NAME: **LILBIT INC. N.V.**

REGISTER OF DIRECTORS AND OFFICERS

Established in: Curaçao
Incorporated: April 21, 2022

Director's Name	Alternate Directors Name	Address	Occupation	Appointed	Resigned	Registrar Notified Appointment	Registrar Notified Resignation
Dutch Antilles Management N.V.		Abraham de Veerstraat 7, Willemstad, Curaçao	Director	April 21, 2022	April 21, 2022	-	May 11, 2022
Constantia Michaelidou		Aristofanous 6 Acropolis Court Flat 13, 3031 Limassol, Cyprus	Director	April 21, 2022	-	May 11, 2022	-

CERTIFIED FOR TRUE COPY
By:.....
Of:DUTCH ANTILLES MANAGEMENT N.V.
Date: April 29, 2024