

Notarial Certificate

I, the undersigned, in my capacity as a Notary Public in and for the Cayman Islands, hereby certify that the attached is a true copy of the original of the following document of **Bankers Petroleum Albania Ltd.**, a Company duly incorporated under the laws of the Cayman Islands.

- Register of Directors and Officers, dated 9th January 2023

Dated this 9th January 2023



Damion Thomas
Notary Public in and for the Cayman Islands

My Commission expires on January 31, 2024



APOSTILLE

(Hague Convention of 5 October 1961 / Convention de La Haye du 5 octobre 1961)

1 Country: The Cayman Islands

This public document

2 has been signed by Damion Thomas

3. acting in the capacity of NOTARY PUBLIC

4 bears the seal/stamp of NOTARY PUBLIC

Cayman Islands

CERTIFIED

5 at Grand Cayman

6. the 9-January-2023

7 by STEWART for Governor of the Cayman Islands

8. No. 211

9. Seal/Stamp

10. Signature

STEWART

REGISTER OF DIRECTORS AND OFFICERS

BANKERS PETROLEUM ALBANIA LTD.

Name	Address	Position	Date Appointed	Date Ceased
DIRECTORS				
Philip Paschalides	Walker House 87 Mary Street George Town Grand Cayman KY1-9001 Cayman Islands	Director	15-Apr-2004	15-Apr-2004
David Collins	Walker House 87 Mary Street George Town Grand Cayman KY1-9001 Cayman Islands	Director	15-Apr-2004	15-Apr-2004
Bill Koutsouras	3rd Floor, Global House North Church Street George Town Grand Cayman Cayman Islands	Director	15-Apr-2004	23-Jul-2008
Wayne McManus	Endeavour Financial PO Box 1793 GT 1st Floor, Cayman Corporate Centre 27 Hospital Road KY1-1109 George Town Grand Cayman Cayman Islands	Director	18-Jun-2004	23-Jul-2008
Ford Nicholson	Suite 800, 777 8th Avenue SW Calgary AB T2P 3R5 Canada	Director	21-Jul-2004	9-Nov-2006

REGISTER OF DIRECTORS AND OFFICERS

BANKERS PETROLEUM ALBANIA LTD.

Name	Address	Position	Date Appointed	Date Ceased
Richard Wadsworth	Endeavour Financial PO Box 1793 GT 1st Floor, Cayman Corporate Centre 27 Hospital Road KY1-1109 George Town Grand Cayman Cayman Islands	Director	9-Nov-2006	23-Jul-2008
Abdel Fattah Zaki Badwi	1111 Riverdale Avenue S.W. Calgary Alberta T2S 0Y9 Canada	Director	23-Jul-2008	10-Feb-2016
Robert Paul Petryk	Bankers Petroleum Albania Ltd., 13th Floor, European Trade Centre, Blvd "Bajram Curri" Tirana Albania	Director	23-Jul-2008	30-Jun-2009
Richard Parsons	Craigmuir Chambers Road Town Tortola British Virgin Islands	Director	20-Apr-2009	29-Sep-2016
Leonidha Cobo	Rruga Vasil Pecuke Lagjia "Kastriot" Fier Albania	Director General Director	11-Jun-2009 10-Feb-2016	17-Dec-2015 29-Sep-2016

REGISTER OF DIRECTORS AND OFFICERS

BANKERS PETROLEUM ALBANIA LTD.

Name	Address	Position	Date Appointed	Date Ceased
David Lawrence French	Suite 1705, 1088 6th Avenue SW Calgary, AB T2P 5N3 Canada	Director	16-Apr-2013	29-Sep-2016
Jonathan Harris	36 Harmood Street NW1 8DP London United Kingdom	Director	17-Dec-2015	29-Sep-2016
Changzhong XU	116 Newton Drive Toronto M2M 2N1 Ontario Canada	Director	29-Sep-2016	12-Dec-2020
Lianghong HE	New World Business Center 50th Floor, 6009 Yitian Road Futian District Shenzhen Guangdong People's Republic of China	Director	29-Sep-2016	1-Oct-2019
Feng Qin	Room 404 Door 2 Building 6 No 175 Sanyi Avenue Kalfu District Changsha Hunan People's Republic of China	Director	29-Sep-2016	1-Feb-2017

REGISTER OF DIRECTORS AND OFFICERS

BANKERS PETROLEUM ALBANIA LTD.

Name	Address	Position	Date Appointed	Date Ceased
Xianbing LUO	2635 Breckenridge Lane Naperville Illinois 60565 United States of America	Director	1-Feb-2017	3-Oct-2018
Xingyun Sun	1041 Saddlebrook Drive Allen Texas 75002-7688 United States of America	Director	3-Oct-2018	12-Dec-2020
Xuancheng Shou	FT D 21/F BLK 11, Park Island Ma Wan New Territories Hong Kong	Director	1-Oct-2019	23-Aug-2022
Zuojing ZHU	3823 Whitelaw PI NW Edmonton AB T6W 0V9 Alberta Canada	Director	12-Dec-2020	16-Sep-2022
Ke XU	1803-2-315 Shangjing Xinhangxian Lize Xiyuan Donghu Street Chaoyang District Beijing People's Republic of China	Director	12-Dec-2020	3-Nov-2022

REGISTER OF DIRECTORS AND OFFICERS

BANKERS PETROLEUM ALBANIA LTD.

Name	Address	Position	Date Appointed	Date Ceased
Jianwu Qiu	Dawutang Group Guanshaling Village Yueli District Changsha City Hunan Province People's Republic of China	Director	23-Aug-2022	
Wensi DENG	125 Aspen Stone Rd SW Calgary T3H 5Y7 Alberta Canada	Director	16-Sep-2022	
Huanqin XIAO	No. 401 Unit 2 Block No. 64 District 2 No. 335 Zibo Road Dongying District Dongying City, Shandong Province People's Republic of China	Director	3-Nov-2022	

REGISTER OF DIRECTORS AND OFFICERS

BANKERS PETROLEUM ALBANIA LTD.

Name	Address	Position	Date Appointed	Date Ceased
OFFICERS				
Intertrust SPV (Cayman) Limited	Walker House PO Box 908GT Mary Street George Town Grand Cayman Cayman Islands	Assistant Secretary	15-Apr-2004	2-Nov-2009
Bill Koutsouras	3rd Floor, Global House North Church Street George Town Grand Cayman Cayman Islands	President	15-Apr-2004	21-Jul-2004
		Secretary	15-Apr-2004	12-Apr-2007
Ford Nicholson	Suite 800, 777 8th Avenue SW Calgary AB T2P 3R5 Canada	President	21-Jul-2004	9-Nov-2006
Suneel Gupta	812 17th Ave. NW Calgary T2M 0N9 Canada	President	9-Nov-2006	23-Jul-2008
		Chief Operating Officer	24-May-2013	1-Feb-2017
		General Director	10-Feb-2016	20-Nov-2019
		President	1-Feb-2017	28-May-2018
		Chief Executive Officer	1-Feb-2017	28-May-2018
Richard L. Ferguson	Rruga Vasil Pecuke Lagjia"Kastriot" Fier Albania	Secretary	12-Apr-2007	29-Jun-2010

REGISTER OF DIRECTORS AND OFFICERS

BANKERS PETROLEUM ALBANIA LTD.

Name	Address	Position	Date Appointed	Date Ceased
Robert Paul Petryk	Bankers Petroleum Albania Ltd., 13th Floor, European Trade Centre, Blvd "Bajram Curri" Tirana Albania	President	23-Jul-2008	30-Jun-2009
Douglas Charles Urch	Box 129 250095 Dynasty Drive DeWinton Alberta Canada T0L 0X0	Chief Financial Officer	23-Jul-2008	28-May-2018
Abdel Fattah Zaki Badwi	1111 Riverdale Avenue S.W. Calgary Alberta T2S 0Y9 Canada	President	1-Jul-2009	22-May-2013
Leonidha Cobo	Bruga Vasil Pecuke Lagjia "Kastriot" Fier Albania	Vice President Senior Advisor General Country Affairs & Deputy Director General Communication Officer	11-Jun-2009 10-Feb-2016 15-Dec-2016 15-Dec-2016	20-Nov-2019 20-Nov-2019 20-Nov-2019 20-Nov-2019
Ardit Kero	Bankers Petroleum Albania offices Str. Leonardo Murialdo Lagjia Sheq i Madh Fier Albania	Corporate Secretary Director of Finance	24-May-2013 10-Feb-2016	12-Dec-2022 20-Oct-2020

REGISTER OF DIRECTORS AND OFFICERS

BANKERS PETROLEUM ALBANIA LTD.

Name	Address	Position	Date Appointed	Date Ceased
Fred Gallani	88 Evergreen Plaza SW Calgary, T2Y 5G6 Alberta Canada	Senior Finance Manager	24-May-2013	10-Feb-2016
David Lawrence French	Suite 1705, 1088 6th Avenue SW Calgary, AB T2P 5N3 Canada	Chief Executive Officer President	24-May-2013 24-May-2013	24-Oct-2016 24-Oct-2016
Bayne Assmus	Bankers Petroleum Albania offices Str. Leonardo Murialdo Lagjia Sheq i Madh Fier Albania	Vice President, Production and Operations	24-May-2013	10-Feb-2016
Kris Gustaffson	Rruga "Morialdo" Sheq i Madh Fier Albania	Vice President Deputy General Director	10-Feb-2016 10-Feb-2016	30-Nov-2016 30-Nov-2016
Dorian Themeli	Bow Valley Square III Suite 1700, 255-5th Ave SW Calgary AB T2P 3G6 Canada	Director of Audit, Legal & Compliance	10-Feb-2016	20-Nov-2019

REGISTER OF DIRECTORS AND OFFICERS

BANKERS PETROLEUM ALBANIA LTD.

Name	Address	Position	Date Appointed	Date Ceased
Robert Carss	Box 20, Site 10, RR 1 Cochrane AB T4C 1A1 Canada	Vice President	10-Feb-2016	15-Dec-2016
		Deputy of General Director	10-Feb-2016	15-Dec-2016
Fengliang Wu	3101, Unit 2, Building 2 UNH International Village Xibahe East Chaoyang District Beijing People's Republic of China	President	24-Oct-2016	1-Feb-2017
		Chief Executive Officer	24-Oct-2016	1-Feb-2017
Xingyun Sun	1041 Saddlebrook Drive Allen Texas 75002-7688 United States of America	President	28-May-2018	20-Oct-2020
		Chief Executive Officer	28-May-2018	20-Oct-2020
		General Director	20-Nov-2019	20-Oct-2020
Jihong Liu		Vice President	28-May-2018	7-Jun-2022
		Chief Financial Officer	28-May-2018	28-Feb-2022
Luntao Chen	No. 26-3-601 West Garden Urumqi, Xinjiang People's Republic of China	Vice President	28-May-2018	1-Aug-2022
		Exploration & Development, Deputy General Director	1-Aug-2022	

REGISTER OF DIRECTORS AND OFFICERS

BANKERS PETROLEUM ALBANIA LTD.

Name	Address	Position	Date Appointed	Date Ceased
Qing Fang	01, Lisi Huayuan Tianzhu, Shunyi Shunyi District Beijing People's Republic of China 100000	Chief Representative in the People's Republic of China	26-Dec-2019	26-Dec-2020
		President	20-Oct-2020	1-Aug-2022
		General Director	20-Oct-2020	1-Aug-2022
		Chief Executive Officer	20-Oct-2020	1-Aug-2022
Shengbiao Li	Bankers Petroleum Albania offices Str. Leonardo Murialdo Lagjia Sheq i Madh Fier Albania	Vice President	20-Oct-2020	1-Aug-2022
		Production & Operation, Deputy General Director	1-Aug-2022	
Kastriot Muskaj	Bankers Petroleum Albania offices Str. Leonardo Murialdo Lagjia Sheq i Madh Fier Albania	Vice President	20-Oct-2020	1-Aug-2022
		Deputy General Director	1-Aug-2022	
		Chief Compliance Officer	1-Aug-2022	
Chris Thompson	Bankers Petroleum Albania offices Str. Leonardo Murialdo Lagjia Sheq i Madh Fier Albania	Vice President	20-Oct-2020	1-Aug-2022
		Production & Operation, Deputy General Director	1-Aug-2022	
Fei Lou	12-905 Qingnianhu Nan Jie Dongcheng Beijing People's Republic of China	Authorised Chief Representative	22-Dec-2020	20-Nov-2021

REGISTER OF DIRECTORS AND OFFICERS

BANKERS PETROLEUM ALBANIA LTD.

Name	Address	Position	Date Appointed	Date Ceased
Jing Gao	No.7 Zhonghe Street Tianxin District Changsha Hunan People's Republic of China 410004	Authorised Chief Representative	20-Nov-2021	
Runqi Wang	Bankers Petroleum Albania offices Str. Leonardo Murialdo Lagjia Sheq i Madh Fier Albania	Chief Financial Officer Deputy General Director	28-Feb-2022 1-Aug-2022	1-Aug-2022
Huanqin XIAO	No. 401 Unit 2 Block No. 64 District 2 No. 335 Zibo Road Dongying District Dongying City, Shandong Province People's Republic of China	Chief Executive Officer General Director	1-Aug-2022 1-Aug-2022	
Quanjun Tang	Bankers Petroleum Albania offices Str. Leonardo Murialdo Lagjia Sheq i Madh Fier Albania	Chief Finance Officer	1-Aug-2022	
Ke XU	1803-2-315 Shangjing Xinhangxian Lize Xiyuan Donghu Street Chaoyang District Beijing People's Republic of China	Legal, Deputy General Director	1-Aug-2022	

REGISTER OF DIRECTORS AND OFFICERS

BANKERS PETROLEUM ALBANIA LTD.

Name	Address	Position	Date Appointed	Date Ceased
Fuguo Zhang	Bankers Petroleum Albania offices Str. Leonardo Murialdo Lagjia Sheq i Madh Fier Albania	Deputy General Director	1-Aug-2022	
Ye Li	Rr. "Shen Leonardo Murialdo" Nd.24 Sheq i Madh Fier 9304 Albania	Corporate Secretary	12-Dec-2022	

VERTETIM NOTERIAL

Une, i nenshkuari, ne cilesine time si Noter Publik ne dhe per Ishujt Cayman, me ane te ketij dokumenti vertetoj qe dokumenti bashkengjitur eshte nje kopje e vertete e origjinalit te dokumentit ne vijim te Bankers Petroleum Albania Ltd., nje Shoqeri e themeluar rregullisht sipas ligjeve te Ishujve Cayman.

- Regjister i Certifikuar i Drejtoresve dhe Nepunesve i dates 9 janar 2023;

Date 9 janar 2023

[nenshkuar]

Damion Thomas

Noter Publik ne dhe per Ishujt Cayman

Komisioni im skadon me 31 janar 2024

[vulosur]

APOSTILE

(Konventa e Hages e 5 tetorit 1961)

1. Shteti: Ishujt Cayman
Ky dokument zyrtar
2. eshte nenshkuar nga Damion Thomas
3. qe vepron ne cilesine e Noterit Publik
4. mban vulen/pullen e Noterit Publik te Ishujve Cayman

Vertetuar

- 5 ne Grand Cayman
6. me 9 janar 2023
7. nga K. Stewart si Guvernator i Ishujve Cayman
8. Nr. 211
9. Vula/Pulla
10. Nenshkrimi

[vulosur]

[nenshkuar]

[leter me koke]

Nr. i Regjistrimit: 134802

Data e themelimit: 15 prill 2004

Nr. i Klientit: 318689

REGJISTRI I DREJTOREVE DHE NEPUNESVE
BANKERS PETROLEUM ALBANIA LTD.

Emri	Adresa	Pozicioni	Data e Emerimit	Data e Largimit
Philip Paschalides	Walker House 87 Mary Street George Town Grand Cayman KY1-9001 Ishujt Kajman	Drejtor	15 prill 2004	15 prill 2004
David Collins	Walker House 87 Mary Street George Town Grand Cayman KY1-9001 Cayman Islands	Drejtor	15 prill 2004	15 prill 2004
Bill Koutsouras	3rd Floor, Global House North Church Street George Town Grand Cayman Ishujt Kajman	Drejtor	15 prill 2004	23 korrik 2008
Wayne McManus	Endeavour Financial PO Box 1793 GT 1st Floor, Cayman Corporate Centre 27 Hospital Road KY1-1109 George Town Grand Cayman Ishujt Kajman	Drejtor	18 qershor 2004	23 korrik 2008
Ford Nicholson	Suite 800, 777 8th Avenue SW Calgary AB T2P 3R5 Kanada	Drejtor	21 korrik 2004	9 nentor 2006
Richard Wadsworth	Endeavour Financial PO Box 1793 GT 1st Floor, Cayman Corporate Centre 27 Hospital Road KY1-1109 George Town Grand Cayman	Drejtor	9 nentor 2006	23 korrik 2008

	Ishujt Kajman			
Abdel Fattah Zaki Badwi	1111 Riverdale Avenue S.W. Calgary Alberta T2S 0Y9 Kanada	Drejtor	23 korrik 2008	10 shkurt 2016
Robert Paul Petryk	Bankers Petroleum Albania Ltd., 13th Floor, European Trade Centre, Blvd "Bajram Curri" Tirana, Shqiperi	Drejtor	23 korrik 2008	30 qershor 2009
Richard Parsons	Craigmuir Chambers Road Town Tortola British Virgin Islands	Drejtor	20 prill 2009	29 shtator 2016
Leonidha Cobo	Rruga Vasil Pecuke Lagjia "Kastriot" Fier, Shqiperi	Drejtor i Pergjithshem	11 qershor 2009	17 dhjetor 2015
David Lawrence French	Suite 1705, 1088 6th Avenue SW Calgary, AB T2P 5N3 Kanada	Drejtor	10 shkurt 2016 16 prill 2013	29 shtator 2016 29 shtator 2016
Jonathan Harris	36 Harmood Street NW1 8DP London Mbretëri e Bashkuar	Drejtor	17 dhjetor 2015	29 shtator 2016
Changzhong XU	116 Newton Drive Toronto M2M 2N1 Ontario Kanada	Drejtor	29 shtator 2016	12 dhjetor 2020
Lianghong HE	New World Business Center 50th Floor, 6009 Yitian Road Futian District Shenzhen Guangdong Republika Popullore e Kines	Drejtor	29 shtator 2016	1 tetor 2019
Feng Qin	Room 404 Door 2 Building 6 No 175 Sanyi Avenue Kalfu District Changsha Hunan Republika Popullore e Kines	Drejtor	29 shtator 2016	1 shkurt 2017

Xianbing LUO	2635 Breckenridge Lane Naperville Illinois 60565 Shtetet e Bashkuara te Amerikes	Drejtor	1 shkurt 2017	3 tetor 2018
Xingyun Sun	1041 Saddlebrook Drive Allen Texas 75002-7688 Shtetet e Bashkuara te Amerikes	Drejtor	3 tetor 2018	12 dhjetor 2020
Xuancheng Shou	FT D 21/F BLK 11, Park Island Ma Wan New Territories Hong Kong	Drejtor	1 tetor 2019	23 gusht 2022
Zuojing ZHU	3823 Whitelaw PI NW Edmonton AB T6W 0V9 Alberta Kanada	Drejtor	12 dhjetor 2020	16 shtator 2022
Ke XU	1803-2-315 Shangjing Xinhangxian Lize Xiyuan Donghu Street Chaoyang District Beijing Republika Popullore e Kines	Drejtor	12 dhjetor 2020	3 nentor 2022
Jianwu Qiu	Dawutang Group Guanshaling Village Yueli District Changsha City Hunan Province Republika Popullore e Kines	DREJTOR	23 gusht 2022	
Wensi DENG	125 Aspen Stone Rd SW Calgary T3H 5Y7 Alberta Kanada	DREJTOR	16 shtator 2022	
Huanqin Xiao	No. 401 Unit 2 Block No. 64 District 2 No. 335 Zibo Road Dongying District Dongying City, Shandong Province Republika Popullore e Kines	DREJTOR	3 nentor 2022	

NEPUNESIT				
Intertrust SPV (Cayman) Limited	Walker House PO Box 908GT Mary Street George Town Grand Cayman Ishujt Kajman	Asistent Sekretar	15 prill 2004	2 nentor 2009
Bill Koutsouras	3rd Floor, Global House North Church Street George Town Grand Cayman Ishujt Kajman	President	15 prill 2004	21 korrik 2004
		Sekretar	15 prill 2004	12 prill 2007
Ford Nicholson	Suite 800, 777 8th Avenue SW Calgary AB T2P 3R5 Kanada	President	21 korrik 2004	9 nentor 2006
Suneel Gupta	812 17th Ave. NW Calgary T2M ON9 Kanada	President	9 nentor 2006	23 korrik 2008
		Drejtor Operativ	24 maj 2013	1 shkurt 2017
		Drejtor i Pergjithshem	10 shkurt 2016	20 nentor 2019
		President	1 shkurt 2017	28 maj 2018
Richard L. Ferguson	Rruga Vasil Pecuke Lagjia "Kastriot" Fier, Shqiperi	Drejtor Ekzekutiv	1 shkurt 2017	28 maj 2018
		Sekretar	12 prill 2007	29 qershor 2010
Robert Paul Petryk	Bankers Petroleum Albania Ltd., 13th Floor, European Trade Centre, Blvd "Bajram Curri" Tirana, Shqiperi	President	23 korrik 2008	30 qershor 2009
Douglas Charles Urch	Box 129 250095 Dynasty Drive DeWinton Alberta Kanada T0L 0X0	Drejtor i Financave	23 korrik 2008	28 maj 2018
Abdel Fattah Zaki Badwi	1111 Riverdale Avenue S.W. Calgary Alberta T2S 0Y9 Kanada	President	1 korrik 2009	22 maj 2013
Leonidha Cobo	Rruga Vasil Pecuke Lagjia "Kastriot" Fier, Shqiperi	Zevendes President	11 qershor 2009	20 nentor 2019
		Keshilltar i Larte	10 shkurt 2016	20 nentor 2019
			15 dhjetor 2016	20 nentor 2019

		Çeshtjet e Përgjithshme te Vendit dhe Zevendës Drejtori i Përgjithshëm Nepunes i Komunikimit	15 dhjetor 2016	20 nentor 2019
Ardit Kero	Bankers Petroleum Albania offices Str. Leonardo Murialdo Lagjia Sheq i Madh Fier, Shqiperi	Sekretar I Korporates Drejtor I Financave	24 maj 2013 10 shkurt 2016	15 dhjetor 2022 20 tetor 2020
Fred Gallani	88 Evergreen Plaza SW Calgary, T2Y 5G6 Alberta Kanada	Menaxher i Larte i Financave	24 maj 2013	10 shkurt 2016
David Lawrence French	Suite 1705, 1088 6th Avenue SW Calgary, AB T2P 5N3 Kanada	Drejtor Ekzekutiv President	24 maj 2013 24 maj 2013	24 tetor 2016 24 tetor 2016
Bayne Assmus	Bankers Petroleum Albania offices Str. Leonardo Murialdo Lagjia Sheq i Madh Fier, Shqiperi	Zevendes President, Prodhim dhe Operim	24 maj 2013	10 shkurt 2016
Kris Gustaffson	Rruga "Morialdo" Sheq i Madh Fier, Shqiperi	Zevendes President Zevendes Drejtor i Pergjithshem	10 shkurt 2016 10 shkurt 2016	30 nentor 2016 30 nentor 2016
Dorian Themeli	Bow Valley Square III Suite 1700, 255-5th Ave SW Calgary AB T2P 3G6 Kanada	Drejtor I Auditit, Ligjorit dhe Pajtueshmerise	10 shkurt 2016	20 nentor 2019
Robert Carss	Box 20, Site 10, RR 1 Cochrane AB T4C 1A1 Kanada	Zevendes President Zevendes Drejtor i Pergjithshem	10 shkurt 2016 10 shkurt 2016	15 dhjetor 2016 15 dhjetor 2016
Fengliang Wu	3101, Unit 2, Building 2 UNH International Village Xibahe East Chaoyang District Beijing	President Drejtor Ekzekutiv	24 tetor 2016 24 tetor 2016	1 shkurt 2017 1 shkurt 2017

	Republika Popullore e Kines			
Xingyun Sun	1041 Saddlebrook Drive Allen Texas 75002-7688 Shtetet e Bashkuara te Amerikes	President Drejtor Ekzekutiv Drejtor i Pergjithshem	28 maj 2018 28 maj 2018 20 nentor 2019	20 tetor 2020 20 tetor 2020 20 tetor 2020
Jihong Liu		Zevendes Drejtor Drejtor i Financave	28 maj 2018 28 maj 2018	7 qershor 2022 28 shkurt 2022
Luntao Chen	No. 26-3-601 West Garden Urumqi, Xinjiang Republika Popullore e Kines	Zevendes President Zevendes Drejtor i Pergjithshem, Eksplorim dhe Zhvillim	28 maj 2018 1 gusht 2022	1 gusht 2022
Qing Fang	01, Lisi Huayuan Tianzhu, Shunyi Shunyi District Beijing Republika Popullore e Kines 100000	Kryetari Perfaqesues ne Republikën Popullore te Kines President Drejtor I Pergjithshem Drejtor Ekzekutiv	26 dhjetor 2019 20 tetor 2020 20 tetor 2020 20 tetor 2020	26 dhjetor 2020 1 gusht 2022 1 gusht 2022 1 gusht 2022
Shengbiao Li	Bankers Petroleum Albania offices Str. Leonardo Murialdo Lagjia Sheq i Madh Fier, Shqiperi	Zevendes President Zevendes Drejtor i Pergjithshem, Prodhim dhe Operim	20 tetor 2020 1 gusht 2022	1 gusht 2022
Kastriot Muskaj	Bankers Petroleum Albania offices Str. Leonardo Murialdo Lagjia Sheq i Madh Fier, Shqiperi	Zevendes President Zevendes Drejtor i Pergjithshem Drejtor i Pajtueshmerise	20 tetor 2020 1 gusht 2022 1 gusht 2022	1 gusht 2022
Chris Thompson	Bankers Petroleum Albania offices Str. Leonardo Murialdo Lagjia Sheq i Madh Fier, Shqiperi	Zevendes President Zevendes Drejtor i Pergjithshem, Prodhim dhe Operim	20 tetor 2020 1 gusht 2022	1 gusht 2022
Fei Lou	12-905 Qingnianhu Nan Jie Dongcheng Beijing Republika Popullore e Kines	Kryetari Perfaqesues i Autorizuar	22 dhjetor 2020	20 nentor 2021

Jing Gao	No.7 Zhonghe Street Tianxin District Changsha Hunan Republika Popullore e Kines 410004	Kryetari Perfaqesues i Autorizuar	20 nentor 2021	
Runqi Wang	Bankers Petroleum Albania offices Str. Leonardo Murialdo Lagjia Sheq i Madh Fier, Shqiperi	Drejtor Ekzekutiv Zevendes Drejtor i Pergjithshem	28 shkurt 2022 1 gusht 2022	1 gusht 2022
Huanqin XIAO	No. 401 Unit 2 Block No. 64 District 2 No. 335 Zibo Road Dongying District Dongying City, Shandong Province Republika Popullore e Kines	Drejtor Ekzekutiv Drejtor i Pergjithshem	1 gusht 2022 1 gusht 2022	
Quanjun Tang	Bankers Petroleum Albania offices Str. Leonardo Murialdo Lagjia Sheq i Madh Fier, Shqiperi	Drejtor Financiar	1 gusht 2022	
Ke XU	1803-2-315 Shangjing Xinhangxian Lize Xiyuan Donghu Street Chaoyang District Beijing Republika Popullore e Kines	Zevendes Drejtor I Pergjithshem, Ligjor	1 gusht 2022	
Fuguo Zhang	Bankers Petroleum Albania offices Str. Leonardo Murialdo Lagjia Sheq i Madh Fier, Shqiperi	Zevendes Drejtor i Pergjithshem	1 gusht 2022	
Ye Li	Rr. "Shen Leonardo Murialdo" Nd.24 Sheq i Madh Fier 9304 Shqiperi	Sekretar i Korporates	12 dhjetor 2022	



**REPUBLIKA E SHQIPËRISË
DHOMA KOMBËTARE E NOTERISË
DEGA VENDORE TIRANË
NOTER LORIANA A. ROBO**



V2023050250006294725

**DATE 11/01/2023
NR REP 73**

VËRTETIM PËRKTHIMI

Unë notere LORIANA A. ROBO, anëtare e Dhomës Kombëtare të Noterisë, Dega Vendore TIRANË, me zyrë në rrugën “NR.5, ISMAIL QEMALI, NR.27, NR.1, NR.1”, licencuar nga Ministria e Drejtësisë si perkthyes zyrtare e gjuhës angleze, deklaroj se kam përkthyer njësoj me origjinalin dokumentin “Regjistri i drejtoreve dhe nepunesve te Bankers Petroleum Albania Ltd”, bashkëlidhur këtij vërtetimi, nga gjuha angleze në gjuhën shqipe.

Ky vërtetim është përpiluar nga ana ime në bazë të nenit 62/j, të ligjit nr. 110, datë 20.12.2018 “Për Noterinë”.

**NOTER
LORIANA A. ROBO**