

REGISTER OF DIRECTORS

Company Name:	Xingularity Pte Ltd.		
Company Registration Number:	238311	Incorporated:	22/06/2023
Registered Office:	House of Francis, Room 303, Ile Du Port, Mahe, Seychelles		

Date of Appointment or Nomination	STATUS Director, Alternate or Reserve Director	NAME	ADDRESS Indv: Service Address/Residential Body Corporate: Registered Office	Passport/ ID No.	Date of Birth (Indv) /Incorporation Date (Body Corporate)	NATIONALITY (Body Corporate: Country of Incorporation)	BUSINESS OCCUPATION	Date of Resignation
22/06/2023	Director	WOO RAM SON	Service: 6 EU TONG SEN STREET #11-10 CENTRAL, THE SINGAPORE 059817 Res: 6 EU TONG SEN STREET #11-10 CENTRAL, THE SINGAPORE 059817	M648A6851	05/08/1985	South Korean	Businessman	


 AAA INTERNATIONAL SERVICES LTD.
 Authorized Signatory(s)

Date Printed: 22/06/2023

Notes

The Company shall keep its Register of Directors at its registered office in Seychelles and shall ensure that the information required to be kept in its Register of Directors is accurate and up-to-date. A company that contravenes the requirement to keep a Register of Directors in accordance with section 150(1) or (2) of the International Business Companies Act 2016 (the 'Act') shall be liable to a penalty fee of US\$500 and an additional penalty fee of US\$50 for each day or part thereof during which the contravention continues. A director who knowingly permits a contravention of the requirement to keep a Register of Directors in accordance with section 150(1) or (2) of the Act shall be liable to a penalty fee of US\$500 and an additional penalty fee of US\$50 for each day or part thereof during which the contravention continues.

REGISTER OF MEMBERS

Company Name:	Xingularity Pte Ltd.		
Registration Number:	238311	Incorporated: 22/06/2023	
Registered Office:	House of Francis, Room 303, Ile Du Port, Mahe, Seychelles		

NAME	ADDRESS Indy: Service Address/Residential Body Corporate: Registered Office	Passport/ ID No.	Certificate Number	SHARES INFORMATION		Date of Allotment or Transfer	Date Ceased to be a Member
				Type of Shares	Number of Shares		
WOO RAM SON	6 EU TONG SEN STREET #11-10 CENTRAL, THE SINGAPORE 059817	M648A6851	1	Ordinary	50,000	22/06/2023	

For and on behalf of

AAA INTERNATIONAL SERVICES LTD.

Authorized Signatures(s)

Date Printed: 22/06/2023

REGISTER OF BENEFICIAL OWNERS

Name of legal person or arrangement	Xingularity Pte Ltd.
Identification number	238311

Name of Beneficial Owner	Residential and Service Address of Beneficial Owner	Date of Birth of the Beneficial Owner	Nationality of the Beneficial Owner	Nature of interest held**	If Interest is held by nominee			Date on which the person became a beneficial owner	Date on which a person ceased to be a beneficial owner
					Name, residential address, service address, date of birth and nationality of each nominee	Particulars and details of the interest held by nominee	Name, residential address, service address, date of birth and nationality of each nominator		
WOO RAM SON	6 EU TONG SEN STREET #11-10 CENTRAL, THE SINGAPORE 059817	05/08/1985	South Korean	50,000 Ordinary share at 1.00 Usd				22/06/2023	

** Numerical value of interest held (if applicable, e.g., number, percentage and par value of shares), management position held (if applicable) or other forms of control (if applicable).

Date Printed: 22/06/2023

Please print out for both of


for INTERNATIONAL SERVICES LTD.

Authorized Signature(s)