Tag-Along Rights, legally referred to as a Co-sale Agreement, constitute a protective covenant designed to safeguard minority shareholders in the event of a proposed transfer of a controlling interest in the company.

Mechanism:
This provision is activated when a majority shareholder (the "Transferor") receives a bona fide offer from a third party to purchase their shares. The tag-along right grants the minority shareholders (the "Non-Selling Shareholders") the option to participate pro-rata in the transaction.

Key Operational Clauses:
1. **Notification:** The Transferor is obligated to deliver a formal "Transfer Notice" to all Non-Selling Shareholders. This notice must detail the material terms of the offer, including the number of shares, price per share, and the identity of the prospective purchaser.
2. **Exercise Period:** The Non-Selling Shareholders are granted a defined window (e.g., 30 days) to elect to "tag along" by providing written notice of their intention to sell a portion of their own holdings.
3. **Pro-rata Basis:** The number of shares a minority shareholder can include is typically calculated based on their proportional ownership relative to the selling majority shareholder. The formula is generally:
   `(Number of shares the Minority Holder wishes to sell) = (Offer Shares)  (Minority Holder's Shares / Total Shares of Selling Majority Holder + Other Tagging Holders)`
4. **Same Terms and Conditions:** The third-party purchaser is compelled to acquire the tendered shares from the minority shareholders on precisely the same terms and conditions (e.g., price, representations, warranties) as those agreed with the majority seller.

Strategic Rationale:
This right prevents a scenario where a majority shareholder can execute a lucrative exit, leaving minority shareholders locked in with a new, potentially undesirable controlling entity. It ensures equitable treatment and provides minority investors with a viable path to liquidity alongside the founding or majority stakeholders.

Public Notice: Change of Name and Share Capitalization

DEIL GROUP CO.LTD. (Formerly Deried (Nig) Co., Ltd.)
Intercontinental Information Technology Co. Ltd. serves as the sole and consolidated repository for the equity holdings of its shareholders. All issued and outstanding shares are vested in and represented exclusively through the Company's corporate structure.

NOTICE IS HEREBY GIVEN to the general public, regulatory authorities, shareholders, creditors, and all other pertinent stakeholders that pursuant to a Special Resolution duly passed by the shareholders on the January 01st, 2022, and following the subsequent grant of approval by the Board of Directors, the corporate entity formerly registered and operating under the name:

"Deried (Nig) Co., Ltd."

has been formally and legally changed to:

"DEIL GROUP CO.LTD."

All existing contractual obligations, rights, assets, and liabilities of the former entity remain uninterrupted and are hereby wholly vested in DEIL GROUP CO.LTD.

FURTHER NOTICE IS HEREBY GIVEN regarding the company's authorized and issued share capital, as reflected in the amended Articles of Association.

Tag-Along Rights, legally referred to as a Co-sale Agreement, constitute a protective covenant designed to safeguard minority shareholders in the event of a proposed transfer of a controlling interest in the company.

1. AUTHORIZED SHARE CAPITAL: The company's Authorized Share Capital is 70,000,000 (Seventy Million) shares of a par value of 1.00 USD each, amounting to a total authorized capital of 70,000,000 USD.

2. ISSUED SHARE CAPITAL: The total number of shares presently issued and fully paid for by the shareholders is 49,000,000 (Forty-Nine Million) shares.

3. SHARE CLASSES: The issued share capital is structured into the following classes, each conferring specific rights, privileges, and restrictions as defined in the company's Articles of Association:
* **Class A Ordinary Shares:** Representing 34,300,000 shares, carrying ten (10) votes per share. These shares do not carry an entitlement to dividends. The sole mechanism for shareholder return is through capital appreciation, realized via private transfer or a future public listing.
* **Class B Ordinary Shares:** Representing 14,700,000 shares, carrying one (1) vote per share. These shares do not carry an entitlement to dividends. The sole mechanism for shareholder return is through capital appreciation, realized via private transfer or a future public listing.
* **Redeemable Preference Shares:** Representing 0 shares, reserved for future issuance. These shares would carry a fixed cumulative dividend, **payable only upon and after a Qualified Initial Public Offering (Listing),** and priority in a winding-up, as per their terms of issue.

All share certificates, business agreements, and corporate documentation shall henceforth be executed under the new name, DEIL GROUP CO.LTD. The former name, Deried (Nig) Co., Ltd., is stricken from all present and future commercial dealings.

This notice serves as the official record of this corporate restructuring.

For and on behalf of the Board of Directors,

George O. A.
Chairman, Board of Directors
DEIL GROUP CO.LTD

Date: January 01, 2022
Corporate Headquarters: Brisbane, Australia.
Corporate Seal: