Innovative Digital Media Solutions

Eagle Kingdom Technologies Limited

BOARD OF DIRECTORS MEETING

10th of July 2019

Paris, France

Directors present:

- Smith, Richard, CEO and Managing Director ("RS")
- Yuan, Andy (Aijian), General Manager and Technical Director ("AY")
- Mulder, Jillbert, VP Marketing ("JM")

Directors invited but not attending:

- None

Special invited:

- none

Secretary of the Board:

- Richard Smith acting

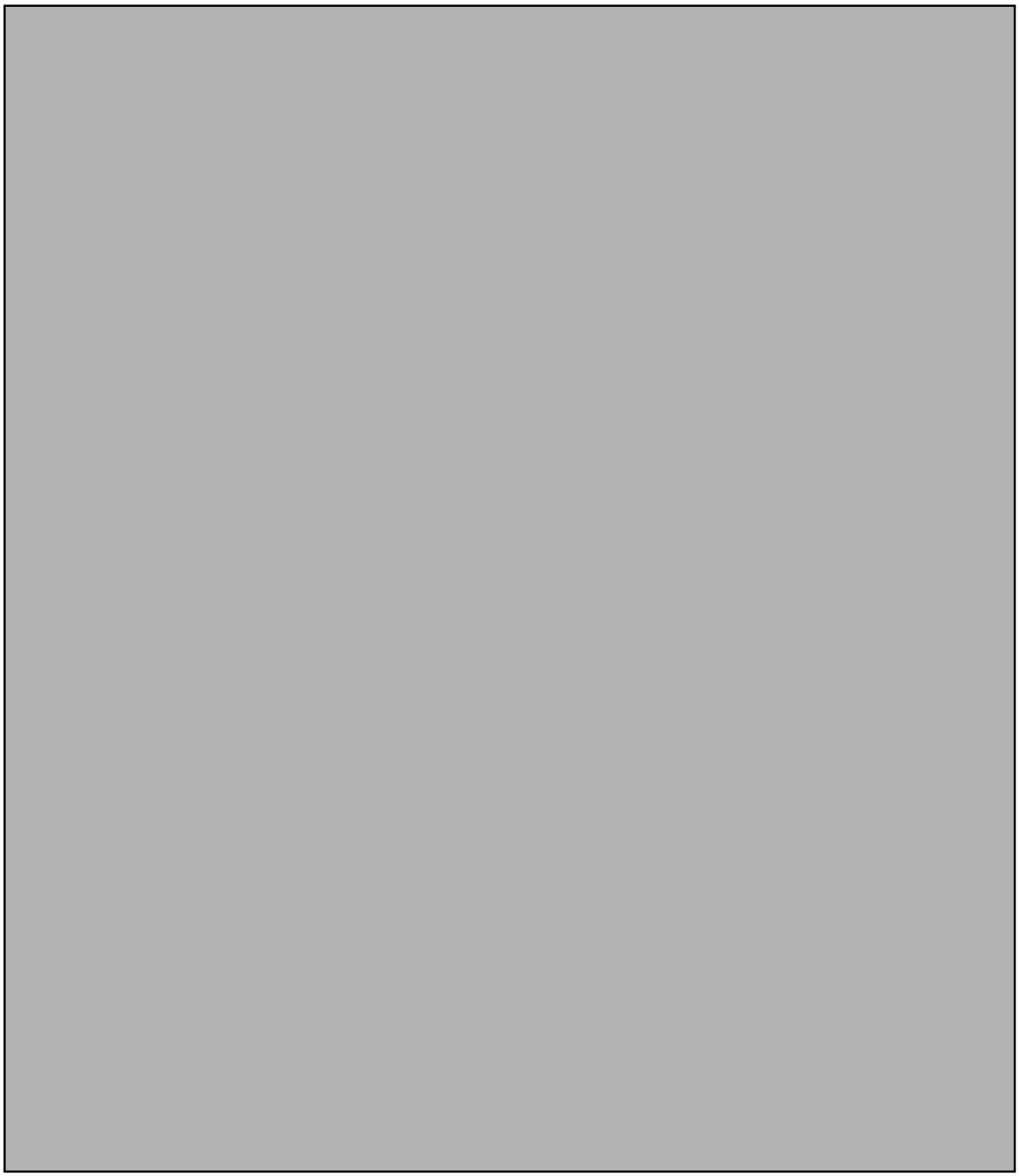
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Meeting Minutes

Agenda:

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Eagle Kingdom Technologies Limited

1. [redacted]



Richard Smith, 10.07.19