

REGISTER OF MEMBERS

ATTO RNEY'S CERTIFICATION	
Pursuant to Section 2105 of the New York Civil Practice Law and Rules, I, an attorney admitted to practice in the courts of the State, hereby certify that this copy has been compared by me with the original and is a true and complete copy thereof.	
By: <u>Li Yongsen</u>	APT Satellite, 38 Ward Club House Road, Southern District, Hong Kong
Li Yongsen	
Registration Number: 5566947	
Date: <u>22 November 2024</u>	

- The Company shall keep its Register of Members at its registered office in Seychelles regardless of whether the Company has issued any shares and shall ensure that the information required to be kept in its Register of Members is accurate and up-to-date. The Register of Members may be in such form as the directors approve, but if it is magnetic, electronic or other data storage form, the company must be able to produce legible evidence of its contents (e.g. a PDF or Word version is sufficient).

- A company that contravenes the requirement to keep a Register of Members in accordance with section 104(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 Members in accordance with section 104(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.

- If the company has changed its name, please send us the updated Register of Members with new company name for keeping at the registered office in Seychelles.