

## **Introducing our newly appointed Board of Directors and the upcoming General Shareholders Meeting**

September 1, 2023

Amaryllo is delighted to announce the appointment of two distinguished individuals to its esteemed Board of Directors. Hailing from the technology, business, and legal sectors, these accomplished board members bring with them a wealth of experience and proven leadership that will play a pivotal role in addressing both current and future challenges and opportunities.

The newly appointed board members are as follows:

1. Chao-Tung Yang - President, Amaryllo Inc.
2. Stardi Yen - Chief Financial Officer, Amaryllo Inc.
3. Anthony S. King - Attorney at Law, WPAT, P.C. Law Group

This strategic addition to our board aligns with our commitment to bolstering Amaryllo's governance and expertise. It reinforces our dedication to maintaining the highest standards of leadership and governance within our organization.

In line with the resolutions passed during the recent Board of Directors meeting, we are pleased to announce the forthcoming General Shareholders' Meeting, scheduled for September 14, 2023.

For further information or inquiries, please contact us at [legal@amaryllogroup.com](mailto:legal@amaryllogroup.com).