

ASI Games™

2

BULLETIN OF THE ASI GAMES

Corporate acts and
operational information

Jun 10, 2026



BULLETIN OF THE ASI GAMES

2 (3330002)

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

Decree

Accepted by

Artem K.
Chief Executive Officer

On the Declaration of a Crisis Regime

In order to safeguard the continuity of governance, ensure the uninterrupted operation of ASI Games, protect the interests of the Company, employees, partners, and stakeholders, and in view of extraordinary circumstances affecting the normal functioning of the constitutional bodies of the Company, it is hereby declared that a Crisis Regime shall be in force throughout ASI Games.

During the period of the Crisis Regime, all constitutional bodies, officers, and representatives of the Company shall continue to perform their duties and exercise their powers in accordance with the Constitution, this Act, and any measures adopted pursuant thereto. Any election, re-election, appointment, re-appointment, removal, or other constitutional process may be suspended, postponed, modified, or otherwise regulated where necessary to preserve the stability, continuity, security, and effective administration of the Company.

The Chief Executive Officer shall be vested with all powers necessary to ensure the continuity of governance and the effective management of the Company during the Crisis Regime and may issue decrees, directives, orders, and other acts having binding effect upon all officers, bodies, divisions, subsidiaries, and representatives of the Company, provided that such acts are not inconsistent with the Constitution.

Where the office of President is vacant, or where the President is unable to perform the functions of office, such functions shall be exercised by the Chief Executive Officer until the office is duly filled. Where vacancies exist within the Board of Directors, or where the Board of Directors is unable to effectively discharge its functions, the Chief Executive Officer may temporarily exercise such powers as are necessary to ensure the continuity of governance until the Board is restored to effective operation.

All acts, resolutions, decisions, appointments, approvals, authorisations, directives, and other measures adopted pursuant to the Crisis Regime shall possess full legal force and effect and shall remain valid notwithstanding any limitation, interruption, vacancy, postponement of elections, or inability of a constitutional body to convene or act.

The Crisis Regime shall remain in force until terminated by a subsequent Act, Resolution, or Decree of the competent authority of the Company. Upon termination of the Crisis Regime, all suspended constitutional procedures shall resume in accordance with the Constitution and applicable corporate acts.

This Act shall enter into force immediately upon its adoption.

Adopted on Jun 10, 2026