

"BETA FT"

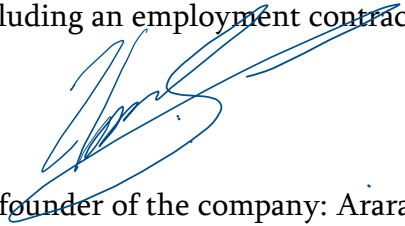
Decision of the founder of the limited liability company No. 1

(Compiled on 01 April 2022 and consists of 1 (one) page)

c. Yerevan 01 April 2022

I, the sole founder of the limited liability company "BETA FT" Ararat Mkrtchyan have decided on my own:

1. To establish a limited liability company with the name "BETA FT" as a legal entity in the organizational legal form, which is a commercial organization, the purpose of which is to make a profit by conducting business activities.
2. Determine the amount of the company's statutory capital 10.000 (ten thousand) drams.
4. Approve the charter of "BETA FT" LLC.
5. Confirm Ararat Mkrtchyan (passport: AU0640375 issued by 099 on "10" "March" year 2022, address: M. Baghramyan Ave. 2-76 Kentron, 0019 Yerevan), as a Director of the Company, concluding an employment contract with him for 3 year for a period of time.

  
Sole founder of the company: Ararat Mkrtchyan