Diva Holding Inc.

CERTIFICATE OF INCUMBENCY

We, Sealight Registered Agents Limited of Unit 25, 2nd Floor, Nia Mall, Saleufi Street, Apia, Samoa being the Resident Agent of the above Company hereby certify as follows：

(1) Sealight Registered Agents Limited is the Resident Agent of the Company.

(2) The Registered Office of the Company is at Unit 25, 2nd Floor, Nia Mall, Saleufi Street, Apia, Samoa.

(3) According to the records available at the Registered Office of the Company, the Company is duly incorporated, validly existing and in good standing under the laws of the Samoa.

(4) The Company was incorporated on：8 January 2015

(5) The Company Registration Number is：67561

(6) The Current Director is as follows：

Name	Company No.	Date of Appointment
Diva Capital Inc.	67385	26 January 2015

(7) The Current Resident Agent is as follows：

Name	Date of Appointment
Sealight Registered Agents Limited	8 January 2007

(8) The Authorised Share Capital is：US$5,000,000 divided into 5,000,000 shares of US$1 each

(9) The Issued Share Capital is：US$5,000,000

(10) The Current Shareholder is as follows：

Name	Company No.	No. of Shares Held
Diva Capital Inc.	67385	5,000,000

For and on behalf of
Sealight Registered Agents Limited

Authorised Signature
Date：9 December 2024

SAMOA COMMON SEAL