

ASI Games™

# 1

# BULLETIN OF THE ASI GAMES

Corporate acts and  
operational information

Jun 10, 2026



## BULLETIN OF THE ASI GAMES

# 1 (3330001)

Jun 10, 2026

### Responsible for the adoption of the act

Artem K.  
Chief Executive Officer

Appointed on 9 September 2025 for a term of five (5) years in accordance with Article 22(1) of the Articles of Association (the Constitution).

Not elected  
President

Appointed on \_\_\_\_\_ for a term of one (1) year in accordance with Article 21(1) of the Articles of Association (the Constitution).

### Responsible for the preparation of the act

Aaron N.  
Legal Advisor

### ASI Games

London, UK

Trademark UK00004008636, represented by ASI GAMES TECHNOLOGIES LTD.

Official website address: [asigames.online](http://asigames.online)

# Decree

## Accepted by

Artem K.  
Chief Executive Officer

### **On the Postponement of the Election of the President and the Election of the Board of Directors**

In order to ensure the continuity of governance, preserve institutional stability, protect the interests of ASI Games, and prevent any interruption in the lawful administration of the Company, and taking into account the existence of circumstances that may impede the proper organisation and conduct of regular elections, it is hereby enacted that the election of the President and the election or re-election of members of the Board of Directors of ASI Games shall be postponed for an indefinite period until such time as the competent corporate authorities determine that conditions exist for the holding of such elections in accordance with the Constitution.

All persons lawfully holding the offices of President and Director at the time of the entry into force of this Act shall continue to exercise the powers, duties, rights, responsibilities, and authorities vested in them under the Constitution and applicable corporate acts until their successors are duly elected and assume office. The expiration of any term of office shall not, by itself, terminate the authority of any incumbent officeholder during the period of postponement established by this Act.

In the event that the office of President is vacant, or if no person has been elected or is able to exercise the functions of President, all powers, duties, rights, and responsibilities vested in the President shall be temporarily exercised by the Chief Executive Officer until the election and assumption of office of a duly elected President.

In the event that one or more seats on the Board of Directors are vacant, or if the Board of Directors has not been elected, all powers, duties, rights, and responsibilities vested in the Board of Directors shall be temporarily exercised by the Chief Executive Officer until the election and assumption of office of a duly elected Board of Directors.

Where the office of President and all positions on the Board of Directors are simultaneously vacant, the Chief Executive Officer shall act as the highest governing and executive authority of ASI Games and shall exercise all powers otherwise vested in the President and the Board of Directors, including but not limited to the authority to represent the Company, adopt corporate acts, appoint officers, manage corporate affairs, and undertake all actions necessary to ensure the uninterrupted operation, administration, and development of the Company.

All acts, resolutions, decisions, appointments, approvals, authorisations, and other actions undertaken by the President, the Board of Directors, the Chief Executive Officer, or any authorised officer of the Company during the period of postponement shall possess full legal force and effect and shall not be invalidated solely on the grounds of the expiration of an electoral term or the postponement of elections established by this Act.

This Act shall enter into force immediately upon its adoption and shall remain in force until expressly repealed, amended, or superseded by a subsequent act.

Adopted on Jun 10, 2026