

**CERTIFIED COPY**

*within the meaning of Article 46 paragraph 3 of the National Ordinance on the notarial profession (Landsverordening op het Notarisambt)*

**THE UNDERSIGNED**

Martijn Jan Olivier Moerdijk, LL.M., civil law notary in Curaçao,

**HEREWITH CERTIFIES THAT**

the document attached to this certificate is a true copy of the original document.

Signed in Curaçao on 20 June 2024.



A stylized handwritten signature in blue ink, consisting of several vertical strokes and a long horizontal line at the bottom.

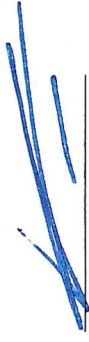
Company Name: Blackbelt N.V.

Register of Directors and Officers

Incorporation Date: October 31, 2022

Established In: Curacao

Chamber of Commerce Number: 162196

  
Signed on June 17, 2024

| Director's Name              | Address                                                                       | Position           | Appointment Date | Resignation Date | Notification Date Registrar (Appointment) | Notification Date Registrar (Resignation) |
|------------------------------|-------------------------------------------------------------------------------|--------------------|------------------|------------------|-------------------------------------------|-------------------------------------------|
| Dutch Antilles Management NV | Abraham de Veerstraat 7<br>Willemstad, Curacao                                | Proxy Holder       | October 31, 2022 | May 08, 2024     | October 31, 2022                          | May 08, 2024                              |
| Yi-Tzu Wu                    | 300010, No. 93-5,<br>Guanghua 2 <sup>nd</sup> St.,<br>Hsinchu City, Taiwan    | Statutory Director | October 31, 2022 | August 17, 2023  | October 31, 2022                          | August 17, 2023                           |
| Hao-Ping Hsu                 | 16F-5, NO. 70, Sec 3,<br>Taiwan blvd, Xitun<br>dist, Taichung City,<br>Taiwan | Statutory Director | August 17, 2023  | May 08, 2024     | Augustus 17,<br>2023                      | May 08, 2024                              |
| IGA Trust BV                 | Zuikertuintjeweg<br>Z/N Willemstad,<br>Curacao                                | Statutory Director | May 08, 2024     |                  | May 08, 2024                              |                                           |
|                              |                                                                               |                    |                  |                  |                                           |                                           |
|                              |                                                                               |                    |                  |                  |                                           |                                           |
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