical Mask)
Material	Polypropylene spunbond nonwoven fabric (for surgical use), Polypropylene melt-blown nonwoven (for surgical use), hot air cotton Polypropylene spunbond nonwoven fabric (for surgical use), Nylon spandex and polyester mixed fabric elastic bands, Aluminum nose clip
Type	Foldable
Packaging specification	1pc per bag; 50pcs per box; 1000pcs per carton
Product model	DF1122
Product meets	GB 19083-2010 standard.

### WARNINGS

1. Use this product immediately after package is opened. Not recommended for more than 8 hours of use.
2. DO NOT sleep while wearing the mask.
3. Avoid hand contact with the inside of the mask.
4. Use only within the validity period.
5. For one-time use only. Please dispose of according to regulations after use.
6. DO NOT use if package is damaged.
7. Some materials in direct contact with the skin may cause allergic reactions or even anaphylaxis in sensitive individuals.
8. Please refer to the instructions before use.



All information presented in this document is based on the latest data available.  
BYD reserves the right to make changes at any time without prior notice.

Distributed by Global Healthcare Product Solutions, LLC  
1800 S. Figueroa Street, Los Angeles, CA 90015  
1(800) 293-2886  
[www.byd.care](http://www.byd.care)



Scan and visit  
BYD Care website



Scan and download  
BYD Care app

### EXHIBIT B

## DELIVERY AND PAYMENT SCHEDULE

Batch	Item	Product Specification	Quantity			Delivery Term	Delivery Location	Delivery Date*
			Unit Price (\$US)	(in Millions)	Total Payment (\$US)			
A	50% Down-payment				\$ 495,000,000	N/A	N/A	N/A
	N95	NIOSH Certified	3.3	3	\$ 4,950,000	DDP		
	N95	NIOSH Certified	3.3	34.5	\$ 56,925,000	DDP		
	N95	NIOSH Certified	3.3	37.5	\$ 61,875,000	DDP		
	N95	NIOSH Certified	3.3	37.5	\$ 61,875,000	DDP		
	N95	NIOSH Certified	3.3	37.5	\$ 61,875,000	DDP		
	N95	NIOSH Certified	3.3	37.5	\$ 61,875,000	DDP		
	N95	NIOSH Certified	3.3	37.5	\$ 61,875,000	DDP		
	N95	NIOSH Certified	3.3	37.5	\$ 61,875,000	DDP		
B (Option)	N95	NIOSH Certified	3.3	30	\$ 99,000,000	DDP		
	N95	NIOSH Certified	3.3	30	\$ 99,000,000	DDP		
	N95	NIOSH Certified	3.3	30	\$ 99,000,000	DDP		
	N95	NIOSH Certified	3.3	30	\$ 99,000,000	DDP		
	N95	NIOSH Certified	3.3	30	\$ 99,000,000	DDP		
C (Option)	N95	NIOSH Certified	3.3	25	\$ 82,500,000	DDP		
	N95	NIOSH Certified	3.3	25	\$ 82,500,000	DDP		
	N95	NIOSH Certified	3.3	25	\$ 82,500,000	DDP		
	N95	NIOSH Certified	3.3	25	\$ 82,500,000	DDP		

Batch	Item	Product Specification	Quantity			Delivery Term	Delivery Location	Delivery Date*
			Unit Price (\$US)	(in Millions)	Total Payment (\$US)			
A	Surgical Mask	ASTM F-2100 Level 2	0.55	11.1	\$ 6,105,000	DDP		
	Surgical Mask	ASTM F-2100 Level 2	0.55	11.1	\$ 6,105,000	DDP		
	Surgical Mask	ASTM F-2100 Level 2	0.55	11.1	\$ 6,105,000	DDP		
	Surgical Mask	ASTM F-2100 Level 2	0.55	11.1	\$ 6,105,000	DDP		
	Surgical Mask	ASTM F-2100 Level 2	0.55	11.1	\$ 6,105,000	DDP		
	Surgical Mask	ASTM F-2100 Level 2	0.55	11.1	\$ 6,105,000	DDP		
	Surgical Mask	ASTM F-2100 Level 2	0.55	11.1	\$ 6,105,000	DDP		
	Surgical Mask	ASTM F-2100 Level 2	0.55	11.1	\$ 6,105,000	DDP		
B (Option)	Surgical Mask	ASTM F-2100 Level 2	0.55	10	\$ 5,500,000	DDP		
	Surgical Mask	ASTM F-2100 Level 2	0.55	10	\$ 5,500,000	DDP		
	Surgical Mask	ASTM F-2100 Level 2	0.55	10	\$ 5,500,000	DDP		
	Surgical Mask	ASTM F-2100 Level 2	0.55	10	\$ 5,500,000	DDP		
	Surgical Mask	ASTM F-2100 Level 2	0.55	10	\$ 5,500,000	DDP		
C (Option)	Surgical Mask	ASTM F-2100 Level 2	0.55	12.5	\$ 6,875,000	DDP		
	Surgical Mask	ASTM F-2100 Level 2	0.55	12.5	\$ 6,875,000	DDP		
	Surgical Mask	ASTM F-2100 Level 2	0.55	12.5	\$ 6,875,000	DDP		
	Surgical Mask	ASTM F-2100 Level 2	0.55	12.5	\$ 6,875,000	DDP		

\* For this Exhibit B, "Delivery Date" means the date when the corresponding quantity of the product will be fully delivered, however Seller expects to make Deliveries for the specified quantities on a daily basis in the days prior to and on the Delivery Date.

Due to the urgent nature of these deliveries, this schedule is subject to fine tuning and adjustment to ensure achievement of end goal.

**STATE OF CALIFORNIA - GENERAL SERVICES PROCUREMENT DIVISION  
PURCHASING AUTHORITY PURCHASE ORDER**

STD. 65 (Rev. 03/2020)

Page 1 of 1

		DATE Apr 7, 2020	AMENDMENT NO.	PURCHASE ORDER NUMBER <b>PA00999-19</b>										
SHIP TO [REDACTED] Governor's Office of Emergency Services		BILL TO Governor's Office of Emergency Services 3650 Schriever Avenue Mather, CA 95655		AGENCY BILLING CODE <b>009051</b>										
				LEVERAGED PROCUREMENT AGREEMENT NUMBER <b>N/A</b>										
				INFORMATION TECHNOLOGY PROJECT IDENTIFICATION NUMBER <b>N/A</b>										
TO SUPPLIER ADDRESS  Global Healthcare Product Solutions, LLC a Subsidiary of BYD International Development 1800 South Figueroa Street Los Angeles, CA 90015		AGENCY OR BUYER INFORMATION												
		AGENCY TRACKING/REQUISITION NUMBER (Optional)												
		AGENCY NAME <b>Governor's Office of Emergency Services</b>												
		CONTACT NAME <b>Mitchell Medigovich</b>												
		CONTACT E-MAIL ADDRESS <b>mitchell.medigovich@calOES.ca.gov</b>												
SUPPLIER CONTACT NAME <b>Oscar Su</b>		SUPPLIER PHONE NUMBER [REDACTED]	SUPPLIER FAX NUMBER	SUPPLIER E-MAIL ADDRESS <b>oscar.su@byd.com</b>										
PAYMENT TERMS <b>Exhibit A</b>	CERTIFICATION NUMBER	<input type="checkbox"/> Certified Small Business	<input type="checkbox"/> Certified Microbusiness	EXPIRATION DATE	<input type="checkbox"/> Certified DVBE	EXPIRATION DATE								
SHIPPING INSTRUCTIONS <b>Exhibit B</b>	REQUIRED DELIVERY DATE F.R.T. P.P.O.	<input type="checkbox"/> F.O.B. Destination F.R.T. P.P.O.	<input type="checkbox"/> F.O.B. Destination F.R.T. P.P.D./A.D.D. Freight not to exceed cost stated on P.O.	<input type="checkbox"/> F.O.B. Origin	CITY OF ORIGIN	STATE	ZIP CODE							
<b>TERMS AND CONDITIONS</b>														
A-1 <input type="checkbox"/> General Provisions are incorporated herein by reference to: <input type="checkbox"/> Form GSPD - 401 Non-IT Commodities Revision Date: _____ OR <input type="checkbox"/> Form GSPD - 401 IT Revision Date: _____ <input type="checkbox"/> Attached OR <input type="checkbox"/> Published at: <a href="http://www.dgs.ca.gov/pd">www.dgs.ca.gov/pd</a>														
A-2 <input type="checkbox"/> This order is issued under a Department of General Services (DGS) Leveraged Procurement Agreement (LPA). Terms and Conditions set forth in that agreement (LPA number referenced in the block titled Leveraged Procurement Agreement No.) are incorporated herein by reference as if set forth in full text.														
B <input checked="" type="checkbox"/> Agency Special Provisions are attached and titled <b>Equipment Master Supply Purchase Order Agreement</b>														
C <input checked="" type="checkbox"/> Any other attachments, such as specifications, Statement of Work, or Information Technology Model Language Modules, are identified in the product or services description area or on continuation pages.														
<table border="1"> <tr> <td>TAXABLE SUBTOTAL</td> </tr> <tr> <td>TAX RATE</td> </tr> <tr> <td>SALES TAX</td> </tr> <tr> <td>INSTALLATION</td> </tr> <tr> <td>SHIPPING FREIGHT</td> </tr> <tr> <td>OTHER NON-TAXABLE</td> </tr> <tr> <td>GRAND TOTAL</td> </tr> </table>								TAXABLE SUBTOTAL	TAX RATE	SALES TAX	INSTALLATION	SHIPPING FREIGHT	OTHER NON-TAXABLE	GRAND TOTAL
TAXABLE SUBTOTAL														
TAX RATE														
SALES TAX														
INSTALLATION														
SHIPPING FREIGHT														
OTHER NON-TAXABLE														
GRAND TOTAL														

PROCUREMENT METHODS					
<input type="checkbox"/> COMPETITIVE Solicitation Number(if applicable) _____	<input type="checkbox"/> LEVERAGED	<input type="checkbox"/> DVBE / SMALL BUSINESS (GC 14838.5(a))	<input type="checkbox"/> NON-COMPETITIVELY BID	<input checked="" type="checkbox"/> EXEMPT	
PROGRAM / CATEGORY (Code / Title) <b>0385</b>	FUND TITLE <b>General Fund</b>		VERIFIED NO STATE SURPLUS AVAILABLE <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	PAID BY CAL-CARD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
ITEM <b>0690-001-0001</b>	CHAPTER <b>23</b>	STATUTE <b>2019</b>	FISCAL YEAR <b>2019-20</b>	OBJECT OF EXPENDITURE (Code and Title) <b>5390880</b>	<input checked="" type="checkbox"/> Original Equipment <input type="checkbox"/> Operating Expense

<b>CERTIFICATION AND APPROVAL OF EXECUTIVE OFFICER</b>		UNENCUMBERED REMAINDER AFTER POSTING THIS ORDER TO ALLOTMENT EXPENDITURE LEDGER	
I HEREBY CERTIFY, on personal knowledge, that this order for purchasing the items specified below is issued in accordance with the procedure prescribed by law governing the purchase of such items for the State of California, and that all such legal requirements have been fully complied with.		ADJUSTMENT INCREASING ENCUMBRANCES	
AUTHORIZING NAME <b>Mark Ghilarducci</b>	AUTHORIZING TITLE <b>Director</b>	ADJUSTMENT DECREASING ENCUMBRANCES	

## PURCHASING AUTHORITY PURCHASE ORDER

STD. 65 (Rev. 03/2020)

		DATE Apr 7, 2020	AMENDMENT NO.	PURCHASE ORDER NUMBER <b>PA0099-19</b>				
SHIP TO [REDACTED]		Governor's Office of Emergency Services BILL TO 3650 Schriever Avenue Mather, CA 95655		AGENCY BILLING CODE <b>009051</b> PURCHASING AUTHORITY NO. <b>N/A</b>				
				LEVERAGED PROCUREMENT AGREEMENT NUMBER <b>N/A</b> INFORMATION TECHNOLOGY PROJECT IDENTIFICATION NUMBER <b>N/A</b>				
				AGENCY OR BUYER INFORMATION				
				AGENCY TRACKING/REQUISITION NUMBER (Optional)				
TO SUPPLIER ADDRESS		Global Healthcare Product Solutions, LLC a Subsidiary of BYD International Development 1800 South Figueroa Street Los Angeles, CA 90015		AGENCY NAME <b>Governor's Office of Emergency Services</b> CONTACT NAME <b>Mitchell Medigovich</b> CONTACT E-MAIL ADDRESS <b>mitchell.medigovich@calOES.ca.gov</b> CONTACT PHONE NUMBER <b>(916) 845-8552</b> CONTACT FAX NUMBER				
SUPPLIER CONTACT NAME <b>Oscar Su</b>		SUPPLIER PHONE NUMBER ([REDACTED])	SUPPLIER FAX NUMBER	SUPPLIER E-MAIL ADDRESS <b>oscar.su@byd.com</b>				
PAYMENT TERMS <b>Exhibit A</b>	CERTIFICATION NUMBER	<input type="checkbox"/> Certified Small Business <input type="checkbox"/> Certified Microbusiness	EXPIRATION DATE	<input type="checkbox"/> Certified DVBE	EXPIRATION DATE			
SHIPPING INSTRUCTIONS <b>Exhibit B</b>	REQUIRED DELIVERY DATE F.R.T. PPD	<input type="checkbox"/> F.O.B. Destination F.R.T. PPD <input type="checkbox"/> F.O.B. Destination FRT. PPD/ADD. Freight not to exceed cost stated on P.O.	F.O.B. Origin	CITY OF ORIGIN	STATE ZIP CODE			
<b>TERMS AND CONDITIONS</b>					TAXABLE SUBTOTAL			
A-1 <input type="checkbox"/> General Provisions are incorporated herein by reference to:  <input type="checkbox"/> Form GSPD - 401 Non-IT Commodities Revision Date: _____ OR <input type="checkbox"/> Form GSPD - 401IT Revision Date: _____  <input type="checkbox"/> Attached OR <input type="checkbox"/> Published at: <a href="http://www.dgs.ca.gov/pd">www.dgs.ca.gov/pd</a>					TAX RATE			
A-2 <input type="checkbox"/> This order is issued under a Department of General Services (DGS) Leveraged Procurement Agreement (LPA). Terms and Conditions set forth in that agreement (LPA number referenced in the block titled Leveraged Procurement Agreement No.) are incorporated herein by reference as if set forth in full text.					SALES TAX			
B <input checked="" type="checkbox"/> Agency Special Provisions are attached and titled <b>Equipment Master Supply Purchase Order Agreement</b>					INSTALLATION			
C <input checked="" type="checkbox"/> Any other attachments, such as specifications, Statement of Work, or Information Technology Model Language Modules, are identified in the product or services description area or on continuation pages.					SHIPPING FREIGHT			
					OTHER NON-TAXABLE			
					GRAND TOTAL			
<b>PROCUREMENT METHODS</b>								
<input type="checkbox"/> COMPETITIVE: Solicitation Number(if applicable)		<input type="checkbox"/> LEVERAGED	<input type="checkbox"/> DVBE / SMALL BUSINESS [GC 14838.5(a)]	<input type="checkbox"/> NON-COMPETITIVELY BID	<input checked="" type="checkbox"/> EXEMPT			
PROGRAM / CATEGORY (Code / Title) <b>0385</b>		FUND TITLE <b>General Fund</b>		VERIFIED NO STATE SURPLUS AVAILABLE <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	PAID BY CAL-CARD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
ITEM <b>0690-001-0001</b>		CHAPTER <b>23</b>	STATUTE <b>2019</b>	FISCAL YEAR <b>2019-20</b>	OBJECT OF EXPENDITURE (Code and Title) <b>5390880</b>			
UNENCUMBERED REMAINDER AFTER POSTING THIS ORDER TO ALLOTMENT EXPENDITURE LEDGER								
ADJUSTMENT INCREASING ENCUMBRANCES								
ADJUSTMENT DECREASING ENCUMBRANCES								
CERTIFIED CORRECT SIGNATURE  <i>Mark Ghilarducci</i>								
ITEM NUMBER	QUANTITY	UNIT	UNSPSC	RECYCLED PRODUCT	PRODUCT OR SERVICE DESCRIPTION	CATEGORY	UNIT PRICE	EXTENSION TOTAL
[+] <b>1</b>	<b>150,000,000</b>				<b>300 Million N 95 Masks (total order)</b>		<b>\$3.30</b>	<b>\$495,000,000.00</b>
[+]					<b>50% Initial Payment of total order</b>			
[+]					<b>for this PO, per Exhibit B</b>			
[+]								
[+]								
[+]								

AMENDMENT NO. 1 TO  
EQUIPMENT MASTER SUPPLY PURCHASE ORDER AGREEMENT

This Amendment No. 1 to Equipment Master Supply Purchase Order Agreement ("Amendment No. 1") is made by and between Global Healthcare Product Solutions, LLC ("Seller") and California Governor's Office of Emergency Services ("Buyer") on April 13, 2020 (the "Effective Date").

RECITALS

WHEREAS, on April 7, 2020, Seller and Buyer entered into the Equipment Master Supply Purchase Order Agreement (the "MSA") for the purposes of Buyer purchasing from Seller surgical masks and N95 masks;

WHEREAS, this Amendment No. 1 entirely replaces the product specifications in Exhibit A "Product Specifications" of the MSA with the updated product specification attached hereunder; and,

WHEREAS, in accordance with Section 13 of the MSA, Seller and Buyer wish to amend the MSA by entirely replacing Exhibit A "Product Specifications" of the MSA with the updated Exhibit A "Product Specifications" attached hereunder.

AGREEMENT

Now, therefore, the parties agree as follows:

1. Exhibit A "Product Specifications" of the MSA is to be deleted and replaced in its entirety with the attached hereto Exhibit A of this Amendment No. 1.
2. The Recitals set forth above are incorporated herein by this reference.
3. This Amendment No. 1 shall be effective as of the Effective Date.
4. Except as expressly amended by this Amendment No. 1, all other provisions, terms and conditions of the MSA shall remain the same, in full force and effect, and are incorporated herein by this reference.

(Signature Page Follows)

The parties have executed this Amendment No. 1 as of the Effective Date written above.

Buyer:

California Governor's Office of Emergency Services

By: Mark Ghilarducci

Name: Mark Ghilarducci

Title: Director, Governor's Office of Emergency Services

Date: 4/15/2020

Address: 3650 Schriever Avenue, Mather, CA 95655

Email: [Mark.Ghilarducci@caloes.ca.gov](mailto:Mark.Ghilarducci@caloes.ca.gov)

Phone: (916) 645-8510

Seller:

Global Healthcare Product Solutions, LLC

By: Ke Li

Name: Ke Li

Title: Authorized Representative

Date: 4/15/20

Address: 919 North Market Street, Suite 950, Wilmington, DE 19801

Email: [contact@ghps.us](mailto:contact@ghps.us)

Phone: ( [REDACTED] )

(THE EXHIBIT A "PRODUCT SPECIFICATIONS" IN THE FOLLOWING PAGE WILL ENTIRELY  
REPLACE THE EXHIBIT A "PRODUCT SPECIFICATIONS" IN THE MSA.)

**EXHIBIT A**  
**PRODUCT SPECIFICATIONS**

# Single-use Face Mask

SOFT & EASY TO BREATHE



**BYD CARE** ❤

⊕ Use as  
**surgical mask**

\*Picture is for reference only.  
actual product may have differences.

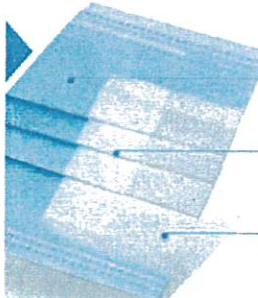
## Application

Worn by personnel to cover the mouth, nose and chin, the mask provides a physical barrier to block exhalation or ejection of pollutants from mouth and nose.



## Product Introduction

BYD Single-use Face Mask consist of three layers of nonwoven material:



- Outer Layer  
Blue surgical use  
spunbond nonwoven
- Middle Layer  
Polypropylene melt-blown  
nonwoven with pathogen filtering
- Inner Layer  
White surgical use  
spunbond nonwoven

### MATERIALS

This product consists of mask body, nose clip and ear loops. The mask is composed of three layers of filter material: The inner and outer covers are constructed from spunbond nonwoven fabric, for medical use. Polypropylene melt-blown nonwoven is layered between the inner and outer covers. The nose clip uses metal core plastic and the ear loops are made of nylon and spandex blended. Non-sterile product, one-time use only.

## Wearing Instructions



1. Hold the mask by the ear loops with the colored side facing outwards and the nose bridge upwards, and place both ear loops around both ears.

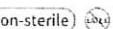


2. Bend the nose clip to match the shape of the nose to prevent unfiltered air from entering.



3. Pull the mask to your chin to produce a tight seal.

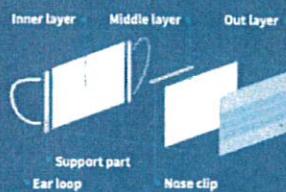
# Single-use Face Mask

SOFT & EASY TO BREATHE 



## Product Specification

- 1 Mask length: > 170 mm(6.69in.)
- 2 Mask expansion width: 165 mm(6.49in.). Post-stack width is 95 mm(3.74in.) with three stacks in the middle. Each stack width is not less than 10 mm(0.39in.). The nose clip is located on the upper edge of the mask, and the outside of the mask is darker in color.
- 3 The width of the support part is not more than 10 mm(0.39in.), and the position of the upper nose clip is not more than 16 mm(0.63in.).
- 4 Nose clip: length > 80 mm(3.15in.); width approximately 3 mm(0.12in.)
- 5 Ear loop: 180 mm(7.09in.) in length and 3 mm(0.12in.) in diameter, composed of polyester, spandex and other materials, welded on the inner layer not more than 10 mm(0.39in.) from the edge.



## Parameter of BYD Single-use Face Mask

Name	Parameter
Product name	Single-use Face Mask
Material	Spunbond nonwoven fabric (for surgical use), polypropylene melt-blown nonwoven, metal core plastic nose clip, polyester and spandex ear loops
Model	Flat
Size	175 mm×95 mm / 6.89in.×3.72in.
Product application scope and purpose	For protection against inhalation of pathogens and airborne liquid droplets
Expiration date	2 years after production
Packaging specification	10pcs/bag; 50pcs/box; 2000pcs/case
Storage	Store in a well-ventilated place with relative humidity below 80%; avoid high temperatures and exposure to flame.

## WARNING

- 1 The mask does not eliminate the risk of contracting any disease or infection.
- 2 Failure to properly use and maintain this product could result in illness or even death.
- 3 Only for one-time use, please destroy and dispose according to regulations after use.
- 4 Some materials in direct contact with the skin may cause allergic reactions or even anaphylaxis in sensitive individuals.
- 5 Please use within the validity period.
- 6 DO NOT use if package is damaged.
- 7 Please refer to the instructions before use.
- 8 For adult use only.
- 9 Do not wash.

All information presented in this document is based on the latest data available at the time of printing. BYD reserves the right to make changes at any time without prior notice.

## Approval and Standard

BYD Single-use Face Mask are manufactured in accordance with industry recommended standards YY 0469-2011

Product model: FE2311 FDA product code QKR Australia TGA ARTG 332299 ASTM F-2100 Level 2

EN 14683 Type II  

Distributed by Global Healthcare Product Solutions, LLC  
1800 S. Figueroa Street, Los Angeles, CA 90015  
1(800)293-2886 www.byd.care Made in China



Scan and visit  
BYD Care website



Scan and download  
BYD Elite app

# N95 Respirator (Surgical Mask)



Foldable Non-sterile

**BYD CARE** ❤

- + Very close facial fit
- + ≥ 95% filtrations efficiency against solid and liquid aerosols free of oil.



BYD CARE. INNOVATION. SUSTAINABILITY.  
BYD CARE. INNOVATION. SUSTAINABILITY.

## Description

The N95 Respirator (Surgical Mask) is designed to help provide respiratory protection for the user. This product has a filter efficiency of 95% or greater against solid and liquid aerosols free of oil. This product contains no components made from natural rubber latex.

## Use instructions

- Suitable for protecting the mouth, nose, and chin to airborne particles, and block liquid aerosols, blood, body fluids, and secretions
- For adult use only.
- Do not wash.
- Store in a cool, dry, clean place away from fire and contamination.
- Store between -20°C and 38°C (-4°F and 100°F) with relative humidity below 80%.  
Expiration date: 2 years after production.

## 3-Step check before use

1. Do not use if the packaging has been opened or damaged.
2. Check if the elastic bands are in good condition and are not damaged.
3. Check that the metallic strip is not broken.

## Wearing instructions

1. Unfold the mask and hold it with both hands, with the metallic strip facing up.
2. Place elastic bands around the neck and head respectively. Put the mask against your face covering both nose and mouth.
3. Adjust the metallic strip over the bridge of the nose by using two fingers to press down until achieving a close fit.
4. Perform a fit test according to instructions.



## Fit test

1. Place both hands over the mask.
2. Take a deep breath and hold your breath for a few seconds, making sure the mask collapses inward as you inhale.
3. Then exhale and hold your breath for a few seconds, making sure the mask bulges outward as you exhale.
4. If air leaks, reposition the mask, tighten the metallic strip and reposition the elastic bands for a better fit. Follow steps 1-3 again until a tight seal has been achieved.
5. Masks that have passed the fitting test are now safe to use.
6. Facial hair or other facial features may prevent the mask from achieving a proper fit. If a tight seal is not achievable, please DO NOT use this product.
7. If you experience difficulty breathing, dizziness, or other symptoms, leave the contaminated area immediately.

# N95 Respirator(Surgical Mask)

Foldable (Non-sterile) 



## Specifications



Outer layer  
Polypropylene  
spunbond nonwoven fabric  
(for surgical use)

Nose clip  
Aluminum

Elastic bands  
Polyester and spandex

Middle layer 1  
Hot air cotton

Middle layer 2  
Polypropylene  
melt-blown nonwoven  
fabric  
(for surgical use)

Inner layer  
Polypropylene  
spunbond nonwoven  
fabric  
(for surgical use)



Polypropylene spunbond  
nonwoven fabric  
for surgical use  
Polypropylene melt-blown  
nonwoven for surgical use  
Hot air cotton  
Polypropylene spunbond nonwoven fabric  
for surgical use

Name	Parameter
Product name	N95 Respirator (Surgical Mask)
Material	Polypropylene spunbond nonwoven fabric (for surgical use), Polypropylene melt-blown nonwoven (for surgical use), hot air cotton, Polyester and spandex fabric elastic bands, Aluminum nose clip
Product model	DE2322
Packaging specification	1pc per bag; 50pcs per box; 1000pcs per carton
	GB 19083-2010 standard

## WARNINGS

1. The mask does not eliminate the risk of contracting any disease or infection.
2. Improper use may lead to illness and even death.
3. Use this product immediately after the package is opened.
4. DO NOT sleep while wearing the mask.
5. Avoid hand contact within the interior part of the mask.
6. DO NOT use masks if they expired.
7. For one-time use only. Dispose the mask according to regulations.
8. DO NOT use if the package is damaged.
9. This N95 respirator is authorized for distribution under FDA Emergency Use Authorization only for the duration of the declaration that circumstances exist justifying the authorization of the emergency use of N95 respirators under section 564 of the Act, 21 U.S.C. § 360bbb-3, unless the authorization is terminated or revoked sooner.



## Time use limitation

If the mask becomes damaged, soiled, or breathing becomes difficult, leave the contaminated area and replace and refit the new mask.

## Important notice

To the extent permitted by law, BYD shall not be liable for any loss or damage including any loss of business, loss of profits, or for any indirect, special, incidental or consequential loss or damage arising from reliance upon any information herein provided by BYD.  
Nothing in this statement will be deemed to exclude or restrict BYD's liability for death or personal injury arising from its negligence.

Distributed by Global Healthcare Product Solutions, LLC

1800 S. Figueroa Street, Los Angeles, CA 90015

1 (800) 293-2886

[www.byd.care](http://www.byd.care)

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BYD Care website



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BYD Care app

AMENDMENT NO. 2 TO  
EQUIPMENT MASTER SUPPLY PURCHASE ORDER AGREEMENT

This Amendment No. 2 to Equipment Master Supply Purchase Order Agreement ("Amendment No. 2") is made by and between Global Healthcare Product Solutions, LLC ("Seller") and California Governor's Office of Emergency Services ("Buyer") on May 6, 2020 (the "Effective Date").

RECITALS

WHEREAS, on April 7, 2020, Seller and Buyer entered into the Equipment Master Supply Purchase Order Agreement (the "MSA") for the purposes of Buyer purchasing from Seller surgical masks and N95 masks; and,

WHEREAS, California's need for personal protective equipment is dynamic, including with respect to the type of PPE, in the context of the evolving COVID-19 pandemic, and California desires to increase the purchase of surgical masks per month under the existing MSA; and,

WHEREAS, the MSA set forth a National Institute for Occupation Safety and Health ("NIOSH") certification contingency for the N95 mask; and,

WHEREAS, the attainment of the NIOSH certification for the N95 mask will now require additional time; and,

WHEREAS, Buyer made a partial prepayment to Seller of \$495,000,000 for N95 masks for both the May and June production and deliveries; and,

WHEREAS, because NIOSH certification for the N95 mask requires additional time, Seller will refund \$247,500,000, representing half of the prepayment made by Buyer (attributed to N95 mask purchases in May 2020); and,

WHEREAS, Seller reaffirms that Seller will return the balance of the prepayment should NIOSH certification for the N95 mask not be obtained by the date agreed to in this Amendment or should other conditions of the MSA be triggered; and,

WHEREAS, this Amendment No. 2 strikes and replaces, and adds certain provisions to the MSA.

AGREEMENT

Now, therefore, the parties agree as follows:

1. Paragraph 2, N95 CONTIGENCY, of the MSA is stricken and replaced as follows:

The purchase of N95 masks under this Agreement is contingent upon Seller obtaining the National Institute for Occupation Safety and Health ("NIOSH") certification by April 30, 2020 May 31, 2020 for the N95 masks purchased under this Agreement, unless both parties agree in writing to extend this due date.

2. Paragraph 6, INVOICE & PAYMENT, (b) Timing & Payment of Invoices, (2) Manner of Remitting Purchase Order Payments, is stricken and replaced as follows:

During the term of this Agreement, Seller will invoice Buyer in accordance to this Section 6, twice a week on every Monday and Thursday, and payment will be made ~~on the~~ within three (3) business days following electronic receipt of the invoice such invoicing date. ~~Invoices payments made on Monday Tuesday of each week will be payment for Purchase Order deliveries made during each of the previous four calendar days, and invoices payments made on Thursday Friday of each week will be payment for Purchase Order deliveries made during each of the previous three calendar days;~~ Buyer will pay Seller, in the manner prescribed in Section 3 "Payment Method". At the end of this Agreement's term, if there are any unpaid Purchase Order deliveries, and where Buyer has not rejected the deliveries pursuant to this Agreement, such invoices will be paid in full within five (5) business days.

3. Paragraph 12 (a), AFFILIATE GUARANTEE, of the MSA is stricken and replaced as follows:

For the purposes of this Section, "Guaranteed Material Obligation" will exclusively mean the following: (i) Seller fails to obtain NIOSH certification for N95 masks by April 30, 2020 May 31, 2020; or, (ii) Seller materially fails to deliver the N95 masks as specified in Exhibit B (as modified by this Amendment No. 2); or (iii) Seller does not complete wire transfer of \$247,500,000.00, which is half of the prepayment made by Seller, no later than 4:00 PM Pacific Daylight Time on May 8, 2020.

4. Paragraph 32 (a), RIGHTS AND REMEDIES, of the MSA is stricken and replaced as follows:

Should Seller fail to obtain the certification required in Section 2 "N95 Contingency", Seller will, no later than ~~May 8, 2020~~ June 5, 2020, refund to Buyer the Buyer's entire remaining prepayment to Seller for the N95 masks.
5. Seller and Buyer will agree upon an updated Exhibit B "DELIVERY AND PAYMENT SCHEDULE" of the MSA as pertaining to the surgical masks no later than May 8, 2020. The updated surgical mask schedule will be approved by contract management officers from both parties and incorporated by reference into this Amendment No. 2. Exhibit B "DELIVERY AND PAYMENT SCHEDULE" of the MSA as pertaining to the N95 masks will be approved by contract management officers from both parties no later than May 22, 2020 and incorporated by reference into this Amendment No. 2.
6. Seller will initiate the process to remit and refund \$247,500,000.00, which is half of the prepayment made by Buyer, on May 6, 2020, and the wire transfer shall be completed no later than 4:00 PM Pacific Daylight Time on May 8, 2020. Buyer will provide Seller with confidential wire transfer instructions to effectuate Seller's refund of \$247,500,000.00 back to Buyer.
7. This Amendment No. 2 shall be effective as of the Effective Date.
8. Except as expressly amended by this Amendment No. 2, all other provisions, terms and conditions of the MSA, including Amendment No. 1, shall remain the same, in full force and effect, and are incorporated herein by this reference.

(Signature Page Follows)

The parties have executed this Amendment No. 2 as of the Effective Date written above.

Buyer:  
California Governor's Office of Emergency Services

By: Mark Ghilarducci

Name: Mark Ghilarducci

Title: Director, Governor's Office of Emergency Services

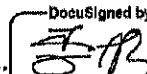
Date: 5/6/2020

Address: 3650 Schriever Avenue, Mather, CA 95655

Email: Mark.Ghilarducci@caloes.ca.gov

Phone: (916) 845-8510

Seller:  
Global Healthcare Product Solutions, LLC

By:   
Ke Li  
0BAA8160F46848D...

Name: Ke Li

Title: Authorized Representative

Date: 5/6/2020

Address: 919 North Market Street, Suite 950, Wilmington, DE 19801

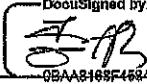
Email: contact@ghps.us

Phone: (██████████)

(Additional Signature Page Follows)

By signing below, the Guarantor hereunder agrees to be bound by the terms of Amendments 1 and 2 of the Agreement, as applicable and consistent with the MSA guarantees.

**GUARANTOR:**  
BYD MOTORS, LLC

DocuSigned by:  
By:  0BAA8168F46942D...

Name: Ke Li

Title: President

Date: 5/6/2020

Address: 1800 S Figueroa St, Los Angeles, CA 90015

Email: notices@byd.com

Phone: (800) BYD-AUTO