



Company Name: VITACHOICE LTD

ABN: 14690982597

Date: 22/09/2025

Document Type: Directors Resolution 002

On 22 September 2025, it was resolved that:

In order to promote mental and physical health effectively, a committee was resolved to be formed.

Preparation of Documents

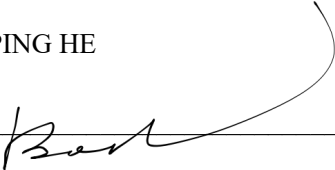
The secretary was requested to complete the documents required to reflect the change of the company.

Signed by the directors of the company:

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_____ 22 September 2025
DAWN SPIRIT


_____ 22 September 2025

YUPING HE


_____ 22 September 2025

XIMING ZHAO