



Company Name: VITACHOICE LTD

ACN/ABN: Registration under processing

Date: 15/09/2025

Document Type: Directors Resolution 001

Establishment of the Company

It was resolved that the establishment of VitaChoice Company Limited by Guarantee (the "Company"), a not-for-profit charity, be confirmed with the purpose to promote health by disseminating medical research on mental and physical diseases to increase public awareness, and further by utilizing scientific findings to prevent and control mental and physical diseases.

Constitution and Registration

It was resolved that:

- 1) the draft Constitution tabled at the meeting be adopted.
- 2) the Company proceed with registrations selected as below under the applicable laws with the Australian Securities and Investments Commission (ASIC) and Australian Charities and Not-for-profits Commission (ACNC):
 - Australian Business Number (ABN)
 - Australian Company and Company name
 - Pay As You Go (PAYG) withholding
 - Fringe Benefits Tax (FBT)

Registered Office Address

It was resolved that the address of the registered office of the company be:

UNIT 110, 12 SALONIKA STREET, PARAP, NT 0820, effective from 15/09/2025.

Principal Place of Business

It was resolved that the address of the principal place of business of the company be:

UNIT 110, 12 SALONIKA STREET, PARAP, NT 0820, effective from 15/09/2025.

Business Associates

It was resolved that, having consented to act as:

- 1) **Directors of the company**, the following be appointed:
 - a. DAWN SPIRIT, appointment effective from 15/09/2025
 - b. YUPING HE, appointment effective from 15/09/2025
 - c. XIMING ZHAO, appointment effective from 15/09/2025

- 2) **Secretary & Public Officer of the company**, the following be appointed:
 - a. CHAOQUN CAI, Secretary appointment effective from 15/09/2025
 - b. YUPING HE, Public Officer appointment effective from 15/09/2025

- 3) **Initial members of the company**:

Bennie Spirit, membership effective from 15/09/2025

DAWN SPIRIT, membership effective from 15/09/2025

YUPING HE, membership effective from 15/09/2025

XIMING ZHAO, membership effective from 15/09/2025

CHAOQUN CAI, membership effective from 15/09/2025

Initial Capital Contribution

It was resolved that each director contribute AUD 100,000 to the Company's bank account, forming the initial capital of AUD 300,000, to be used solely in pursuit of the charitable objectives of the Company.

Authorized Contacts

It was resolved Yuping He (Public Officer) be authorized to apply for the registration of a company and relevant Tax Registrations.

Mission and Implementation


It was resolved that:

- 1) **Objective:** To promote and advance the prevention and control of disease
- 2) **Strategy:** To utilize research from leading medical institutions, information will be periodically disseminated through various channels—including television, radio, public lectures, and online platforms. Communication will be clear and accessible to the general public, aiming to effectively promote disease prevention and control.
- 3) **Expected Results:**
 - Encourage widespread public participation in disease prevention and control efforts
 - Establish a dedicated support system for members committed to this cause, with a specialist assigned to each
 - Integrate individuals who are loyal to this charity providing financial contributions, technical expertise or eloquence

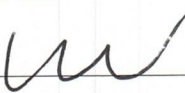
Preparation of Documents

The secretary was requested to complete the documents required to reflect the change of the company.

Signed by the directors of the company:


_____ 15 September 2025
DAWN SPIRIT


_____ 15 September 2025

YUPING HE

_____ 15 September 2025

XIMING ZHAO

CONSENT TO ACT AS DIRECTOR AND STATUTORY INFORMATION

The Directors,

VITACHOICE LTD

UNIT 110, 12 SALONIKA STREET, PARAP, NT 0820

I hereby consent to act as Director of the Company and disclose the following information:

Full Name: DAWN SPIRIT

Residential Address: 35 Brooking Circuit, Virginia, NT 0834

Date of Birth: 17/10/1972

Place of Birth: JIANGXI, CHINA

Appointment Date: 15/09/2025

Director ID: 036 62155 32706 09

Dated: 15/09/2025



DAWN SPIRIT

CONSENT TO ACT AS DIRECTOR AND STATUTORY INFORMATION

The Directors,

VITACHOICE LTD

UNIT 110, 12 SALONIKA STREET, PARAP, NT 0820

I hereby consent to act as Director of the Company and disclose the following information:

Full Name: YUPING HE

Residential Address: 35 Brooking Circuit, Virginia, NT 0834

Date of Birth: 11/06/1983

Place of Birth: HUBEI, CHINA

Appointment Date: 15/09/2025

Director ID: TBC

Dated: 15/09/2025



YUPING HE

CONSENT TO ACT AS DIRECTOR AND STATUTORY INFORMATION

The Directors,

VITACHOICE LTD

UNIT 110, 12 SALONIKA STREET, PARAP, NT 0820

I hereby consent to act as Director of the Company and disclose the following information:

Full Name: XIMING ZHAO

Residential Address: UNIT 345, 12 SALONIKA STREET, PARAP, NT 0820

Date of Birth: 26/02/1988

Place of Birth: SHANDONG, CHINA

Appointment Date: 15/09/2025

Director ID: TBC

Dated: 15/09/2025



XIMING ZHAO

CONSENT TO ACT AS SECRETARY AND STATUTORY INFORMATION

The Directors,

VITACHOICE LTD

UNIT 110, 12 SALONIKA STREET, PARAP, NT 0820

I hereby consent to act as Secretary of the Company and disclose the following information:

Full Name: CHAOQUN CAI

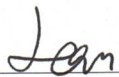
Residential Address: UNIT 345, 12 SALONIKA STREET, PARAP, NT 0820

Date of Birth: 19/03/1989

Place of Birth: HUBEI, CHINA

Appointment Date: 15/09/2025

Dated: 15/09/2025



CHAOQUN CAI