



Appointment of Director

Company Name:UPIN & CO LIMITEDCompany Number:10926391

Received for filing in Electronic Format on the: **15/03/2022**

New Appointment Details

Date of Appointment: 15/03/2022

Name: MR SEONG HO KANG

The company confirms that the person named has consented to act as a director.

 Service Address:
 10F PLK STRATEGY, INC.

 KYOBO SECURITIES BUILDING, 97 UISADANG- DAERO

 YEOUIDO

 SEOUL

 SOUTH KOREA

 Country/State Usually

 Resident:

Date of Birth: **/02/1969

Nationality: AMERICAN

Occupation: COMPANY DIRECTOR

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor