

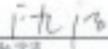
STRUCTURE ORGANISATIONNELLE DE YULIN INTERNATIONAL, ELEMENTS DE CONTRÔLE, DE POUVOIR, DE FONCTIONNALITÉ, ET D'OPÉRATIONNALITÉ

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 Jinggang 嚴景剛

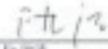
Dated: 26 JUL 2022

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

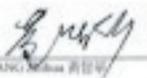
Dated: 26 JUL 2022

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 Jinggang 嚴景剛

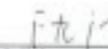
Dated: 26 JUL 2022

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 Jinggang 嚴景剛

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 沈杰
 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 黃振華
 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 嚴景剛
 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 沈杰
 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 黃振華
 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 嚴景剛
 Dated: 26 JUL 2022

Organigramme du Yulin International Timber Co., Limited

