

CERTIFIED COPY OF OUR FILE COPY**CORPORATE REGISTRATIONS LIMITED-
REGISTERED AGENT****DATE:** *November 6, 2024***Register of Directors as at 11/6/2024**

AMS Financial Group

Wednesday, November 6, 2024

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ADRUBY.PHILLIP

Lanji Valley Holdings Corp.

Registered Number: 2073446

Current Director

Formal Name	Pedro Henrique de Matos Schmidt	Statutory Ref.	486DD701
Residential Address	Rua Maranhao, 00760 Apt 204 Bairro Santa Efigenia Belo Horizonte, 30150-334 Brazil	Occupation	
		Nationality	Brazilian
		Date of Birth	3/16/1994
		Date of Death	
		Date Appointed	8/23/2021
		Notes	

Formal Name	Pedro de Mello Rezende	Statutory Ref.	CA070A81
Residential Address	CORREG. DE SAN FRANCISCO, APARTAMENTO 4801 PUNTA PACIFICA, CALLE VICTOR HUGO TRUMP OCEAN CLUB INTERNATIONAL HOTEL & TOWER PANAMA DISTRICT, SF5902 Panama	Occupation	
		Nationality	Brazilian
		Date of Birth	6/8/1998
		Date of Death	
		Date Appointed	8/23/2021
		Notes	

Formal Name	João André Franco E Fraga Gercossimo	Statutory Ref.	F0EB95AB /E408C879
Residential Address	CORREG. DE SAN FRANCISCO, Apartament 3903 3-CD- JOSE A. REMON CANTERA HOTEL COURD YARD MARRIOT CALLE PRINCIPAL PASANDO PUNTA PACIFICA, PANAMA DIST., SF5222 Panama	Occupation	
		Nationality	Brazilian
		Date of Birth	10/3/1998
		Date of Death	
		Date Appointed	8/23/2021
		Notes	