

REGISTER OF DIRECTORS

Vitality Hardware B.V.

Curaçao Chamber of Commerce: 162.501

Incorporated: 9th day of December 2022

DATE OF APPOINTMENT	NAME	NATIONALITY	RESIDENTIAL ADDRESS	OFFICE HELD	REGISTRATION NUMBER	CHANGES	
						DATE	NATURE
09 December 2022	Waaigat Directors B.V.	Curaçao Company	Abraham Mendez Chumaceiro Blvd. 50, Willemstad, Curaçao	Non-Executive Director	Chamber of Commerce Number: 159697		
09 December 2022	Dempel Directors B.V.	Curaçao Company	Abraham Mendez Chumaceiro Blvd. 50, Willemstad, Curaçao	Non-Executive Director	Chamber of Commerce Number: 159696		
09 December 2022	RudLuc Directors N.V.	Curaçao Company	Abraham Mendez Chumaceiro Blvd. 50, Willemstad, Curaçao	Executive Director	Chamber of Commerce Number: 138268	13/12/2022	Resigned as Director as of the 13 th day of December 2022
13 December 2022	Mamurjon Kenjaev	Uzbekistan	Chilonzor 3-32-20, Tashkent, The Republic of Uzbekistan	Executive Director	Passport number: FA4395940		

By: Waaigat Directors B.V.

Title: Non-Executive Director of Vitality Hardware B.V.

Date: 13th day of December 2022

