

Business and Corporate Information Form

Attachment 10.3

Asia Holding Limited
App. No. OGL/2023/0084

Asia Holding Limited - C 57613

Registered Office: Level 4, Ewropa Business Centre, Suite 2, Triq Dun Karm, Birkirkara BKR 9034, Malta
 Incorporation Date: 19th September 2012

Register of Directors			
Name and Address of Director	Date Appointed	Date Resigned	Name of New Director
ITPS (Malta) Limited Level 4, The Penthouse, Suite 2, Ewropa Business Centre, Triq Dun Karm, Birkirkara BKR 9034, Malta Company Reg. No. C 51521	19 th September 2012	7 th November 2012	Ms. Paloma Caceres Velilla
Ms. Paloma Caceres Velilla C/ Martinez Izquierdo 77, No. 8 B, 28028, Madrid, Spain Passport No. AAA 544525 (Spanish)	7 th November 2012	18 th December 2012	Fortia International Services Limited
Mr. Ignacio Tripero Cascales Passport No. BB313081 (Spanish) C/ Camino de los Bonetes 2, 28250, Madrid, Spain	15 th November 2012	18 th December 2012	Fortia International Services Limited
Mr. Antonio Enrique Navas Garcia Passport No. AAE211355 (Spanish) C/ Infanta Catalina Micaela 15, 5 ^a A, 28050, Madrid, Spain	15 th November 2012	18 th December 2012	Fortia International Services Limited
Mr. Karel Oktaaf Jozef De Beule Passport No. E1615190 (Belgian) C/ Avenida Osa Mayor 54, 1 ^a D, 28023, Madrid, Spain	15 th November 2012	18 th December 2012	Fortia International Services Limited
Fortia International Services Limited Level 4, The Penthouse, Suite 2, Ewropa Business Centre, Triq Dun Karm, Birkirkara BKR 9034, Malta Company Reg. No. 47629	18 th December 2012	15 th April 2013	Fortia Management Ltd.
Mr. Bengt Magnus Petter Hedman Passport No. 91861948 (Swedish) Leone Court, Flat 9, Triq is-Sorlijiet, St Julians, STJ 1355, Malta	14 th January 2013		
Fortia Management Limited Level 4, The Penthouse, Suite 2, Ewropa Business Centre, Triq Dun Karm, Birkirkara BKR 9034, Malta Company Reg. No. C 59813	15 th April 2013	13 th April 2016	Dr Jonathan Corrieri

I, the undersigned hereby declare that I have seen and verified the original document. Furthermore I certify that this is a true copy of the original.

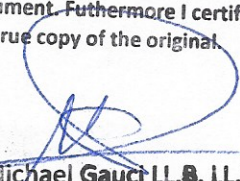
Name and Address of Director	Date Appointed	Date Resigned	Name of New Director
Dr. Jonathan Corrieri Casita, Dahlet L-Oleandri, Attard, ATD 2850 Malta Maltese ID Card No. 0079180(M)	13 th April 2016		
Dr Silvio Cilia Blue Harbour, Cavendish Residence, AB3, Ix-Xatt Ta' tax-Xbiex, Tax-Xbiex, XBX1027, Malta Maltese ID Card No. 4280779(M)	13 th April 2016		

Register of Company Secretary

Name and Address of Company Secretary	Date Appointed	Date Resigned	Name of New Secretary
Dr. Jonathan Corrieri Casita, Dahlet L-Oleandri, Attard, ATD 2850 Malta ID No. 0079180 (Maltese)	19 th September 2012		


Dr Jonathan Corrieri
Company
Secretary/Director
18th February 2021

I, the undersigned hereby declare that I have seen and verified
the original document. Furthermore I certify that this is a
true copy of the original.


Dr Michael Gauci LL.B, LL.D.
Advocate
Corrieri Cilia – Tax and Business Lawyers
Level 4, The Penthouse, Suite 1
Ewropa Business Centre
Triq Dun Karm
Diklostru ta
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23 JAN 2023