

MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF

Osmila N.V.

(Hereinafter to be referred to as the “**Company**”)

A limited liability company duly organized under the laws of Curaçao, with registered address at Groot Kwartierweg 10, Livestrong Building Curaçao and registered with the Chamber of Commerce of Curaçao under number 102267. The meeting is held at Groot Kwartierweg 10, Livestrong Building, Curaçao on March 20, 2025 (the “**Meeting**”)

Present at the meeting are:

1. Shareholder

- AsianBGE Malta Ltd. represented by eMoore N.V. by proxy, (hereto attached as Annex 2) hereinafter referred to as (the “**Shareholder**”);

2. Managing Director

- The limited liability company **eMoore N.V.** duly organized under the laws of Curaçao, having its registered office at, Groot Kwartierweg 10, Livestrong Building Curaçao and registered with the Chamber of Commerce under number 98108, to this occasion duly represented by its proxy holder, Chantal van der Leeuw, hereinafter referred to as (“**Managing Director**”).

3. Special Invite

- **Rosetti Petrona** holder of Curaçao Identity card numbered 1988.08.19.07
- **Sharlona Winklaar** holder of Curaçao Identity card numbered 1991.07.01.05

Mrs. Chantal van der Leeuw is appointed Chairman and Ms. Rosetti Petrona is appointed Secretary of the Meeting. The Chairman establishes that the entire issued share capital of the Company is represented at the Meeting, and that therefore valid resolutions may be adopted, notwithstanding the fact that not all the requirements of the law and the Company’s articles of association concerning the convening of meetings of shareholders have been observed, provided always that such resolutions are adopted unanimously. All managing directors have been given the opportunity to express their views regarding the proposed resolutions of this Meeting.

Subsequently the Chairman brings to the table and concludes the following:

The Managing Director discusses the passed financial year, the present business of the Company and the prospects of the Company. During this financial year the company's financial statement was adjusted clearing all intercompanies balances. The receivables from AsianBGE and AsianLogic were offset against the payables to Emphasis and Bayview, the remaining balance of the offsetting was transferred to AsianBGE. Afterwards AsianBGE being the shareholder of the Company made a capital contribution in the amount of 4,779,136, with this contribution we are working towards a positive equity in the near future. These transactions between the group companies were initially recorded in financial year 2022, however it was later identified that the approved financial statements reflected the agreement with an effective date of 1 January 2023. Since the Company's financial statements had already been finalized, this resulted in a mismatch in the classification of liabilities and equity between the Company and its shareholder. While the transaction amount is substantial, it does not materially impact decision-making as it only affects the shareholder and represents a balance sheet reclassification.

- The Managing Director has prepared the financial statements for the year ending 31 December 2023 (the "**Financial Statements**")
- The Financial Statements have been given to the Shareholder for approval, and are attached to these minutes (Annex 1).
- The Financial Statements show a net loss of USD 1,086,557
- The Financial Statements for the year ending 31 December 2024 might not be ready within the terms as set in the articles of association of the Company.

Hereupon the Chairman puts to vote the following proposals:

1. To approve Financial Statements of the Company, consisting of the balance sheet and profit and loss account of the year ending 31 December 2023.
2. To transfer the positive result for the financial year ending 31 December 2023 to the retained earnings.
3. To release the Managing Director from any and all liability for its actions during the financial year ending 31 December 2023.

4. To approve the extension of the term for the conclusion of the financial statements for the year ending 2024 with 6 months, such according to the law and the articles of association of the Company.

The aforementioned proposals are put to vote and are unanimously adopted by the Meeting. The Managing Director has been given an opportunity to give its advice on the subjects that were put to vote today.

The minutes of this Meeting are read and approved by the Meeting as read in witness whereof they are signed hereunder by the Chairman and the Secretary.

There being no further business, the Meeting is closed by the Chairman.



Chairman



Secretary

List of Attendance

of the Annual General Meeting of Shareholders of the limited liability company

Osmila N.V.

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Shareholder

Chairman

Chantal van der Leeuw



Represented by: eMoore N.V.

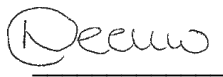


Managing Director

Secretary

Emoore N.V.

Rosetti Petrona



By: Chantal van der Leeuw



