

## REGISTER OF DIRECTORS

**Kromstex B.V.**

**Curaçao Chamber of Commerce: 163966**

**Incorporated: 29<sup>th</sup> day of May 2023**

| DATE OF APPOINTMENT | NAME                   | NATIONALITY     | RESIDENTIAL ADDRESS                                                                                               | OFFICE HELD            | REGISTRATION NUMBER                | CHANGES    |                                                     |
|---------------------|------------------------|-----------------|-------------------------------------------------------------------------------------------------------------------|------------------------|------------------------------------|------------|-----------------------------------------------------|
|                     |                        |                 |                                                                                                                   |                        |                                    | DATE       | NATURE                                              |
| 29 May 2023         | Waaigat Directors B.V. | Curaçao Company | Abraham Mendez Chumaceiro Blvd. 03, Willemstad, Curaçao                                                           | Non-Executive Director | Chamber of Commerce Number: 159697 |            |                                                     |
| 29 May 2023         | Dempel Directors B.V.  | Curaçao Company | Abraham Mendez Chumaceiro Blvd. 03, Willemstad, Curaçao                                                           | Non-Executive Director | Chamber of Commerce Number: 159696 |            |                                                     |
| 29 May 2023         | RudLuc Directors N.V.  | Curaçao Company | Abraham Mendez Chumaceiro Blvd. 03, Willemstad, Curaçao                                                           | Executive Director     | Chamber of Commerce Number: 138268 | 29/05/2023 | Resigned as Director as of the 29th day of May 2023 |
| 29 May 2023         | Oksana Ponomarenko     | Ukraine         | Street Hvardiiska, building 8, flat 3, city Pervomaisk, district Pervomaiskiy, region Mykolaivska, 55212, Ukraine | Executive Director     | Passport number: FF297335          |            |                                                     |

By: Waaigat Directors B.V.

Title: Non-Executive Director of Kromstex B.V.

Date: 29th day of May 2023

