Official Translation from Persian

Emblem

The Judiciary

Official Gazette of the Islamic Republic of Iran

Logo

Kish Free Zone

Date: 23/12/2019 Issue No.: 21780 Folio No.: 99

Notice No.: 66978/41

Notice Date: 16/12/2019

Notice of Changes in

Kish Nak Oil Seal MFG Company (Private Joint Stock)

Reg. No.: 505 – National ID No.: 10861521500

Based on the minutes of the ordinary meetings of the General Assembly and the Board of Directors held extraordinarily on 19/11/2019, the following decisions were made:

1. The financial statements for the fiscal year which ended on 31/12/2018 were approved.
2. The members of the Board of Directors were elected for two years as follows:

Ms. Katayon Safaei, holder of National ID No. 3932564855, Mr. Kaveh Esmaili, holder of National ID No. 0064485110, and **Ms.** **PEGAH ESMAEILI**, holder of National ID No. 0079272053.

1. Based on the minutes of the meeting of the Board of Directors, Mr. Farhad Esmaili, holder of National ID No. 3932473434, was elected as the Managing Director, Ms. Katayon Safaei, holder of National ID No. 3932564855, as the Chairperson of the Board of Directors, Mr. Kaveh Esmaili, holder of National ID No. 0064485110, as the Vice-chairperson of the Board of Directors, and **Ms.** **PEGAH ESMAEILI**, holder of National ID No. 0079272053, as a member of the Board of Directors, all for two years.
2. Any and all legally binding documents, negotiable instruments, and contracts shall be valid if signed jointly by the Managing Director and one of the members of the Board of Directors under the official seal of the Company, and all other ordinary correspondence shall be valid if signed individually by either the Managing Director or the Vice-chairperson of the Board of Directors under the same seal of the Company.
3. Hamian Kardideh Pars Auditing Institution, holder of National ID No. 10103179786, was elected as the auditor and inspector, and Mr. Faez Bashirirad, holder of National ID No. 0081769482, as the alternate inspector, both for one year.

Kish Free Zone General Office for Registration of Companies and Industrial and Intellectual Ownership

Tracking No.: 980925761391885

**Certified to be a true translation from original Persian text**

**Official English Language Translator to the Judiciary-date –** 9 February 2020