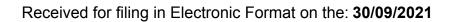




Appointment of Director

Company Name: PILKINGTON TECHNOLOGY MANAGEMENT LIMITED Company Number: SC038385



New Appointment Details

Date of Appointment: 30/09/2021

Name: MR TOMOYA HORIGUCHI

The company confirms that the person named has consented to act as a director.

Service Address: C/0 NIPPON SHEET GLASS CO., LIMITED SUMITOMO FUDOSAN MITA TWIN BUILDING WEST WING 5-27 MITA 3-CHOME, MINATO-KU **TOKYO 108-6321 JAPAN** Country/State Usually JAPAN Resident: Date of Birth: **/02/1974 Nationality: **JAPANESE** FINANCIAL ACCOUNTANT Occupation:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor