

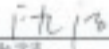
# STRUCTURE ORGANISATIONNELLE DE YULIN INTERNATIONAL, ELEMENTS DE CONTRÔLE, DE POUVOIR, DE FONCTIONNALITÉ, ET D'OPÉRATIONNALITÉ

The Board of Directors  
GUANGLIN INTERNATIONAL TIMBER CO., LIMITED  
廣林國際木業有限公司

Dear Sirs

**ACCEPTANCE OF APPOINTMENT AS THE DIRECTOR**

I, hereby confirm my acceptance of appointment as the director of your Company with effect from 26 JUL 2022.

  
SHEN An 沈安

Dated: 26 JUL 2022

The Board of Directors  
GUANGLIN INTERNATIONAL TIMBER CO., LIMITED  
廣林國際木業有限公司

Dear Sirs

**ACCEPTANCE OF APPOINTMENT AS THE DIRECTOR**

I, hereby confirm my acceptance of appointment as the director of your Company with effect from 26 JUL 2022.

  
HUANG Jiahua 黃家華

Dated: 26 JUL 2022

The Board of Directors  
GUANGLIN INTERNATIONAL TIMBER CO., LIMITED  
廣林國際木業有限公司

Dear Sirs

**ACCEPTANCE OF APPOINTMENT AS THE DIRECTOR**

I, hereby confirm my acceptance of appointment as the director of your Company with effect from 26 JUL 2022.

  
YAN Jieqiang 嚴捷強

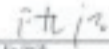
Dated: 26 JUL 2022

The Board of Directors  
MAOLIN TIMBER CO., LIMITED  
茂林木業有限公司

Dear Sirs

**ACCEPTANCE OF APPOINTMENT AS THE DIRECTOR**

I, hereby confirm my acceptance of appointment as the director of your Company with effect from 26 JUL 2022.

  
SHEN An 沈安

Dated: 26 JUL 2022

The Board of Directors  
MAOLIN TIMBER CO., LIMITED  
茂林木業有限公司

Dear Sirs

**ACCEPTANCE OF APPOINTMENT AS THE DIRECTOR**

I, hereby confirm my acceptance of appointment as the director of your Company with effect from 26 JUL 2022.

  
HUANG Jiahua 黃家華

Dated: 26 JUL 2022

The Board of Directors  
MAOLIN TIMBER CO., LIMITED  
茂林木業有限公司

Dear Sirs

**ACCEPTANCE OF APPOINTMENT AS THE DIRECTOR**

I, hereby confirm my acceptance of appointment as the director of your Company with effect from 26 JUL 2022.

  
YAN Jieqiang 嚴捷強


Dated: 26 JUL 2022

The Board of Directors  
GUANLIN TIMBER CO., LIMITED  
冠林木業有限公司

Dear Sirs

**ACCEPTANCE OF APPOINTMENT AS THE DIRECTOR**

I, hereby confirm my acceptance of appointment as the director of your Company with effect from 26 JUL 2022.

  
SHEN An 沈安


Dated: 26 JUL 2022

The Board of Directors  
GUANLIN TIMBER CO., LIMITED  
冠林木業有限公司

Dear Sirs

**ACCEPTANCE OF APPOINTMENT AS THE DIRECTOR**

I, hereby confirm my acceptance of appointment as the director of your Company with effect from 26 JUL 2022.

  
HUANG Jiahua 黃家華

Dated: 26 JUL 2022

The Board of Directors  
GUANLIN TIMBER CO., LIMITED  
冠林木業有限公司

Dear Sirs

**ACCEPTANCE OF APPOINTMENT AS THE DIRECTOR**

I, hereby confirm my acceptance of appointment as the director of your Company with effect from 26 JUL 2022.

  
YAN Jieqiang 嚴捷強

Dated: 26 JUL 2022

The Board of Directors  
**MEILIN TIMBER CO., LIMITED**  
 美林木業有限公司

Dear Sirs

**ACCEPTANCE OF APPOINTMENT AS THE DIRECTOR**

I, hereby confirm my acceptance of appointment as the director of your Company with effect from 26 JUL 2022.

*[Signature]*  
 SHEN Jie 沈洁  
 Dated: 26 JUL 2022

The Board of Directors  
**MEILIN TIMBER CO., LIMITED**  
 美林木業有限公司

Dear Sirs

**ACCEPTANCE OF APPOINTMENT AS THE DIRECTOR**

I, hereby confirm my acceptance of appointment as the director of your Company with effect from 26 JUL 2022.

*[Signature]*  
 HUANG Zhenhua 黄振华  
 Dated: 26 JUL 2022

The Board of Directors  
**MEILIN TIMBER CO., LIMITED**  
 美林木業有限公司

Dear Sirs

**ACCEPTANCE OF APPOINTMENT AS THE DIRECTOR**

I, hereby confirm my acceptance of appointment as the director of your Company with effect from 26 JUL 2022.

*[Signature]*  
 YAN Jinggang 严景刚  
 Dated: 26 JUL 2022

The Board of Directors  
**FULIN TIMBER CO., LIMITED**  
 富林木業有限公司

Dear Sirs

**ACCEPTANCE OF APPOINTMENT AS THE DIRECTOR**

I, hereby confirm my acceptance of appointment as the director of your Company with effect from 26 JUL 2022.

*[Signature]*  
 SHEN Jie 沈洁  
 Dated: 26 JUL 2022

The Board of Directors  
**FULIN TIMBER CO., LIMITED**  
 富林木業有限公司

Dear Sirs

**ACCEPTANCE OF APPOINTMENT AS THE DIRECTOR**

I, hereby confirm my acceptance of appointment as the director of your Company with effect from 26 JUL 2022.

*[Signature]*  
 HUANG Zhenhua 黄振华  
 Dated: 26 JUL 2022

The Board of Directors  
**FULIN TIMBER CO., LIMITED**  
 富林木業有限公司

Dear Sirs

**ACCEPTANCE OF APPOINTMENT AS THE DIRECTOR**

I, hereby confirm my acceptance of appointment as the director of your Company with effect from 26 JUL 2022.

*[Signature]*  
 YAN Jinggang 严景刚  
 Dated: 26 JUL 2022

### Organigramme du Yulin International Timber Co., Limited

