

REGISTER OF DIRECTORS

Company Name **TAS RIZ B.V.**

Address Abraham de Veerstraat 1, Willemstad Curaçao

Company number 166088

Incorporation date 01.19.2024

	DIRECTOR/OFFICER	NAME	NATIONALITY	ADDRESS	DATE APPOINTED	DATE RESIGNED
1	Managing Director	Morganite Corporate Services B.V.	n/a	Abraham de Veerstraat 1 Willemstad, Curaçao	01.19.2024	01.19.2024
2	Managing Director	Nuo Zhang	Chinese	Room 302, Unit 3, Building 26, North Second District, Xincun, Mentou, Sijiqing, Town, Haidian District, Beijing	01.19.2024	03.26.2024
3	Managing Director	Morganite Corporate Services B.V.	n/a	Abraham de Veerstraat 1 Willemstad, Curaçao	03.26.2024	
					10/29/2024	



Seen for legalization on the aforementioned document the signature of Mrs. **Norine J.E. Clifton**, residing in Curaçao, who set her signature in her capacity of managing director of- and with the power to represent the private company with limited liability "**Morganite Corporate Services B.V.**", established in Curaçao, by me, Mrs. Fanny Joan Cloose-Fung-A-Loi, LL.M., a civil law notary, officiating in Curaçao.

This legalisation is limited to the determination of the identity of the person who executed this document and the statement regarding the signature; it does not include any opinion about the contents of this document.

Curaçao, on this October 30th, 2024.

