
BOARD RESOLUTION

Where As, **WOOSEUNG STROMATOLITE 1992 INC.**, intends to appoint and designate an Authorized Managing Officer **Mr. WALLIE CALMA TIU** in order to better manage the operations and affairs of the Corporation:

"RESOLVED THEREFORE, that the Corporation, through its Board of Directors and Stockholders, hereby unanimously APPROVES the following.

"RESOLVED, that the Corporation hereby designates and appoints its Corporate General Manager MR. WALLIE CALMA TIU as the Authorized Managing Officer of the corporation beginning May 13, 2024, up to present.

"RESOLVED FURTHER, that as AMO WALLIE CALMA TIU shall have the following duties and responsibilities: (a) authority to sign, checks and other financial documents of the Corporation; (b) authority to hire, discipline and dismiss employees; (c) authority to negotiate, approve and sign contracts in behalf of the Corporation; (d) authority to bind the Corporation and answer for any obligations and liabilities obtained by the Corporation; (e) oversee the performance and compliance of all contractual obligations of the Corporation; and (f) such other actions necessary and desirable to effectively manage the affairs and operations of the Corporation;

"RESOLVED FURTHER, to confirm and ratify the acts and things done by WALLIE CALMA TIU pursuant to and in accordance with the foregoing authorities.

"RESOLVED FINALLY, that the foregoing Resolution shall remain valid and subsisting unless otherwise revoked or amended in writing by the Corporation,"

ADOPTED AND APPROVED this 27 MAY 2024 day,



JIN GYU NOH



AVEGAIL RAE O. SINGSON



JOWEL S. REYES



CHARLENE EYLA D. DELA CRUZ



PEOMSU NG

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