

CERTIFIED A TRUE COPY

Arias, Fabrega & Fabrega
Trust Co. BVI Limited
By: Francis Maximin
Dated: 18-10-2024

Register of Directors

Company Name: Cetaphil International Ltd	Updated: 15 July 2023
BVI Company No: 2046478	

Full Name ¹ :	Jean-Gabriel Goyet	Alternate or Former Names ² :	
Service of Documents Address:	Chemin des Adrets ⁴ , Case postal 761, 1264, ST CERGUE, Switzerland	Usual Residential Address ³ or, if an Entity, Registered or Principal Office ⁴ :	Chemin des Adrets ⁴ , Case postal 761, 1264, ST CERGUE, Switzerland
Date and Country of Birth or Incorporation:	March 5, 1948 Gray, France	Nationality or Registration Number:	French
Date of Appointment ⁵ :	October 26, 2020	Date of Cessation:	September 10, 2021
Position ⁶ :	Director	Notes:	

Instructions:

1. For individuals, please include first, middle and last.
2. Individuals: Alternate names currently used and any name used within the past 10 years other than those changed by deed pool or other legal means.
Please include first middle and last.
Entities: Current and Former names that vary from the one already provided.
3. If different to that of Service of Documents.
4. Include if Legal Entity and indicate whether it is the Principal or Registered Office.
5. If a Reserve Director, date of nomination.
6. Please indicate either; Director, Alternate Director or Reserve Director and/or any officer position that may be held.

Register of Directors

Company Name: Cetaphil International Ltd	Updated: 15 July 2023
BVI Company No: 2046478	

Full Name ¹ :	Roberto Luiz Homem	Alternate or Former Names ² :	
Service of Documents Address:	Ekalis 2, Bayside Complex, Villa 8, 4045 Germasogeia, Cyprus	Usual Residential Address ³ or, if an Entity, Registered or Principal Office ⁴ :	Ekalis 2, Bayside Complex, Villa 8, 4045 Germasogeia, Cyprus
Date and Country of Birth or Incorporation:	April 17, 1972 South Africa	Nationality or Registration Number:	Portuguese
Date of Appointment ⁵ :	September 10, 2021	Date of Cessation:	July 15, 2023
Position ⁶ :	Director	Notes:	

Full Name ¹ :	Chiefsystems Holdings Ltd	Alternate or Former Names ² :	
Service of Documents Address:	Chemin du Guillon 29, Bernex, Switzerland 1233	Usual Residential Address ³ or, if an Entity, Registered or Principal Office ⁴ :	Level 1 Palm Grove House, 1 Wickham's Cay, Road Town, Tortola, British Virgin Islands
Date and Country of Birth or Incorporation:	March 25, 2021 British Virgin Islands	Nationality or Registration Number:	2058302
Date of Appointment ⁵ :	15 July 2023	Date of Cessation:	
Position ⁶ :	Corporate Director	Notes:	