

# Certificate of Translation

## (Declaration)

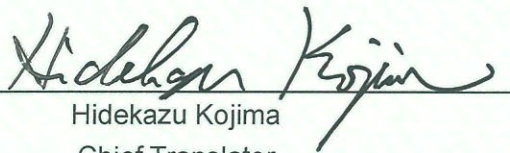
I, Hidekazu Kojima, chief translator of the translation company Kumazasa Co., Ltd.,  
do hereby solemnly and sincerely declare;

1. that I am a translator who is proficient in both English and Japanese
  2. that the following document has been truly and faithfully translated from Japanese into English
- “Certificate of All Registered Matters Including Recent Historical Records” of KY Protech Co., Ltd.

And I make this declaration conscientiously believing the same to be true and correct.

September 22, 2023

Signature:



Hidekazu Kojima  
Chief Translator

**Translation Service Division of Kumazasa Co., Ltd.**

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# Certificate of All Registered Matters Including Recent Historical Records

KY Protech Co., Ltd.

6-6-16 Tsutsujigaoka Onojo-shi Fukuoka

SEHTM

Corporate number	2900-01-066195
Corporate name	KY Protech Co., Ltd.
Head office	6-6-16 Tsutsujigaoka Onojo-shi Fukuoka
Method of public notice	The Company shall give its public notice in an official gazette.
Date the Company was established	April 18, 2014
Objective	<ol style="list-style-type: none"> <li>1. Production and distribution of mineral water</li> <li>2. Planning, production, and distribution of health food</li> <li>3. Planning, production, and distribution of cosmetics</li> <li>4. Photovoltaic power generation, and development, distribution, and installation of its systems</li> <li>5. Selling, buying, rental, appraisal, and management of real estate, and its agency business</li> <li>6. Mining and supplying hot spring</li> <li>7. Selling and buying of secondhand articles</li> <li>8. Planning, operating, and holding various events</li> <li>9. Production, processing, foreign trading, selling, and buying of solvents (photocatalysts) relevant to indoor environmental cleanup, and its agency and intermediary businesses</li> <li>10. Production, processing, foreign trading, selling, and buying of solvents relevant to buildings and automobiles, and its agency and intermediary businesses</li> <li>11. Designing, selling, and buying plants for soil improvement</li> <li>12. Production, foreign trading, selling, and buying of raw materials for soil improvement solvents, and its intermediary businesses</li> <li>13. Consulting service relevant to environment</li> <li>14. Leasing business</li> <li>15. Foreign trading, selling, and buying of the following articles, its intermediary and agency businesses, and production and processing of those articles               <ol style="list-style-type: none"> <li>(1) Fibrous materials including natural fiber, chemical fiber, and synthetic fiber, and textile goods</li> <li>(2) Vehicles, vessels, aircrafts, electrical machinery and apparatus, electronic machinery and apparatus, telecommunication equipment and appliances, broadcasting equipment and appliances, and precision machinery and instruments (including weighing and measuring instruments, measuring apparatus, and medical equipment)</li> <li>(3) Steel, non-ferrous metals, metallic minerals, non-metallic minerals, and their products</li> <li>(4) Food products including salt and beverages (including alcoholic beverage, liquors, and alcohol-containing beverage), cigarettes, and agricultural, livestock, and fishery products</li> <li>(5) Fertilizer, feed, and their raw materials</li> <li>(6) Wood, wood products, and other construction materials</li> <li>(7) Metal scrap, wastepaper, and other recycled materials</li> <li>(8) Paper, pulp, rubber, leather, their products, and general sundries</li> <li>(9) Raw materials including coal, petroleum, gas (including compressed gas and liquid gas), nuclear material, and their products</li> <li>(10) Drugs, animal drugs, quasi-drugs, dental materials, sanitary products, cosmetics, and chemical products including agricultural chemicals, explosives, and poisonous and toxic substances</li> <li>(11) Animals and plants</li> <li>(12) Art works and antiques</li> </ol> </li> </ol>



	<p>(13) Printed matter and publications</p> <p>16. Repair, installation, and management of vehicles, vessels, aircrafts, electrical machinery and apparatus, electronic machinery and apparatus, telecommunication equipment and appliances, broadcasting equipment and appliances, precision machinery and instruments and other general machinery and equipment, and their parts</p> <p>17. Acquisition, rental, and distribution of immaterial properties including industrial property right and copyright, know-how, system engineering, and other software</p> <p>18. Agricultural, forestry, fishery, and mining businesses</p> <p>19. Warehousing and port transportation businesses</p> <p>20. Designing, execution, management, and undertaking of plant construction works</p> <p>21. Marine transportation business</p> <p>22. Freight forwarding business and transportation agency business</p> <p>23. Selling, buying, rental, appraisal, and management of real estate, and its agency business</p> <p>24. Supplying water, and mining and supplying hot spring</p> <p>25. Measuring business</p> <p>26. Rental of movable properties, and its agency business</p> <p>27. Selling and buying of secondhand articles</p> <p>28. Information processing and provision services, other information services, advertising agency business, communications business, and broadcasting business</p> <p>29. Possession, selling, buying, and management of securities</p> <p>30. Commodity investment sales business and commodity investment advising service</p> <p>31. Planning, operating, and holding various events</p> <p>32. Worker dispatch business</p> <p>33. Disposal of non-industrial and industrial waste, and distribution of its recycled articles</p> <p>34. Generation and supply of electricity</p> <p>35. Planning, development, construction, and management of airports, ports and harbors, toll expressways, railways, pipelines, and water and sewage treatment facilities</p> <p>36. Distribution, leasing, and rental of materials and mechanical equipment relevant to construction and civil engineering</p> <p>37. Development, distribution, and installation of materials for radiation decontamination</p> <p>38. Research, planning, study, and development of businesses relevant to each of the foregoing, and its consulting service</p> <p>39. Any and all businesses relevant or related to each of the foregoing</p>
Total number of shares authorized to be issued	1,000 shares
Total number and type of the issued shares	Total number of the issued shares 60 shares
Amount of capital	3,000,000 yen
Regulations for restriction on share transfer	Acquisition of the Company's shares through transfer requires the approval at a shareholders' meeting.
Executive officers	Director Atsushi Yonehara

KY Protech Co., Ltd.  
6-6-16 Tsutsujigaoka Onojo-shi Fukuoka

	<u>Director</u>	<u>Takako Yonehara</u>	Appointed on July 1, 2015
			Registered on July 27, 2015
			Resigned on December 31, 2022
			Registered on March 13, 2023
	Representative Director Atsushi Yonehara 6-6-16 Tsutsujigaoka Onojo-shi Fukuoka		
Registered matters	Establishment		Registered on April 18, 2014

QR Code

I hereby certify that this document shows all valid data in the register book.  
(Falling under the jurisdiction of Fukuoka Legal Affairs Bureau)

September 1, 2023

Sachiko Tokuda

Registrar

Fukuoka Legal Affairs Bureau, Chikushi Branch Office

Sealed by  
the registrar