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British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: November 24, 2015 09:33 AM Pacific Time

Incorporation Number: BC0989857

Recognition Date and Time: Incorporated on December 31, 2013 11:53 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

ORCA TOUCHSCREEN TECHNOLOGIES LTD.

REGISTERED OFFICE INFORMATION

Mailing Address:

#600 890 WEST PENDER STREET
VANCOUVER BC V6C 1J9
CANADA

Delivery Address:

#600 890 WEST PENDER STREET
VANCOUVER BC V6C 1J9
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

#600 890 WEST PENDER STREET
VANCOUVER BC V6C 1J9
CANADA

Delivery Address:

#600 890 WEST PENDER STREET
VANCOUVER BC V6C 1J9
CANADA

DIRECTOR INFORMATION**Last Name, First Name, Middle Name:**

Jeong, Seong-Mo

Mailing Address:

14-4 PODOWON-RO
ANYANG-CITY 431-835
KOREA, REPUBLIC OF

Delivery Address:

14-4 PODOWON-RO
ANYANG-CITY 431-835
KOREA, REPUBLIC OF

Last Name, First Name, Middle Name:

Choi, Jonghyub

Mailing Address:

4TH FLOOR, SAMHO BUILDING, 997-9
DAECHI-DONG, GANGNAM-GU
SEOUL 135-502
KOREA, REPUBLIC OF

Delivery Address:

4TH FLOOR, SAMHO BUILDING, 997-9
DAECHI-DONG, GANGNAM-GU
SEOUL 135-502
KOREA, REPUBLIC OF

Last Name, First Name, Middle Name:

PARK, SOO RAE

Mailing Address:

#705, ACE TECHNO TOWER 8, 11,
DIGITAL-RO 33-GIL, GURO-GU,
SEOUL 08380
KOREA, REPUBLIC OF

Delivery Address:

#705, ACE TECHNO TOWER 8, 11,
DIGITAL-RO 33-GIL, GURO-GU,
SEOUL 08380
KOREA, REPUBLIC OF

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or
Restrictions attached
