statement

We wish your committee endless progress.

1.Due to the sudden death of Chairman Lee Sung Yeol, CEO of AMERITRUST CORPORTION on march 7, 2023,

An extraordinary general meeting was held at the emergency shareholders' meeting to appoint new CEO and new director on June 06, 2023.

So, we elected new CEO Kim Jong-sun and new board members.

2.On August 8, 2023, new board members applied for and registered a change of new board members and secretaries in Wyoming.

3.As a result of the above article 2, the new board members attempted to report to your committee's EDGAR SYSTEM.

Only Chairman Lee Seong-yeol knew the PASS WORDS according to CIK NUMBER of AMERITRUST CORPORATION.

So we applied for a PASS WORDS change, but EDGAR rejected the approval of the change.

Therefore we could not submit the 8K report.

Accordingly, please approve a new PASS WORD of AMERITRUST CORPORTION to submit an 8K report in EDGAR SYSTEM.

4. The new executive sent an official letter of cooperation to the bereaved families of late Chairman LeeSung-yeol to confirm the assets invested in kind in China.

There was no definite answer from them.

So, we've met with Chinese investors but we couldn't ask for their cooperation, for some reason.

The accounting report needs their cooperation.

They are not cooperating about it.

As away to get out of this situation, first of all, we hired a law firm of China to check the confirmation of investment in kind submitted to the relevant department in China.

5. According to an international lawyer

"If you want to invest in kind from China to the United States

I) a contract for investment in kind

ii) Appraisal of real estate invested in-kind

iii) Consent for the transfer of ownership of the owner of the property invested in-kind

These Documents (i,ii,iii) must be received at the General Administration of Commerce, Industry and Energy, the jurisdiction of China

through examination by the inspection department.

After China's Ministry of Commerce authorizes investment in kind.

Only then we can apply for investment in kind to your committee in the United States."

As the new executive submitted to your committee on December 07, 2023

The documents that the new executive department has secured are only i)a contract for investment in kind

ii)Appraisal of real estate invested in-kind

We assume that your committee also holds the registration documents when AMERITRUST CORPORATION registered the investment assets in kind with your committee, which the new executive did not secure.

Please send these documents to the $E\mathrm{-MAIL}$ of the new executive branch.

New Executive E-MAIL Address:<u>atccgroup1004@naver.com</u>

6.Your Committee filed a complaint with the District Court of Connecticut on 02. 01, 2023, freezing the bank account balance of AMERITRUST CORPORATION corporations and related corporations.

The new executive branch was contracting a Chinese law firm to confirm in-kind investment in China by raising money from shareholders to normalize the company, even though it did not have any funds.

The new executive received a confirmation from the law firm that the investment in kind was confirmed on December 19, 2023.

The law firm said, "if you deposit the notarization cost (about

430,000us\$), we will send you an official certificate of confirmation of investment in kind."

Therefore, if you release the frozen funds of AMERITRUST CORPORATION corporation sand related corporations, we will pay the notarization fee.

And then submit it to your committee immediately as soon as we receive the certificate of investment in kind.

7.Due to COVID-19 for about three years and Chairman Lee Seong-yeol's long-term illness, we have been late to submit reports such as 10K in 2022 after submitting the 10K report in 2021.

We will also submit this as soon as possible.

We will receive investment from investment institutions in Korea, China, the United States of America and we will enforce the transfer of ownership of property invested in kind in China.

Appointing a PCAOB CPA, we will submitting an unreported report to your committee's EDGAR SYSTEM as soon as possible.

It is expected to take about 5-6 months to do so.

It will also contribute to the economic development of the U.S. by receiving a mortgage loan from the Bank of China at the same time as the transfer of ownership of the in-kind investment property and promoting the development of Chinese real estate and Nevada farms in the U.S., establishing meat processing plants and exporting meat products.

8.On February 01. 2023, your committee announced that it would proceed with the administrative process of suspending and deregistering AMERITRUST CORPORATION shares due to unsubmitted report for along time and the false exaggeration of the spot assets equivalent to \$71 billion.

COVID-19 and Chairman Lee Sung-yeol's long-term illness,

Since the appointment of the new executive, the new executive has been without any company funds for the appointment of lawyers due to data on AMERITRUST CORPORATION and the freeze of assets by your committee.

In addition, the shareholders' contributions to the appointment of the company's lawyers were embezzled by director Lee**, and they failed to properly submit responses such as status reports to your committee due to the ongoing criminal proceedings.

Therefore, we would like to inform you that the previous director of LEE** who reported on the company's work with your committee has been dismissed, and the E-MAIL address that we will be working with your committee in the future has been changed as follows E-MAIL: atccgroup1004@naver.com

Please understand this situation.

Upon receipt of the certificate of confirmation of investment in kind from the Chinese law firm, the new executive will normalize AMERITRUST CORPORATION, transfer ownership of the assets invested in kind to AMERITRUST CORPORATION. And faithfully fulfill the obligation to submit various reports required by your committee

* PS: Confirmation of investment in kind by a Chinese law firm

2023. 12. 22.

From Kim Jong-sun, CEO of AMERITRUST CORPORTION

