

9th July, 2025

Certified as true and exact copy of original
and confirming that the original was seen and
verified by the certifier.

On the 09 of 07/2025

Signed

To Whom It May Concern :

This is to certify that the company Eeze International Holdings Ltd. (Registration No.: C 48016) of EEZE ZONE 2, CENTRAL BUSINESS DISTRICT, TRIQ IL- GHAJN, BIRKIRKARA, CBD 2010, Malta Formerly registered under the Laws of Cyprus, was registered as continuing under the Laws of Malta on the 23rd October, 2009 and is still so registered.

According to our records the present shareholder of the company is:

Shareholder	Number of Shares
TAIN HOLDINGS LTD (VIRGIN ISLANDS, BRITISH Company Registration No.: 1859846)	5,000,000 ORDINARY shares of EUR 0.020000 each

According to our records the present director of the company is:

YAN MIN ZHANG
(PASSPORT No.: KJ0465037 issued by HONG KONG)

According to our records the present secretary of the company is:

FENLEX MANAGEMENT SERVICES LIMITED
(MALTA Company Registration No.: C 33799)

This information is provided on the basis of the documents registered in respect of the company.


Martina Filletti

f/Registrar of Companies