

130GROUP N.V.

Business Plan.

Submitted by:
130GROUP N.V.

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Business Summary and History

130GROUP N.V. is strategically focused on expanding its global user base by progressively entering international regulated markets. Our market entry strategy prioritizes regulated jurisdictions, with a particular emphasis on markets where stringent AML regulations are enforced, ensuring compliance while upholding our licensing status with the GCB. With a diverse range of games catering to various audiences, we maintain an inclusive approach, without restricting ourselves to any specific client demographic. While currently holding a Curacao sub-license, we aim to transition to new licensing arrangements in accordance with updated legislation.

Our financial projections indicate that, under the base scenario, 130GROUP N.V. is poised to achieve profitability by 2024, following the acquisition of a license from the GCB. Operating through the web domain 456bet.com and under the brand identity "130Group," we take pride in delivering exclusive intellectual property through our B2C services. Our portfolio showcases cutting-edge technologies, innovative designs, and captivating content, distinguishing us within the gaming industry.

These elements are not merely assets but integral components of our identity, essential for delivering an unparalleled gaming experience to our customers. Aligned with evolving legal requirements, we are actively pursuing licensing from the GCB. While our current focus encompasses Live Casino, Slots, Cards, Fishing, and Sports betting with blockchain technology, we harbor ambitious plans to expand into additional product verticals in the near future.

Vision and Mission

- **Mission:** To redefine the global gaming experience by pioneering innovation, fostering inclusivity, and exceeding expectations, thus becoming the foremost choice for entertainment enthusiasts worldwide.
- **Vision:** At 130GROUP, our mission is to consistently deliver cutting-edge gaming solutions that captivate and inspire. We are dedicated to fostering a safe and responsible gaming environment, driven by integrity, innovation, and customer-centricity. Through strategic partnerships, regulatory compliance, and continuous advancement, we aim to enrich the lives of our users while contributing positively to the gaming industry and communities we serve.

Why Curacao?

130GROUP N.V. currently holds a sub-license under Curacao jurisdiction and is keen on transitioning to a new licensing framework provided by the GCB. The decision to leverage the acquisition of a Curacao Gaming License is strategic, aimed at reinforcing our competitive advantage in the dynamic iGaming Market. This initiative is poised to open up new avenues for business expansion while enhancing our industry reputation.

- In addition to our internal strengths, such as our experienced and dynamic team, obtaining a Curacao license offers several external benefits:
- Curacao enjoys a prestigious reputation as a leading jurisdiction in the iGaming industry.
- As the first country to regulate iGaming, Curacao demonstrates a strong commitment to industry oversight and compliance.
- Access to high-quality hosting infrastructure ensures smooth operations and optimal performance.
- Competitive corporate tax rates create a favorable financial environment for conducting

business activities.

Given Curacao's emergence as a prominent hub for iGaming operators, supported by a robust regulatory framework, we are well-positioned to capitalize on this strategic advantage. With recent regulatory updates from the GCB, we remain committed to upholding our leadership position by advocating for new industry standards. As one of the earliest recipients of these coveted licenses, 130GROUP N.V. is poised to lead the way.

Our target market encompasses a global audience, allowing us to engage with diverse demographics across various regions.

Global Market Analysis Summary

130GROUP operates within the dynamic and rapidly evolving global iGaming market, characterized by technological advancements, changing regulatory landscapes, and shifting consumer preferences. Despite facing challenges such as regulatory scrutiny and competition, the market presents significant growth opportunities driven by increasing internet penetration, rising disposable incomes, and growing acceptance of online entertainment.

Key trends in the global iGaming market include the proliferation of mobile gaming, the emergence of blockchain technology for secure transactions, and the growing popularity of live dealer games for an immersive experience. Additionally, there is a notable trend towards responsible gaming practices and enhanced player protection measures, reflecting the industry's commitment to social responsibility. Geographically, the market exhibits varying levels of maturity and regulatory frameworks.

Established markets like Europe and North America boast stringent regulations and high levels of competition, while emerging markets in Asia-Pacific and Latin America offer untapped potential for expansion. Market entry strategies must consider regulatory compliance, cultural sensitivities, and local preferences to successfully penetrate new markets.

Competitive analysis reveals a landscape populated by both established operators and innovative startups. Key competitors include industry giants with extensive resources and market presence, as well as niche players focusing on specific gaming verticals or regions. Differentiation strategies center around product innovation, user experience enhancement, and strategic partnerships to capture market share and sustain growth.

Looking ahead, the global iGaming market is poised for continued expansion, driven by technological innovation, regulatory evolution, and shifting consumer behaviors. 130GROUP is well-positioned to capitalize on these opportunities by leveraging its competitive advantages, pursuing strategic partnerships, and maintaining a customer-centric approach to innovation and growth.

Market Segmentation

- **Geographic Segmentation:** Segmenting the market based on geographical regions allows 130GROUP to tailor its offerings to specific countries or regions with distinct gaming preferences, regulatory environments, and cultural nuances. This approach ensures localized marketing strategies and compliance with region-specific regulations.
- **Demographic Segmentation:** Dividing the market based on demographic factors such as age,

gender, income, occupation, and education level enables 130GROUP to create targeted marketing campaigns and develop products tailored to the preferences and behaviors of different demographic groups. For example, offering age-appropriate games for different age groups or promotions based on income levels.

- **Psychographic Segmentation:** Psychographic segmentation involves categorizing consumers based on their lifestyle, personality traits, values, interests, and attitudes. By understanding the psychographic profiles of its target audience, 130GROUP can develop personalized gaming experiences and marketing messages that resonate with specific consumer segments.
- **Behavioral Segmentation:** Behavioral segmentation involves dividing the market based on consumer behaviors, such as usage patterns, purchasing habits, brand loyalty, and level of engagement with gaming platforms. By analyzing behavioral data, 130GROUP can identify high-value customers, tailor rewards and incentives to encourage retention, and optimize the gaming experience to meet evolving user preferences.
- **Technographic Segmentation:** With the increasing importance of technology in gaming, technographic segmentation focuses on dividing the market based on consumers' technology usage, preferences, and proficiency. This includes factors such as device preferences (e.g., PC, mobile, console), preferred gaming platforms, and attitudes towards emerging technologies like virtual reality or augmented reality.
- **Usage Segmentation:** Segmenting the market based on usage patterns allows 130GROUP to differentiate between casual gamers, hardcore gamers, occasional players, and other user segments. This segmentation strategy enables the customization of gaming experiences, loyalty programs, and promotional offers to cater to the specific needs and preferences of each user segment.

Marketing Strategy

- **Educational Content:** Develop educational content to inform customers about the benefits of blockchain technology in gaming, including provably fair gaming, transparent transactions, and enhanced security. This content can take the form of blog posts, articles, infographics, and video tutorials, distributed through the company website, social media channels, and email newsletters.
- **Highlight Blockchain Features:** Showcase the unique features of the gaming platform enabled by blockchain technology, such as decentralized gameplay, immutable transaction records, and cryptographic security measures. Incorporate these features into marketing materials, website copy, and promotional campaigns to differentiate 130GROUP from competitors.
- **Partnerships and Collaborations:** Forge strategic partnerships with blockchain technology providers, cryptocurrency exchanges, and industry influencers to amplify the reach of marketing efforts and gain credibility within the blockchain community. Collaborate on co-branded content, joint events, and cross-promotional campaigns to attract blockchain enthusiasts to the gaming platform.
- **Community Engagement:** Build a vibrant online community of blockchain enthusiasts and gaming aficionados through social media platforms, online forums, and dedicated community channels (e.g., Discord, Telegram). Encourage community participation, foster discussions around blockchain gaming topics, and solicit feedback to continuously improve the gaming experience.
- **Token Incentives and Rewards:** Introduce a token-based rewards program leveraging blockchain technology to incentivize user engagement, loyalty, and participation on the gaming platform. Offer exclusive rewards, bonuses, and discounts for users who transact using the native

blockchain-based token, driving adoption and increasing token utility.

- **Transparency and Trust:** Emphasize the transparent nature of blockchain technology to build trust with customers. Highlight how blockchain ensures fairness in gameplay, enables real-time verification of transactions, and protects user data through cryptographic encryption. Incorporate trust signals such as blockchain audit reports and security certifications to reassure customers of the platform's integrity.
- **Thought Leadership:** Position 130GROUP as a thought leader in blockchain gaming by publishing thought-provoking insights, research papers, and industry reports on emerging trends, regulatory developments, and best practices in blockchain integration. Engage with industry conferences, webinars, and speaking opportunities to share expertise and contribute to the advancement of blockchain gaming.

Financial Strategy

- **Blockchain-Based Payments:** Implement blockchain-based payment solutions to facilitate seamless, secure, and low-cost transactions for users across the gaming platform. By accepting cryptocurrencies and stablecoins as payment methods, 130GROUP can cater to a global audience, reduce reliance on traditional banking infrastructure, and mitigate transaction fees and delays associated with traditional payment methods.
- **Smart Contracts for Revenue Sharing:** Utilize smart contracts deployed on blockchain networks to automate revenue sharing agreements with game developers, content creators, and affiliate partners. Smart contracts enable transparent and immutable distribution of revenues based on predefined rules, eliminating the need for intermediaries and reducing administrative overhead.
- **Tokenization of Assets:** Explore tokenization opportunities to digitize and fractionalize gaming assets, such as in-game items, virtual currencies, and digital collectibles, using blockchain technology. By issuing tokenized assets on blockchain networks, 130GROUP can unlock liquidity, enable peer-to-peer trading, and create new revenue streams through asset monetization and secondary markets.
- **Blockchain-Based Loyalty Programs:** Develop blockchain-based loyalty programs and rewards systems to incentivize user engagement and retention on the gaming platform. Tokenized rewards can be distributed to users based on their participation, achievements, and contributions to the gaming community, fostering a sense of ownership and loyalty among players.
- **Supply Chain Transparency:** Leverage blockchain technology to enhance transparency and traceability in the supply chain for gaming content and digital assets. Implement blockchain-based solutions to verify the authenticity of game licenses, track the provenance of digital assets, and prevent piracy and unauthorized distribution of copyrighted content.
- **Decentralized Finance (DeFi) Integration:** Explore opportunities to integrate decentralized finance (DeFi) protocols and applications into the financial ecosystem of the gaming platform. By leveraging DeFi solutions such as decentralized exchanges, lending platforms, and liquidity pools, 130GROUP can access capital, optimize treasury management, and offer innovative financial products and services to users.
- **Regulatory Compliance and Auditing:** Ensure compliance with regulatory requirements and industry standards governing blockchain-based financial transactions, including anti-money laundering (AML) and know your customer (KYC) regulations. Implement robust compliance frameworks, conduct regular audits, and collaborate with regulatory authorities to maintain trust and integrity in financial operations.

SWOT Analysis

Strengths:

- **Blockchain Integration:** 130GROUP's integration of blockchain technology enhances transparency, security, and efficiency in gaming transactions, setting it apart from competitors.
- **Diverse Gaming Portfolio:** The company offers a diverse range of games catering to various audiences, providing flexibility and appeal across different demographics and preferences.
- **Experienced Team:** The company boasts an experienced and dynamic team with expertise in gaming, technology, and finance, capable of driving innovation and navigating the complexities of the industry.
- **Strategic Partnerships:** Strong partnerships with blockchain technology providers, gaming developers, and regulatory authorities enhance the company's market positioning and enable access to cutting-edge technologies and resources.

Weaknesses:

- **Regulatory Uncertainty:** The evolving regulatory landscape surrounding blockchain and gaming poses challenges and uncertainties for the company, requiring constant adaptation and compliance efforts.
- **Market Dependency:** 130GROUP's success is heavily reliant on the growth and stability of the global gaming market, making it vulnerable to fluctuations in consumer preferences, regulatory changes, and economic downturns.
- **Limited Geographic Reach:** Despite aspirations for global expansion, the company may face challenges in penetrating new markets due to regulatory barriers, cultural differences, and competitive pressures.

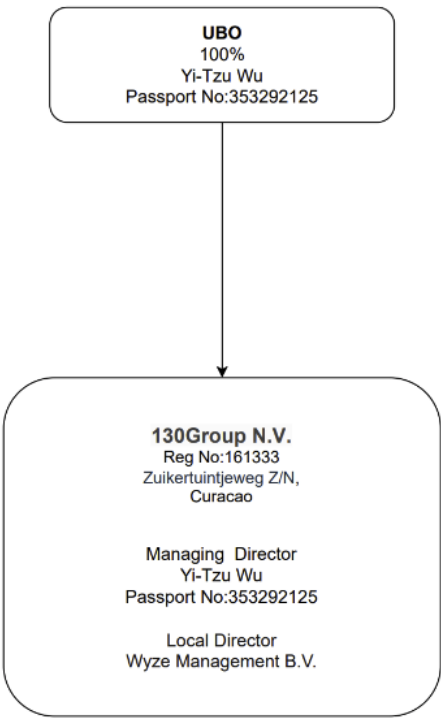
Opportunities:

- **Emerging Markets:** Expansion into emerging markets in Asia-Pacific, Latin America, and Africa presents significant growth opportunities, driven by increasing internet penetration, rising disposable incomes, and growing acceptance of online gaming.
- **Blockchain Innovation:** Continued advancements in blockchain technology offer opportunities for 130GROUP to further enhance its gaming platform with features such as decentralized governance, non-fungible tokens (NFTs), and decentralized finance (DeFi) integration.
- **Strategic Acquisitions:** Strategic acquisitions of complementary businesses or technologies can expand 130GROUP's capabilities, diversify its revenue streams, and strengthen its market position in key regions or gaming verticals.

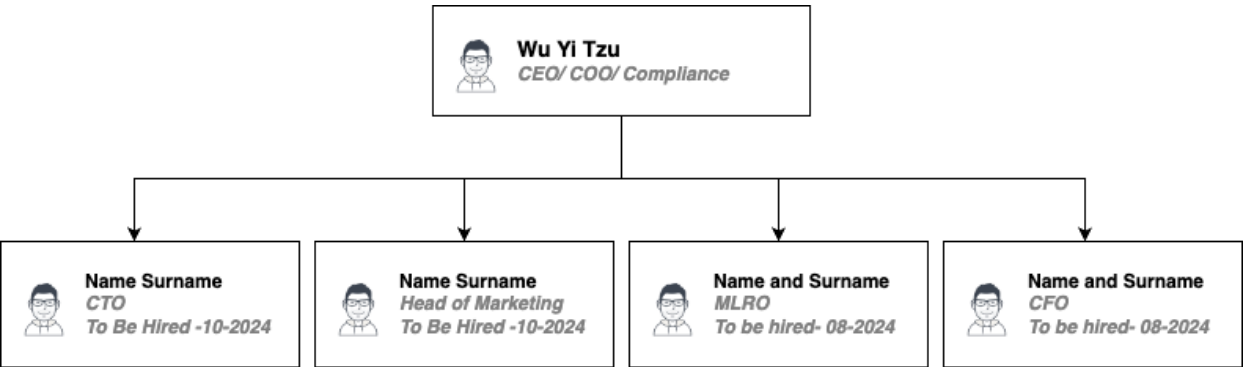
Threats:

- **Regulatory Challenges:** Evolving regulatory frameworks and compliance requirements pose risks of fines, legal disputes, and operational disruptions for 130GROUP, particularly in jurisdictions with stringent regulations or ambiguous guidelines.
- **Competition:** Intense competition from established gaming operators, emerging startups, and tech giants poses a threat to 130GROUP's market share, requiring continuous innovation and differentiation to maintain relevance and competitiveness.
- **Cybersecurity Risks:** The prevalence of cybersecurity threats, including hacking, data breaches, and ransomware attacks, poses risks to the integrity and security of 130GROUP's gaming platform, potentially eroding customer trust and confidence.

130group N.V. shareholding structure



Organizational plan



Key personnel and key functions' competence

CEO/COO/ Compliance: Wu Yi Tzu

Wu Yi Tzu is a dynamic professional with diverse experience in the gaming industry. she served as a

Product Owner at a turnkey software development company. In this role, they excelled in creating product mockups, coordinating cross-departmental efforts, and managing tactical and strategic roadmaps for casino, sportsbook, and lottery games. Their expertise in SEO optimization, user story development, and stakeholder communication played a pivotal role in driving product success.

She worked as a Global Investment Specialist at CQ9 Gaming, where they demonstrated proficiency in international business operations. Their responsibilities included liaising with overseas partners, facilitating compliance functions, negotiating contracts, and securing gaming licenses in various jurisdictions.

With a proven track record of strategic leadership, operational excellence, and cross-functional collaboration, she brings valuable insights and expertise to the gaming industry.

Responsible for:

- Provide visionary leadership and set the overall direction and strategy for the company, ensuring alignment with organizational goals and regulatory requirements.
- Operational Oversight: Oversee day-to-day operations of the company, optimizing efficiency, productivity, and compliance across all departments and functions.
- Manage resources, including budget allocation, staffing, and equipment, to optimize operational performance while ensuring adherence to regulatory standards.
- Develop and implement compliance policies, procedures, and controls to ensure adherence to relevant laws, regulations, and industry standards, promoting a culture of ethics and integrity throughout the organization.
- Collaborate with stakeholders to develop and implement strategic plans and initiatives to drive business growth, identify new opportunities, and expand market presence while mitigating risks.
- Oversee financial performance, including budgeting, financial planning, and reporting, ensuring transparency, accuracy, and compliance with accounting standards and regulatory requirements.
- Assess operational and compliance risks, developing and implementing strategies to mitigate risks and safeguard the company's assets, reputation, and regulatory standing.
- Represent the company to stakeholders, including investors, customers, employees, regulatory agencies, and the public, fostering positive relationships and ensuring effective communication.
- Attract, develop, and retain top talent, building a strong leadership team and promoting a culture of continuous learning, growth, and accountability.
- Monitor compliance activities, conduct audits and investigations, and prepare reports to senior management, the board of directors, and regulatory agencies, ensuring transparency and accountability.
- Promote and uphold high ethical standards and integrity within the organization, demonstrating leadership by example and holding all employees accountable for ethical conduct and compliance with policies and regulations.

CFO to be hired

Responsible for:

- Developing financial forecasts and strategic plans, analyzing financial data, and providing insights to support decision-making.
- Ensuring accurate and timely financial reporting to stakeholders, including the preparation of financial statements, regulatory filings, and management reports.
- Leading the budgeting process, monitoring performance against budgets, and providing

variance analysis.

- Ensuring compliance with accounting standards, tax regulations, and other financial regulations, as well as internal controls and corporate governance best practices.
- Overseeing the selection, implementation, and optimization of financial systems and technologies to improve efficiency and effectiveness.

CTO to be hired

Responsibilities:

- Develop and implement the overall technology strategy aligned with the company's goals, focusing on innovation, scalability, and efficiency.
- Product Development: Oversee the development of gaming products, ensuring they meet quality standards, deadlines, and market demands.
- Manage the technical infrastructure, including servers, networks, and databases, to ensure smooth operations and minimal downtime.
- Implement robust security measures to protect user data and prevent cyber threats. Ensure compliance with relevant regulations and standards.
- Build and lead a high-performing technology team, providing mentorship, guidance, and professional development opportunities.
- Stay updated on emerging technologies and industry trends, exploring their potential applications to improve gaming experiences and operations.
- Develop and manage the technology budget, allocating resources effectively to maximize ROI and support business objectives.

Head of Marketing to be hired

Responsibilities:

- Conduct market research to understand gaming trends, player preferences, and competitor strategies.
- Develop and maintain the company's brand identity within the gaming industry, ensuring consistency across all marketing channels.
- Plan and execute marketing campaigns to promote gaming products, events, and initiatives, utilizing various channels such as social media, email, and influencers.
- Implement strategies to acquire new customers and retain existing ones, including loyalty programs, special offers, and targeted promotions.
- Develop engaging content, including blog posts, videos, and graphics, to attract and engage gaming audiences.
- Analyze the performance of marketing campaigns using metrics such as ROI, conversion rates, and customer engagement, and adjust strategies accordingly.
- Identify and forge partnerships with gaming influencers, content creators, and organizations to expand the company's reach and credibility within the gaming community.

MLRO to be hired

Responsibilities:

- Ensure compliance with anti-money laundering (AML) and Know Your Customer (KYC) regulations within the gaming industry.
- Conduct risk assessments to identify and mitigate potential money laundering risks associated with gaming operations.
- Develop and implement policies and procedures to prevent money laundering activities, including customer due diligence measures and suspicious activity reporting.

- Provide training and awareness programs to employees on AML/KYC regulations and procedures, ensuring they understand their roles and responsibilities.
- Monitor gaming transactions and customer activities for suspicious patterns or behaviors, and report any findings to relevant authorities as required by law.
- Serve as the primary point of contact for regulatory authorities and law enforcement agencies regarding AML/KYC matters, responding to inquiries and providing necessary documentation.
- Coordinate and facilitate internal and external audits and compliance reviews to assess the effectiveness of AML/KYC controls and processes.

Game providers

At 130GROUP N.V., we take pride in curating an exceptional selection of games from top-tier providers, by offering games from several providers, 130GROUP N.V. ensures that its players have access to high-quality and diverse gaming experiences.

- 77: 77 is a game provider known for its innovative slot games with engaging themes and exciting features. They focus on creating visually appealing and entertaining games to provide players with a thrilling gaming experience.
- PG: PG (Pocket Games Soft) is a game developer specializing in creating high-quality mobile-friendly games. They offer a wide range of slot games with stunning graphics, smooth gameplay, and innovative features designed to keep players entertained.
- JILI: JILI is a game provider known for its collection of vibrant and dynamic slot games. They focus on delivering high-quality graphics, immersive sound effects, and exciting bonus features to enhance the player experience.
- JDB: JDB is a game developer that offers a diverse portfolio of casino games, including slots, table games, and arcade-style games. They are known for their attention to detail, creative themes, and innovative gameplay mechanics.
- Pragmatic Play: Pragmatic Play is a leading game provider in the iGaming industry, offering a wide range of slots, live casino games, and bingo. They are known for their high-quality games, innovative features, and mobile-first approach to game development.
- WG: WG (WorldMatch Gaming) is a game provider known for its extensive portfolio of casino games, including slots, table games, and video poker. They focus on creating games with stunning graphics, smooth animations, and exciting bonus features.
- Microgaming: Microgaming is one of the oldest and most reputable game providers in the industry, known for pioneering online casino gaming. They offer a vast selection of games, including slots, table games, and progressive jackpot games, and are renowned for their cutting-edge technology and innovative game design.
- CQ9: CQ9 is a game provider that specializes in creating high-quality slot games with unique themes and innovative features. They are known for their visually stunning games, engaging gameplay, and exciting bonus rounds.
- KA: KA Gaming is a game developer known for its diverse portfolio of slot games inspired by Asian culture and mythology. They offer visually striking games with immersive sound effects and exciting bonus features designed to appeal to a wide range of players.
- FC: FC (Fishing Clash) is a game provider known for its fishing-themed slot games and arcade-style games. They offer a unique gaming experience with realistic graphics, immersive gameplay, and exciting fishing tournaments.
- SBO: SBO is a game provider known for its sports-themed slot games and virtual sports betting products. They offer a wide range of sports-related games with realistic graphics, dynamic

gameplay, and innovative betting features.

- **Joker:** Joker is a game provider that offers a variety of slot games with classic fruit machine themes and modern features. They are known for their simple yet entertaining games that appeal to both novice and experienced players.
- **Creative Gaming:** Creative Gaming is a game developer known for its innovative approach to game design and development. They offer a diverse range of games, including slots, table games, and casual games, with unique themes and gameplay mechanics.
- **Hacksaw:** Hacksaw Gaming is a game provider known for its collection of scratch card games and instant win games. They offer a wide range of titles with engaging themes, simple gameplay, and the chance to win instant prizes.

Payment providers

PIX is a payment system introduced by the Central Bank of Brazil in November 2020. It stands for "Instant Payment System" in Portuguese ("Sistema de Pagamentos Instantâneos" in Portuguese). PIX is designed to provide a fast, secure, and convenient way for individuals and businesses to make electronic payments, transfers, and other financial transactions in Brazil.

Key features of PIX include:

- **Instant Transactions:** PIX enables instantaneous transactions, allowing users to transfer funds between accounts in a matter of seconds, 24 hours a day, 7 days a week, including weekends and holidays.
- **24/7 Availability:** Unlike traditional bank transfers, which are often limited to certain business hours or days, PIX transactions can be initiated and processed at any time, providing greater flexibility and convenience to users.
- **Simple and Secure:** PIX transactions are initiated through digital channels such as mobile banking apps, internet banking, or specialized payment apps provided by financial institutions. Users can make payments by scanning QR codes, entering recipient information, or using other identification methods, making the process simple and user-friendly. Additionally, PIX transactions are highly secure, with robust encryption and authentication measures to protect users' financial information.
- **Cost-Effective:** PIX transactions are typically low-cost or free for consumers and businesses, depending on the policies of their financial institutions. This makes PIX an attractive option for individuals and businesses looking to reduce transaction costs and streamline their payment processes.
- **Integration with Third-Party Providers:** PIX is designed to be interoperable with various payment service providers, financial institutions, and other participants in the Brazilian financial system. This allows users to initiate PIX transactions through a wide range of platforms and applications, enhancing accessibility and promoting competition and innovation in the payment ecosystem.

Risk Evaluation Process

- **Regulatory Compliance:** Ensuring that the game provider complies with all relevant regulations and licensing requirements in the jurisdictions where they operate. This involves verifying licenses, certifications, and adherence to responsible gaming standards.
- **Security Measures:** Assessing the provider's security protocols to safeguard against fraud, cheating, and data breaches. This includes encryption methods, secure payment processing,

and protection against hacking attempts.

- **Game Fairness and Randomness:** Evaluating the fairness and randomness of the games offered by the provider. This involves reviewing the software algorithms, random number generators (RNGs), and conducting independent audits to ensure that game outcomes are truly random and not manipulated.
- **Quality Assurance:** Assessing the overall quality of the games in terms of graphics, audio, gameplay mechanics, and user experience. This involves testing the games for bugs, glitches, and ensuring compatibility across different devices and platforms.
- **Compliance with Responsible Gaming Practices:** Ensuring that the provider promotes responsible gaming practices, such as offering tools for self-exclusion, setting deposit limits, and providing resources for problem gambling assistance.
- **Supplier Stability and Reputation:** Evaluating the stability and reputation of the game provider in the industry. This includes assessing their track record, customer reviews, and any past incidents or controversies related to their games.
- **Customer Support and Complaint Resolution:** Assessing the provider's customer support infrastructure and procedures for handling player complaints and disputes. This includes responsiveness, professionalism, and the effectiveness of resolving issues in a timely manner.
- **Continuous Monitoring and Review:** Implementing mechanisms for ongoing monitoring and review of the provider's performance, including periodic audits, updates, and evaluations to ensure continued compliance with standards and regulations.

Legal Framework

- **Curacao Entity:** Establishing a legal entity in Curacao involves adhering to the country's corporate laws and regulations. This typically includes registering the company, obtaining necessary permits, and complying with taxation and reporting requirements.
- **Curacao License:** The Curacao Gaming Control Board (also known as the Curacao eGaming Licensing Authority) is responsible for regulating online gambling activities in Curacao. Obtaining a Curacao gambling license involves meeting certain criteria and undergoing a thorough application process. Some key points include:
- **Application Process:** Applicants must submit detailed documentation, including information about the company's structure, ownership, business plan, security measures, responsible gaming policies, and more.
- **Compliance Requirements:** License holders are required to comply with various regulatory standards, such as anti-money laundering (AML) regulations, player protection measures, and ensuring fair gaming practices.
- **Jurisdictional Reach:** While a Curacao license allows operators to offer online gambling services internationally, it's essential to understand the legal requirements and restrictions in the jurisdictions where the services are being offered.
- **Renewal and Oversight:** Curacao licenses typically require periodic renewal and ongoing compliance monitoring by the regulatory authority to ensure continued adherence to regulations and standards.

Policies and Procedures

In alignment with our steadfast dedication to regulatory compliance and transparency, 130GROUP N.V. is committed to promptly furnishing all policies and procedures to the relevant authorities within six months of the license issuance. This timeframe exemplifies our unwavering commitment to presenting our comprehensive framework to the Curacao Gaming Control Board (GCB) for thorough review and scrutiny.

By adhering rigorously to this schedule, we underscore our responsible governance approach and

unwavering dedication to fulfilling all regulatory obligations in a timely manner. Recognizing the paramount importance of aligning with industry best practices and regulatory standards, we emphasize the timely provision of our complete set of policies and procedures as a testament to our commitment to regulatory compliance.

We acknowledge that the timely submission of these policies and procedures is essential for establishing a robust foundation for operational excellence. Therefore, 130GROUP N.V. diligently focuses on finalizing and refining our framework to ensure it aligns with the requirements of the gaming industry and embodies the highest standards of corporate governance.

Submitting our policies and procedures within six months of license issuance enables relevant authorities to conduct a rigorous evaluation, assessing our commitment to compliance and adherence to industry guidelines. This proactive approach is crucial for nurturing trust, upholding transparency, and complying with the regulations set forth by gaming authorities.

In summary, 130GROUP N.V. guarantees the timely provision of all policies and procedures to the pertinent authorities within six months of license issuance, showcasing our unwavering dedication to regulatory compliance and proactive stance in fulfilling all obligations promptly.

Moreover, it's imperative to integrate additional language regarding data protection and Anti-Money Laundering (AML) measures into the policy statement. Here's a revised version:

- In alignment with our steadfast dedication to regulatory compliance and transparency, 130GROUP N.V. is committed to promptly furnishing all policies and procedures to the relevant authorities within six months of the license issuance. This timeframe exemplifies our unwavering commitment to presenting our comprehensive framework to the Gaming Control Board (GCB) for thorough review and scrutiny.
- By adhering rigorously to this schedule, we underscore our responsible governance approach and unwavering dedication to fulfilling all regulatory obligations in a timely manner. Recognizing the paramount importance of aligning with industry best practices and regulatory standards, we emphasize the timely provision of our complete set of policies and procedures as a testament to our commitment to regulatory compliance, including robust measures for data protection and Anti-Money Laundering (AML) protocols.
- We acknowledge that the timely submission of these policies and procedures is essential for establishing a robust foundation for operational excellence, ensuring not only regulatory compliance but also safeguarding sensitive data and preventing illicit financial activities. Therefore, 130GROUP N.V. diligently focuses on finalizing and refining our framework to ensure it aligns with the requirements of the gaming industry, embodies the highest standards of corporate governance, and integrates stringent data protection and AML measures.
- Submitting our policies and procedures within six months of license issuance enables relevant authorities to conduct a rigorous evaluation, assessing our commitment to compliance and adherence to industry guidelines, including data protection and AML regulations. This proactive approach is crucial for nurturing trust, upholding transparency, and complying with the regulations set forth by gaming authorities.

130 Group N.V.
Profit and Loss Account for the Period Ending

	Y1 €	Y2 €	Y3 €
Income (GGR)	3,000,000.00	3,360,000.00	-1,979,000.00
Setup and Fees	-90,000.00	-4,500.00	-5,000.00
Hosting & Bandwidth	-180,000.00	-201,600.00	-252,000.00
Royalty Fees	-90,000.00	-100,800.00	-126,000.00
Aggregator	-1,140,000.00	-1,276,800.00	-1,596,000.00
Operating Expenses	-1,440,000.00	-1,583,700.00	-1,979,000.00
Marketing	-225,000.00	-435,937.50	-1,012,500.00
IT Services	-135,000.00	-166,320.00	-252,000.00
Development	-150,000.00	-168,000.00	-210,000.00
Annual GCB Licence Fee	-47,150.00	-47,150.00	-47,150.00
Application GCB Fee	0.00	0.00	0.00
System Review	-3,500.00	-3,500.00	-3,500.00
Compliance & Audit	-6,000.00	-6,000.00	-6,000.00
Gross Profit / (Loss)	2,493,350.00	2,629,392.50	2,789,850.00
Administrative Expenses	-904,254.80	-555,737.46	-695,897.90
Accountancy Fees	-4,600.80	-5,520.96	-6,625.15
Audit Fees	-6,500.00	-8,500.00	-10,000.00
Office Expenses	-18,000.00	-27,000.00	-54,000.00
Other expenses	-3,000.00	-6,000.00	-12,000.00
Professional Fees	-23,004.00	-23,004.00	-23,004.00
Office Rent	-48,000.00	-48,000.00	-57,600.00
Salaries & Outsourcing	-750,000.00	-360,000.00	-428,800.00
Business Relation Other Costs	-11,250.00	-17,437.50	-26,156.25
Training/Team Expenses	-7,500.00	-11,625.00	-17,437.50
Telecommunication Expenses	-2,400.00	-2,400.00	-2,400.00
Travelling & Accomodation	-8,000.00	-16,000.00	-16,000.00
Depreciation	-14,506.67	-35,706.67	-44,373.33
Bank Fees	-15,000.00	-23,250.00	-34,875.00
Net Profit / (Loss) Before Taxation	1,589,095.20	2,073,655.04	2,093,952.10
Corporate Taxation	0.00	0.00	0.00
Dividend.	200000.00	500,000.00	600,000.00
Net Profit / (Loss)	1,389,095.20	1,573,655.04	1,493,952.10

130 Group N.V.
Balance Sheet as at CALENDAR YEAR END

	Year 1	Year 2	Year 3
	€	€	€
Fixed Assets Assets	140,693.33	144,986.67	140,613.33
Tangible Assets	140,693.33	144,986.67	140,613.33
Current Assets	1,857,401.20	3,511,056.24	5,375,008.34
Trade Debtors	300,000.00	350,000.00	500,000.00
Other Debtors	0.00	0.00	0.00
Prepayments	200,000.00	230,000.00	450,000.00
Bank Accounts	1,357,401.20	2,931,056.24	4,425,008.34
Current Liabilities	-85,000.00	-135,000.00	-170,000.00
Trade Creditors	-75,000.00	-120,000.00	-150,000.00
Accruals	-10,000.00	-15,000.00	-20,000.00
Shareholder's loan			
Total Assets and Liabilities	1,913,094.53	3,521,042.91	5,345,621.67
Capital & Reserves	1,489,095.20	1,673,655.04	1,593,952.10
Share Capital	100,000.00	100,000.00	100,000.00
Profit & Loss Current Year	1,389,095.20	1,573,655.04	1,493,952.10
Total Capital and Reserves	1,489,095.20	1,673,655.04	1,593,952.10

130 Group N.V.
Cash Flow

	Year 1	Year 2	Year 3
	€	€	€
Net income	1,589,095	2,073,655	2,093,952
Adjustment for change in:			
Depreciation	- 14,507	- 35,707	- 44,373
Accrued expenses (non-cash)	- 210,000	- 35,000	- 225,000
CF from income	1,364,589	2,002,948	1,824,579
Working Capital (+/-)	1,772,401 #	3,376,056	5,205,008
CF operational	<u>3,136,990</u>	<u>5,379,005</u>	<u>7,029,587</u>
CF Investment	100,000	-	-
CF Fixed Assets	- 50,000	- 30,000	- 30,000
Dividends	- 200,000	- 500,000	- 600,000
CF Shareholder	-	-	-
Change of Liquidity	<u>2,986,990</u>	<u>4,849,005</u>	<u>6,399,587</u>
Liquidity beginning of period	-	2,986,990	7,835,994
Liquidity end of period	<u>2,986,990</u>	<u>7,835,994</u>	<u>14,235,581</u>