

OZIAS HOLDINGS LIMITED

Register of Directors

No.	Name	Alternate For	Country of Citizenship	Full Address	Occupation	Date of Birth / Incorporation	Date Appointed	Date Resigned
1	ONE WORLD SERVICES LIMITED Reg. Number: 133464		Cyprus	75, Prodromou ONEWORLD PARKVIEW HOUSE 2063 Nicosia Cyprus		09/10/2002	16/08/2024	14/03/2025
2	MARIOS TZIORTZIS Passport Number: L00031995 Identification Number: 671720		Cyprus	25, Irinis Andrea Chrysanthou Strovolos 2046, Nicosia Cyprus	Accountant	20/04/1969	14/03/2025	

Registration Number: 464220

Page 1 of 2 Registration Date: 16/08/2024

OZIAS HOLDINGS LIMITED

Register of Shareholders

<u>No.</u>	<u>Name</u>	<u>Country of Citizenship</u>	<u>Full Address</u>	<u>Business Occupation</u>	<u>Date of Birth / Incorporation</u>	<u>Date entered as a member</u>	<u>Date ceased to be a member</u>
1	ONE WORLD FIDUCIARIES LIMITED Reg. Number: 133470	Cyprus	75, Prodromou ONEWORLD PARKVIEW HOUSE Floor: 4th 2063 Nicosia Cyprus		09/10/2002	16/08/2024	14/03/2025
2	MARIOS TZIORTZIS Passport Number: L00031995 Identification Number: 671720	Cyprus	25, Irinis Andrea Chrysanthou Strovolos 2046, Nicosia Cyprus	Accountant	20/04/1969	14/03/2025	

Registration Number: 464220