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June 28, 2023

Via Email:
[client's email address](#)

DAY DAY AB HOLDING INC.
162 Coville Close NE,
Calgary AB T3K 5V9

Attention: Yuan Fang Tang

Dear Sir/Madam,

Re: DAY DAY AB HOLDING INC. (the "Corporation")
162 Coville Close NE, Calgary AB T3K 5V9

Kathy Zhang
kathy.zhang@jadesunriselaw.com

Yang Bai
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Richard Cao
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Grace Guan
grace@jadesunriselaw.com

We are pleased to advise that we have now completed the incorporation and organization of the Corporation and we report as follows respecting same:

A. Incorporation

The Corporation was incorporated as a non-distributing Corporation under the Business Corporations Act of Alberta (the "Act") on May 2nd, 2023. The Corporation is authorized to issue an unlimited number of Class "A", Class "B", Class "C" and Class "D" common shares, and Class "E" preferred shares.

The Articles of Incorporation provide that the right to transfer shares of the Corporation is subject to the restriction that no shares of the Corporation shall be transferred without the approval of the board of Directors of the Corporation either by a resolution passed at a meeting of the Directors or by an instrument or instruments in writing signed by all of the Directors.

B. Organization

(1) Issuance of Shares

The following persons hold the number of shares set out beside their respective names:

Yuan Fang Tang 100 Class "A" Common Shares

Share certificates representing the issued capital of the Corporation have been prepared and placed in the minute book of the Corporation. In conformity with the Act, the said share certificates are stated to be “non-assessable” and are endorsed to state that the transfer of shares is restricted “as prescribed by the Articles of the Corporation”.

(2) Directors and officers

The bylaws of the Corporation provide that the affairs of the Corporation shall be managed by not less than one or more than nine directors and the shareholders have by resolution established that for the time being the number of directors of the Corporation shall be one, who is necessary to form a quorum for the transaction of business.

The directors and officers of the Corporation are as follows:

Name	Position
Yuan Fang Tang	President/Secretary

(3) Registered office

The registered office of the Corporation is located at 162 Coville Close NE, Calgary AB T3K 5V9.

(4) Accountants

_____ have been appointed Accountants for the Corporation. The fiscal year end of the Corporation has been established as 31 of December.

(5) Minute book and seal

We have purchased a minute book and corporate seal for the Corporation, which are to be retained at your office, which is the registered office of the Corporation.

C. Other matters

(1) Disclosure of corporate name and execution of corporate documents

As we have advised, it is essential that the full name of the Corporation be disclosed at the initiation of and in the course of all dealings which that the Corporation undertakes with other parties. This is to ensure that directors, officers, shareholders, and employees of the Corporation do not become subject to any personal liability because of such dealings.

Accordingly, please ensure that the full name of the Corporation is prominently and legibly displayed at the Corporation's business premises and set forth in all advertisements, promotional literature, business cards, invoices, purchase orders and other printed material used by the Corporation in its business. If the name of any person associated with the Corporation is included in any such material, ensure that such person's representative capacity with the Corporation is clearly identified. For example, a manager's business cards, in addition to bearing the Corporation's full name, should state beside that person's name the designation "Manager".

Furthermore, all contracts and other documents which are to be executed by the Corporation must be executed in accordance with the following formulas:

(a) The Corporation's full name must be printed or typed first;

(b) The President and Secretary of the Corporation must then sign immediately beneath the Corporation's full name, ensuring that the expression "Per" is placed to the immediate left of each such signature; and

(c) Each signing officer must print or type the name of his position with the Corporation immediately beneath his signature.

The foregoing formalities of execution are particularly important in relation to promissory notes, cheques, and other negotiable instruments to be executed by the Corporation.

(2) Annual meetings

The Act requires the Corporation to hold an annual general meeting of its shareholders within 18 months after its incorporation and, subsequently, an annual general meeting must be held at least once in every calendar year and not more than fifteen months after the annual general meeting which immediately preceded was held.

(3) Annual reports

The Act requires the Corporation to file an Annual return with the Registrar of Corporations before the last day of the month following the anniversary date of incorporation.

(4) Insurance

As we have advised, we recommend that you consult with your insurance agent to ensure that you have adequate insurance in relation to your business in place, naming both you and the Corporation as named insured where appropriate.

(5) Licensing requirements

If any business licenses are required in relation to the Corporation's business, you may want to contact the business licensing departments of the Province of Alberta and the Municipality of Calgary for the purpose of ascertaining the same.

We trust you will find the above to be in order. If you have any questions regarding the above or the enclosed documentation, please do not hesitate to contact the writer.

Yours truly,

Kathy Zhang
Barrister, Solicitor & Notary Public