

UNITED STATES OF AMERICA
Before the
SECURITIES AND EXCHANGE COMMISSION

July 1, 2024

ADMINISTRATIVE PROCEEDING
File No. 3-21292

certificate of service

Respondent: Name: AMERITRUST CORPORATION

CEO, Seok-Song Kang (social no:640218-1067924)

Address: 12, Sauchung-ro 74, Gimpo-si,

Gyeonggi-do, Republic of Korea 10111

Mobile No: 010-2416-8318

E-MAIL: atccgroup1004@naver.com

Applicant: Office of the Secretary

U.S. Securities and Exchange Commission

100 F Street, NE

Washington, D.C. 20549-1090

secretary

Vanessa A. Countryman



Ameritrust Corporation
CEO Kang Seok Song

statement

Hello, Vanessa

I am Kang Seok-song, the new CEO of Ameritrust Corporation. I reported 8K to EDGAR regarding the change of executive at Ameritrust Corporation on June 4, 2024, and completed the change of executive to the Wyoming Democratic Government on June 25, 2024.

As I said in my last response, Lee Yun-young has been removed from the board of directors and is only a shareholder of Ameritrust Corporation. Lee Yun-young does not represent the company. Therefore, please unify the communication channel with Ameritrust Corporation in the future.

I will submit to your committee as soon as I receive the notarization for confirmation of investment in kind from a Chinese law firm, and I will also submit 10K, 10Q reports through this. I will try to normalize the company through normal business activities in the future.

As your committee collects the balance in the Ameritrust Corporation corporate bank account, the ATCC corporation does not have the funds to appoint a PCAOB CPA.

If you return the corporate funds collected by your committee, we will appoint a PCAOB CPA and submit a 10K, 10Q report as soon as possible.

Thank you.

2024. 07. 01.

*** Attachment File ***

Attachment 1. 8k Report-2024.06.04

Attachment 2. Annual Report of Wyoming for 2024

Submission Data File

General Information	
Form Type*	8-K
Subject-Company File Number	
Subject-Company CIK	
Subject-Company Name	
Subject-Company IRS Number	
Contact Name	M2 Compliance
Contact Phone	754-243-5120
Filer File Number	
Filer CIK*	0001372954 (Ameritrust Corp)
Filer CCC*	*****
Confirming Copy	No
Notify via Website only	No
Return Copy	Yes
Group Name	
Items*	5.01 Changes in Control of Registrant 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers
SROS*	NONE
Depositor CIK	
Depositor 33 File Number	
Fiscal Year	
Item Submission Type	
Period*	06-04-2024
ABS Asset Class Type	
ABS Sub Asset Class Type	
Sponsor CIK	
Emerging Growth Company	No
Elected not to use extended transition period	No
(End General Information)	

Document Information	
File Count*	15
Document Name 1*	form8-k.htm
Document Type 1*	8-K
Document Description 1	
Document Name 2*	ex1-1.htm
Document Type 2*	EX-1.1
Document Description 2	
Document Name 3*	ex1-2.htm
Document Type 3*	EX-1.2
Document Description 3	
Document Name 4*	ex1-3.htm
Document Type 4*	EX-1.3
Document Description 4	
Document Name 5*	ex1-4.htm
Document Type 5*	EX-1.4
Document Description 5	
Document Name 6*	ex1-1_001.jpg
Document Type 6*	GRAPHIC
Document Description 6	
Document Name 7*	ex1-1_002.jpg
Document Type 7*	GRAPHIC
Document Description 7	
Document Name 8*	ex1-1_003.jpg
Document Type 8*	GRAPHIC
Document Description 8	
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Document Name 10*	ex1-1_005.jpg
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Document Name 11*	ex1-1_006.jpg
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Document Description 11	
Document Name 12*	ex1-1_007.jpg
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Document Description 12	
Document Name 13*	ex1-1_008.jpg
Document Type 13*	GRAPHIC
Document Description 13	
Document Name 14*	ex1-1_009.jpg
Document Type 14*	GRAPHIC
Document Description 14	
Document Name 15*	ex1-1_010.jpg
Document Type 15*	GRAPHIC
Document Description 15	
(End Document Information)	

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

FORM 8-K

Current Report Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): June 4, 2024

Ameritrust Corporation

(Exact name of registrant as specified in its charter)

Wyoming
(State or other jurisdiction
of incorporation)

000-53371
(Commission File
Number)

98-0465540
(I.R.S. Employer
Identification No.)

30 N Gould Street, Suite R
Sheridan, Wyoming 82801
(Address of Principal Executive Offices, Including Zip Code)

(307) 200-2803
(Registrant's Telephone Number, Including Area Code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Act:

Title of Each Class	Trading Symbol(s)	Name of Each Exchange on Which Registered
N/A	N/A	N/A

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act

Section 5 - Corporate Governance and Management

Item 5.01 [Changes in Control of Registrant](#)

The company reports that its address has changed from 1712 Pioneer Ave, Ste 500, Cheyenne, WY 82001, USA to 30 N Gould St, Ste R, Sheridan, WY 82801, USA, effective August 8, 2023.

Item 5.02 [Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers](#)

August 8, 2023: The company has officially registered with the Wyoming Secretary of State documenting the changes in the composition of the Board of Directors. This registration confirms the completion of the formalities related to the alteration in board membership. ([Exhibit 1.1](#))

November 10, 2023 (Second Board Meeting): The Board of Directors convened and resolved to dismiss a director following findings of embezzlement of corporate funds and negligence in his duties. The specific reasons and details of these dismissals are documented. ([Exhibit 1.2](#))

December 19, 2023 (Third Board Meeting): In a subsequent meeting, the Board of Directors voted to dismiss an additional director due to further incidents of misconduct and ongoing negligence. This action was taken to uphold fiduciary duties and protect shareholder interests. ([Exhibit 1.3](#))

March 15, 2024 (First Board Meeting of 2024): The first board meeting of the year was held, where the Board of Directors voted to reorganize the board's composition. This reshuffle is part of ongoing efforts to enhance governance and oversight capabilities. ([Exhibit 1.4](#))

Biography

CEO: Kang Seok Song, 60

Mr. Kang Seok Song has been appointed as CEO of Ameritrust Corporation effective March 15, 2024. He holds a Bachelor's degree in Chemistry from Kyunggi University (1982-1986). His career spans various sectors, starting at Schering Korea from 1989 to 1996, followed by managing a house rental business from 1997 to 2015. From 2016 to 2020, he led a Union for Housing Redevelopment and Maintenance in Sangok5 District in Incheon, Korea. Since 2019, he has been the representative for a joint reconstruction project in Hwagok-dong area in Seoul, Korea. Previously, he served as Secretary and Director at Ameritrust Corporation from June 7, 2023, to March 15, 2024.

Secretary and Director: Sook-Rye Min, 66

Ms. Sook-Rye Min has been appointed as Secretary and Director of Ameritrust Corporation effective March 15, 2024. She completed advanced studies in piano at Sejong University (2007-2010) and additional training at Yonsei and Ewha Womans Universities in Seoul, Korea. Her professional background includes leading piano academies such as Min Arte (1981-1988), Myungmoon (1990-2001), and Hansol Myungmoon (2006-2022). She has also worked in the IT department at Beespoke Capital Inc. since October 1, 2021. Prior to her current role, she served as a Director at Ameritrust Corporation from June 7, 2023.

Director: Jong-Sun Kim, 64

Jong-Sun Kim has served as a Director of Ameritrust Corporation since March 15, 2024. Her extensive career includes roles as a licensed practical nurse and team leader at Cheongdam Plastic Surgeon Hospital (1999-2016) and holding executive positions at Ameritrust Corporation, both in the U.S. and Korea, culminating as CEO from June 7, 2023, to March 15, 2024. Additionally, she was the General Manager at Beespoke Capital, Inc. starting March 1, 2020. Kim earned a pastor's certificate from the Graduate School of Presbyterian Theology in 2011.

Exhibit Index for this 8-K is as follows:

<u>Exhibit No.</u>	<u>Description</u>
1.1	Filing information to the State of Wyoming regarding official business address and the composition of Board as of July 20, 2023
1.2	Ameritrust Corporation BoD minute (November 10, 2023) regarding the Board's action for a certain Director.
1.3	Ameritrust Corporation BoD minute (December 19, 2023) regarding the Board's action for a certain Director.
1.4	Ameritrust Corporation BoD minute (March 15, 2024) regarding the resignation/appointment of CEO, appointment of new Board members
104	Cover Page Interactive Data File (embedded within the Inline XBRL document)

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Ameritrust Corporation

June 3, 2024

By: /s/ Seok-Song Kang
Seok-Song Kang
Chief Executive Officer

Dated: June 3, 2024

**STATE OF WYOMING * SECRETARY OF STATE
BUSINESS DIVISION**

Herschler Bldg East, Ste.100 & 101, Cheyenne, WY 82002-0020
Phone: 307-777-7311 · Website: <https://sos.wyo.gov> · Email: business@wyo.gov

Filing Information



Please note that this form CANNOT be submitted in place of your Annual Report.

Name Ameritrust Corporation

Filing ID 2020-000912651

Type	Profit Corporation	Status	Active
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General Information

Old Name	Americorp, Inc.	Sub Status	Current
Fictitious Name		Standing - Tax	Good
		Standing - RA	Good
Sub Type		Standing - Other	Good
Formed in	Wyoming	Filing Date	04/23/2020 11:23 AM
Term of Duration	Perpetual	Delayed Effective Date	
		Inactive Date	

Share Information

Common Shares	Unlimited	Preferred Shares	Unlimited	Additional Stock	N
Par Value	0.0100	Par Value	0.0100		

Principal Address

30 N Gould St Ste R
Sheridan, WY 82801

Mailing Address

30 N Gould St Ste R
Sheridan, WY 82801

Registered Agent Address

Registered Agents Inc
30 N Gould St Ste R
Sheridan, WY 82801

Parties

Type	Name / Organization / Address
Incorporator	Capital Administrations, LLC 1712 Pioneer Ave. Ste 115 Cheyenne, WY 82001

Notes

Date	Recorded By	Note
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Filing Information



Please note that this form CANNOT be submitted in place of your Annual Report.

Name **Ameritrust Corporation**
Filing ID **2020-000912651**
Type Profit Corporation Status Active

Most Recent Annual Report Information

Type Original AR Year 2023
License Tax \$60.00 AR Exempt N AR ID 08927665
AR Date 8/8/2023 12:56 PM
Web Filed N

Officers / Directors

Type	Name / Organization / Address
Director	Mi Soon Lee 30 N Gould St Ste R, Sheridan, WY 82801
Director	Sook Rye Min 30 N Gould St Ste R, Sheridan, WY 82801
President	Jong Sun Kim 30 N Gould St Ste R, Sheridan, WY 82801
Secretary	Seok Song Kang 30 N Gould St Ste R, Sheridan, WY 82801
Treasurer / Director	Yun Young Lee 30 N Gould St Ste R, Sheridan, WY 82801

Principal Address

30 N Gould St Ste R
Sheridan, WY 82801

Mailing Address

30 N Gould St Ste R
Sheridan, WY 82801

Annual Report History

Num	Status	Date	Year	Tax
06168946	Original	04/01/2021	2021	\$50.00
07173092	Original	04/07/2022	2022	\$60.00
08927665	Original	08/08/2023	2023	\$60.00

Amendment History

ID	Description	Date
2023-004314906	Change of Agent Registered Agent # Changed From: No Value To: 0185352 Registered Agent Organization Name Changed From: No Agent To: Registered Agents Inc Registered Agent Physical Address 1 Changed From: No Office To: 30 N Gould St Ste R Registered Agent Physical City Changed From: No Value To: Sheridan Registered Agent Physical County Changed From: Laramie To: Sheridan Registered Agent Physical Postal Code Changed From: No Value To: 82801 Principal Address 1 Changed From: 66 Glenbrook Road Ste T327 To: 30 N Gould St Ste R Principal City Changed From: Stamford To: Sheridan Principal State Changed From: CT To: WY	08/08/2023

Filing Information



Please note that this form CANNOT be submitted in place of your Annual Report.

Name	Ameritrust Corporation		
Filing ID	2020-000912651		
Type	Profit Corporation	Status	Active
Principal Postal Code Changed From: 06902 To: 82801			
2023-004314900	Reinstatement - Tax		08/08/2023
Filing Status Changed From: Inactive - Administratively Dissolved (Tax) To: Active			
Inactive Date Changed From: 06/09/2023 To: No value			
2023-004222357	Dissolution / Revocation - Tax		06/09/2023
Filing Status Changed From: Active To: Inactive - Administratively Dissolved (Tax)			
Inactive Date Changed From: No Value To: 06/09/2023			
2023-004183632	RA Resignation		05/23/2023
2023-004183628	Address Update		05/23/2023
Principal Address 1 Changed From: 1712 Pioneer Ave. To: 66 Glenbrook Road Ste T327			
Principal Address 2 Changed From: Ste. 500 To: No value			
Principal City Changed From: Cheyenne To: Stamford			
Principal State Changed From: Wyoming To: CT			
Principal Postal Code Changed From: 82001 To: 06902			
2023-004100889	Delinquency Notice - Tax		04/02/2023
2022-003620360	Delinquency Notice - Tax		04/02/2022
2020-002922385	Merger - Survivor		08/28/2020
Qualified Survivor Filing ID Changed From: 2020-000912651 To: Merger			
Qualified Survivor Changed From: Ameritrust Corporation (Wyoming) To: Merger			
Unqualified Non-survivor Filing ID Changed To: Merger			
Unqualified Non-survivor Changed From: Ameritrust Corporation (Georgia) To: Merger			
2020-002896628	Merger - Survivor		07/21/2020
Qualified Survivor Filing ID Changed From: 2020-000912651 To: Merger			
Qualified Survivor Changed From: Ameritrust Corporation (Wyoming) To: Merger			
Unqualified Non-survivor Filing ID Changed To: Merger			
Unqualified Non-survivor Changed From: Gryphon Resources, Inc. (Nevada) To: Merger			
2020-002887213	Merger - Survivor		07/08/2020
Qualified Survivor Filing ID Changed From: 2020-000912651 To: Merger			
Qualified Survivor Changed From: Ameritrust Corporation (Wyoming) To: Merger			
Unqualified Non-survivor Filing ID Changed To: Merger			
Unqualified Non-survivor Changed From: Gryphon Resources, Inc. (Nevada) To: Merger			
2020-002887203	Merger - Survivor		06/22/2020
Qualified Survivor Filing ID Changed From: 2020-000912651 To: Merger			
Qualified Survivor Changed From: Ameritrust Corporation (Wyoming) To: Merger			
Unqualified Non-survivor Filing ID Changed To: Merger			
Unqualified Non-survivor Changed From: Ameritrust Corporation (Georgia) To: Merger			

Filing Information



Please note that this form CANNOT be submitted in place of your Annual Report.

Name **Ameritrust Corporation**

Filing ID **2020-000912651**

Type Profit Corporation Status Active

2020-002852801 Common Amendment 06/15/2020

2020-002812295 Name Change with Other Changes 04/30/2020

Filing Name Changed From: Americorp, Inc. To: Ameritrust Corporation

See Filing ID Initial Filing 04/23/2020

2023

Profit Corporation Annual Report

Due on or Before: April 1, 2023
ID: 2020-000912651
State of Formation: Wyoming



ID: 2020-000912651
Filed: 08/08/2023 12:56 PM
AR Number: 08927665

Ameritrust Corporation
66 Glenbrook Road Ste T327
Stamford, CT 06902

Current Registered Agent:
No Agent
No Office
Cheyenne, WY 82001

Please review the current Registered Agent information above and, if it needs to be changed or updated, complete the appropriate form available from the Secretary of State's website at https://sos.wyo.gov

- 1. If the mailing address listed above is incorrect, the new address is:
30 N Gould St Ste R, Sheridan, WY 82801 USA
2. If the principal office address is not the same as the mailing address above, it is:
30 N Gould St Ste R, Sheridan, WY 82801 USA
3. Email address:
support@registeredagentsinc.com
4. Provide the names and addresses of the officers and directors. Attach a list if needed.

Table with 2 columns: Office, Name and Address. Rows include President (JONG SUN KIM), Vice President, Secretary (SEOK SONG KANG), Treasurer (YUN YOUNG LEE), Director (YUN YOUNG LEE), Director (SOOK RYE MIN), and Director (MI SOON LEE).

I hereby certify under the penalty of perjury that the information I am submitting is true and correct to the best of my knowledge.

Robin Jones Signature of Treasurer or Fiscal Agent
Robin Jones Printed Name of Treasurer or Fiscal Agent
07/20/2023 Date

The fee is \$60 or two-tenths of one mill on the dollar (\$.0002), whichever is greater.

Instructions:

- 1. Complete the required worksheet;
2. Sign and date this form; and
3. Return both the form and worksheet to the Secretary of State at the address provided above.

Note: In lieu of filing this form, you may file the annual report and pay the fee electronically by accessing the Secretary of State's online filing system at https://wyobiz.wyo.gov.

*Records show this entity is delinquent so more than one report may be due.



Wyoming Secretary of State
 Herschler Building East, Suite 101
 122 W 25th Street
 Cheyenne, WY 82002-0020
 Ph. 307.777.7311
 Email: Business@wyo.gov

WY Secretary of State
FILED: 08/08/2023 12:51 PM
Original ID: 2020-000912651
Amendment ID: 2023-004314900

Profit Corporation
Application for Certificate of Reinstatement Following Administrative Dissolution

A corporation administratively dissolved under W.S. 17-16-1421 may apply to the Secretary of State for reinstatement within two (2) years after the effective date of dissolution.

1. Corporation name:

(Name must match exactly to the Secretary of State's records.)

Ameritrust Corporation

2. Effective date of its administrative dissolution:

06/09/2023

(Date - mm/dd/yyyy)

3. Grounds for dissolution have been eliminated.

4. The corporation's name satisfies the requirements of W.S. 17-16-401.

Signature: Robin Jones
(May be executed by Chairman of Board, President or another of its officers)

Date: 07/20/2023
(mm/dd/yyyy)

Print Name: Robin Jones

Contact Person: Robin Jones

Title: Authorized Individual

Daytime Phone Number: (307) 200-2803

Email: support@registeredagentsinc.com

(An email address is required. Email(s) provided will receive important reminders, notices and filing evidence.)

FOREIGN ENTITIES: Must submit a good standing certificate/certificate of existence from the state or country of formation dated not more than sixty (60) days prior to filing the reinstatement in Wyoming.

Checklist

For failure to file annual report please submit the following:

- Each delinquent annual report
- Each delinquent annual report fee
- The \$100 reinstatement fee (all fees can be submitted on one check)

For failure to maintain registered agent please submit the following:

- The Change of an Entity's Registered Agent and Office form and Consent to Appointment form (\$5 fee)
- The \$250 Penalty

****Processing time is up to 15 business days following the date of receipt in our office.**

STATE OF WYOMING
Office of the Secretary of State

I, CHUCK GRAY, Secretary of State of the State of Wyoming, do hereby certify that the certificate of dissolution for the entity listed below has been canceled and this entity has been reinstated effective **August 8, 2023** as the grounds for dissolution/revocation have been eliminated.

CERTIFICATE OF REINSTATEMENT

Ameritrust Corporation

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **8th** day of **August, 2023**.



Filed Date: 08/08/2023

A handwritten signature in cursive script that reads "Chuck Gray".

Secretary of State

By: Shawn Havel



Wyoming Secretary of State
Herschler Building East, Suite 101
122 W 25th Street
Cheyenne, WY 82002-0020
Ph. 307.777.7311
Email: Business@wyo.gov

WY Secretary of State
FILED: 08/08/2023 12:54 PM
Original ID: 2020-000912651
Amendment ID: 2023-004314906

Appointment of New Registered Agent and Office

This form is used ONLY to change the registered agent from one person/company to a different person/company.

1. Name of the business entity:

(The name of the business entity must match exactly with the Secretary of State's records.)

Ameritrust Corporation

2. Name of former registered agent and physical address of former registered office:

(The former registered agent information provided must match exactly with the Secretary of State's records. If the business entity is without a registered agent, please list No Agent/No Office.)

Former Registered Agent:

No Agent

Former Registered Office Address:

No Office
Laramie County WY

3. Name of new registered agent and physical Wyoming address of new registered office:

(The new registered agent information provided must match exactly with the Secretary of State's records if the new registered agent already represents at least one other business entity.)

New Registered Agent:

Registered Agents Inc

New Registered Physical Office Address (must be located in Wyoming):

30 N Gould St Ste R
Sheridan, WY 82801 USA

New Registered Agent's Mailing Address:

30 N Gould St Ste R
Sheridan, WY 82801 USA

For consistency the Secretary of State's office will only keep one version of the agent's name and address on file.

RA-RO ChangeByEntity – Revised June 2021

4. I hereby certify that the new registered office and the registered agent comply with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

5. The mailing address of my business should be changed to reflect the new registered office address.
(Please check one.)

Yes No

6. The principal address of my business should be changed to reflect the new registered office address.
(Please check one.)

Yes No

7. Once completed the physical address of the registered office and business office of the registered agent will be identical.

Signature: David Roberts

Date: 07/20/2023

(Shall be executed by an authorized individual)

(mm/dd/yyyy)

Print Name: David Roberts Contact Person: David Roberts
Title: Assistant Secretary Daytime Phone: (307) 200-2803
Email: support@registeredagentsinc.com

(An email address is required. Email(s) provided will receive important reminders, notices and filing evidence.)

Checklist

- \$5.00 Filing Fee** Make check or money order payable to Wyoming Secretary of State.
- Processing time is up to 15 business days** following the date of receipt in our office.
- Please mail with payment to the address at the top of this form. **This form cannot be accepted via email.**
- Please review the form prior to submission. **The Secretary of State's Office is unable to process incomplete forms.**



Wyoming Secretary of State
Herschler Building East, Suite 101
122 W 25th Street
Cheyenne, WY 82002-0020
Ph. 307.777.7311
Email: Business@wyo.gov

Consent to Appointment by Registered Agent

I, , registered office located at
(name of registered agent)

voluntarily consent to serve
**(registered office physical address, city, state, & zip)*

as the registered agent for
(name of business entity)

I hereby certify that I am in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

Signature: David Roberts
(Shall be executed by the registered agent.)

Date:
(mm/dd/yyyy)

Print Name: Daytime Phone:

Title: Email:
(An email address is required. Email(s) provided will receive important reminders, notices and filing evidence.)

Registered Agent Mailing Address
(if different than above):

IMPORANT: If you are an existing registered agent and your existing address on record does not match what is provided on this form, a **Registered Agent Information Update** form is also required.

Exhibit [1.2](#)

AMERITRUST CORPORATION
WAIVER OF NOTICE AND CONSENT TO HOLD
MEETING OF BOARD OF DIRECTORS

We, the undersigned, being all of the Directors of Ameritrust Corporation (the "Company"), hereby waive the right to receive the advance notice required under the applicable provisions of the applicable Wyoming statutes and the Articles of Incorporation of the Company, and hereby consent to hold the Meeting of the Board of Directors as set forth below. We also agree that actions may be taken on matters coming before the meeting as if notice had been duly given.

Date and Time: November 10, 2023 at 2:00 P. M.

Place: Suite D-327 Hyundai Industrial Knowledge Center, Misa-daero 520, Hanam City, Korea

Agenda:

1. Approval of the Dismissal of a Director
2. Approval of the Appointment of a Director
3. Approval of Reporting Alleged Misconduct by a Former Director to Relevant Authorities

Date: November 10, 2023

Representative Director: Jong Sun Kim

Secretary: Seok Song Kang

Director: Sook Rye Min

AMERITRUST CORPORATION
MINUTES OF MEETING OF BOARD OF DIRECTORS

The Meeting of the Board of Directors of Ameritrust Corporation (the “Company”) was held as follows:

Date and Time: November 10, 2023 at 2:00 P. M.

Place: Suite D-327 Hyundai Industrial Knowledge Center, Misa-daero 520, Hanam City, Korea

Total number of Directors: 4 Persons

Number of Directors present: 2 Persons

The Chairman of the Board of Directors of the Company, Director Jong Sun Kim, took the chair and opened the meeting, declaring that the meeting was lawfully constituted with a quorum present, and submitted the following agenda for deliberation.

Agenda 1: Approval of the Dismissal of a Director, Yun Young Lee

The Chairman presented the circumstances leading to the proposed dismissal of Director Yun Young Lee. It was reported that Mr. Lee is alleged to have engaged in misappropriation of company funds. Additionally, Mr. Lee has been notably absent from his duties at the company for an extended period without providing a satisfactory explanation.

The Board thoroughly reviewed all evidence and documentation related to Mr. Lee’s alleged financial misconduct and his prolonged absence, which has been deemed negligent and detrimental to the effective management of the company.

RESOLVED, that following a detailed discussion and a unanimous vote of the Directors present, the dismissal of Yun Young Lee as a Director of the company be approved in accordance with Section 3-5 of the company’s Articles of Incorporation, on the grounds of alleged misappropriation and negligence in fulfilling his directorial duties.

Agenda 2: Approval of the Appointment of a Director

The Chairman detailed the need for appointing a new director following the dismissal of Yun Young Lee. It was proposed that Seok Song Kang, currently serving as the Secretary of the Company, be appointed to also fulfill the role of Director, thereby assuming dual responsibilities within the company.

Following the Directors’ review of the qualifications of Seok Song Kang and the circumstances necessitating this appointment, by the unanimous consent of the Directors present, it was

RESOLVED, that the appointment of Seok Song Kang as a Director, in addition to his ongoing duties as the Company Secretary, be approved as presented.

Agenda 3: Approval of Reporting Alleged Misconduct by a Former Director to Relevant Authorities

The Chairman provided the Board with circumstantial evidence, including a phone recording in which Mr. Yun Young Lee discusses actions that constituted misappropriation and embezzlement of company funds. This evidence was integral to the Board's decision to dismiss Mr. Lee.

The Board carefully reviewed the provided evidence, which not only supported the claims of financial misconduct but also highlighted Mr. Lee's extended unexplained absences from the company, further justifying his dismissal.

Following a comprehensive evaluation and with unanimous consent of the Directors present,

RESOLVED, that the reporting of Yun Young Lee, the former Director, to the Police Station in Gangseo District, Seoul, for further investigation, be approved as presented.

There being no further business to be conducted at the meeting, the Chairman declared the meeting closed at 2:30 P. M.

IN WITNESS WHEREOF, the Chairman, the directors present prepared these minutes and signed or affixed thereon their names and seals.

In case of any discrepancy between the English and Korean versions of these minutes, the English version shall prevail.

Date: November 10, 2023

Ameritrust Corporation

Representative Director: /s/ Jong Sun Kim

Secretary: /s/ Seok Song Kang

Director: /s/ Sook Rye Min
