

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 shareholders' register of Blackbelt N.V.

Signed in Curaçao on 20 June 2024.



A handwritten signature in blue ink, consisting of a series of loops and a long horizontal stroke at the end.

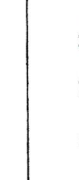
Company Name: Blackbelt N.V.

Issued Capital: USD 5000

STOCK REGISTER

Incorporation Date: October 31, 2022
 Established In: Willemstad, Curacao
 Chamber of Commerce Number: 162196

Par Value Shares: USD 10 =
 Registered Shares

	1	2	3	4	5
Stockholder's Name	Dutch Antilles Management N.V.	Yi-Tzu Wu	Hao-Ping Hsu	Oleksii Korolov	
Stockholder's Address	Abraham de Veerstraat 7 Willemstad, Curacao	300010, No. 93-5, Guanghua 2 nd St., Hsinchu City, Taiwan	16F-5, NO. 70, Sec 3, Taiwan blvd, Xitun dist, Taichung City, Taiwan	Henerala Karbysheva, building 2, flat 33, Krivyi Rih, Ukraine	
Stock's quantity	**500**	**500**	**500**	**500**	
Stock's Number	**1 u/i 500*	Certificate 1 **1 u/i 500*	Certificate 2 **1 u/i 500**	Certificate 3 **1 u/i 500**	
Date of Issue	October 31, 2022				
Date of Transfer	October 31, 2022	August 17, 2023	April 26, 2024		
Payment Date	October 31, 2022				
Amount paid	USD 5000				
Directors Signature	Dutch Antilles Management N.V.	Hao-Ping Hsu	Hao-Ping Hsu	 Wyze Management	
Name new Stockholder	See column 2	See column 3	See column 4		
Voting rights	Yes	yes	yes		
Stock's quantity	**500**	**500**	**500**		
Stock's Number	**1 u/i 500*	**1 u/i 500**	**1 u/i 500**		
Remaining stock's quantity and number	0	0	0		