

Register of Directors

Noah Time B.V.

Incorporated 8th July 2022

Registered at Chamber of Commerce with # 161327

number	Name / Address / Passport	Starting date	Ending date
1	Chengchun Zhou, residing at No. 47. Building 7. Yongkang Road. Wanshou Street, Saiqi Town. Fu'an City, Fujian province, PRC with passport EE68386I2.	08/07/2022	19/3/2024
1	Ecorpp Management N.V. address Trias Building, Hanchi Snoa 19, Willemstad, Curaçao, Registry number : 151474. Represented by mr. Boy Hendriks with passport number NT7LDHRH8	19/03/2024	

27/03/2024



Ecorpp Management N.V.
By Boy Hendriks
Director

The undersigned, in his capacity of Attorney at Law registered with the Higher Court of Aruba, Curaçao and Sint Maarten and of Bonaire, Sint Eustatius and Saba since 2021, herewith certifies: That he has seen and compared the original document (Directors List of Noah Time B.V.) and that the attached document is a true copy of the original.

That he has affixed his official stamp of the office and his signature to this photocopy as proof of authenticity. Thus signed in Willemstad, Curaçao, on 18 July 2024 mr. Boy Hendriks Attorney at Law (in Dutch language: "advocaat")

