

**REGISTER OF DIRECTORS**

**PAYNOMIC INC.**

A corporation incorporated under the laws of the Republic of Panama, Registration number (Folio) 155766698 on May 05th, 2025

<b>NAME</b>	<b>NATIONALITY</b>	<b>OFFICE HELD</b>	<b>DATE OF APPOINTMENT</b>
<b>MARIA ELENA MATA DONADO DE TORAL</b>	Panamanian	Director - President	May 05th, 2025
<b>VERONICA CAMAÑO</b>	Panamanian	Director - Secretary	May 05th, 2025
<b>KHINE THEINT THEINT ZIN</b>	Burmese	Director - Treasurer	May 05th, 2025

**Panama, February 24th, 2026.**

**JUAN CARLOS MATA**

**Mata & Pitti | Panama Resident Agent**