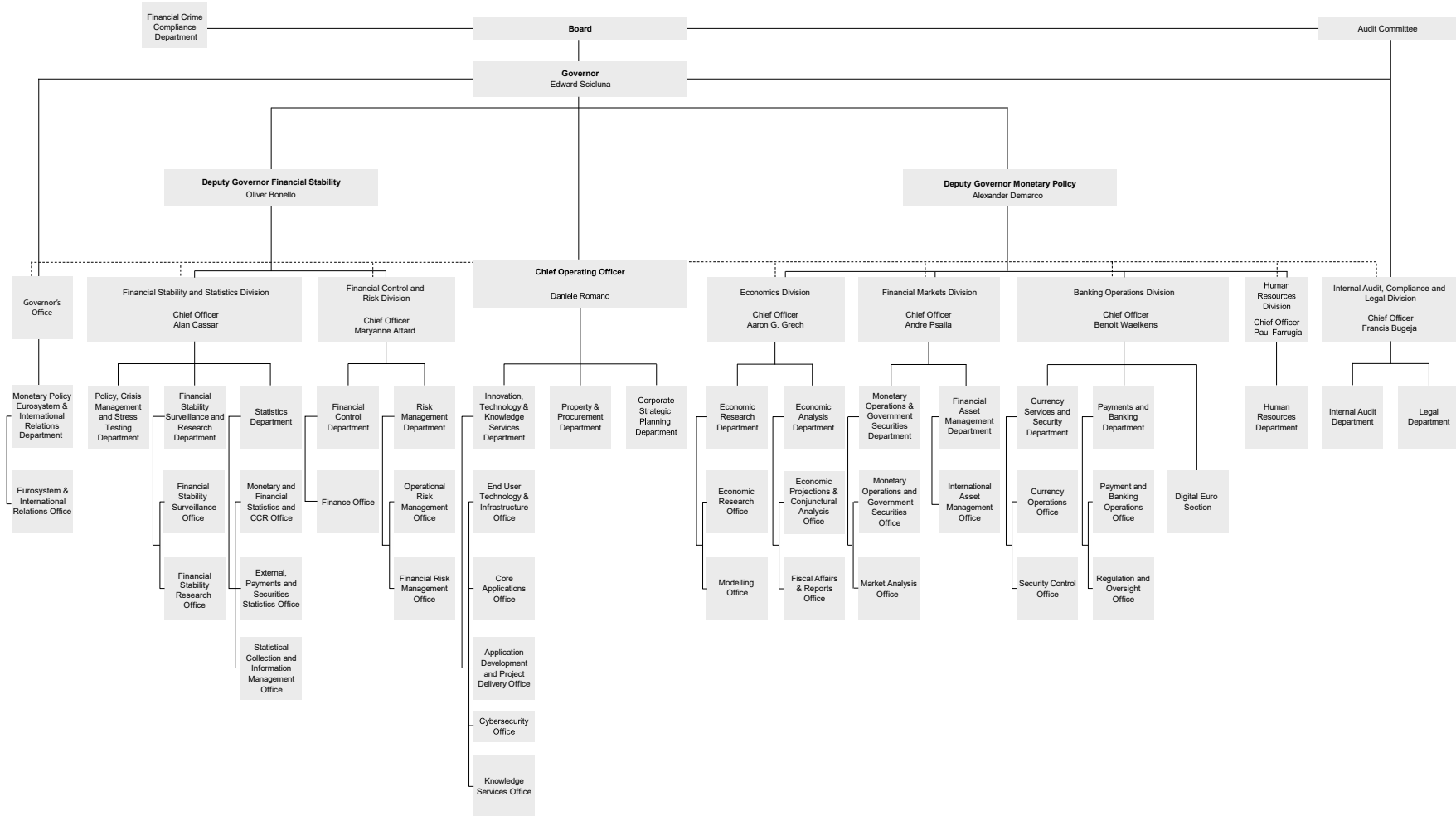


THE BOARD OF DIRECTORS*



*as at 10 October 2023