

11th May, 2023

Corporate Profile of Adventure Dhaka Limited

1. The name of the company is Adventure Dhaka Limited
2. The registered office of the company is Sayeed Khokon's Autograph building (17th & 18th Floor), 67 & 68, Kemal Ataturk Avenue, Banani Model Town, P.S. Banani. Dhaka-1213
3. The objects for which the company is established are all or any of the following (all objects will be implemented after obtaining necessary permission from the Government/concerned authority/competent authority before commencement of the business):
 - a. To do the business of Travel Agency To engage in the business of providing tourism activities such as but not limited to selling ticket sales, tour packages, and customer support services and other activities in pursuance of the above purposes. 2
 - b. To do the business of travel agencies, travel management services, tour operators (i.e., arranging and assembling tours), travel tour operators, wholesale tour operators, airline reservation services airline ticket offices, automobile clubs, road and travel services, booking (e.g., airline, car rental, hotel, restaurant) services, online ticket agencies.
 - c. To do the business of IT development, BPO To engage in IT systems development, To engage in Business Process Outsourcing services such as call centers and data entry operations. To develop and customize export software, applications and hardware, provide it support and maintenance services, necessary training services to clients on the usage of the products and services, outsource it and business processes, digital solution, data-web analytics and web site service (listing, hosting etc.), all types of businesses including e-ticketing solutions.
 - d. To set up a comprehensive research and consulting services information technology, software-hardware entrusted development, designing, testing, and implementing a new software application or program system analysis, system design, programming, testing, conversion, and production and maintenance of IT related product.
 - e. To do Business Process Outsourcing (BPO) e.g. Front-office operations and Back office operations. BPO services that will be served- contact center service, customer support services, virtual assistant services, it enabled services, content moderation services, data services ecommerce support services, photo editing services, software quality assurance services, web research services, technical support services, administrative support services, technology consulting services, marketing services, cybersecurity services etc.
 - f. To do the business of Leasing Shared Office To Engage in leasing activities such as but not limited to co-working and shared offices, without engaging in financial leasing. To own, lease except financial leasing and obtain all other facilities, equipment's supplies, adjunct and accessories appurtenant to such business and to do other purposes which may be necessary or convenient to such business
 - g. To attain the business objectives company may enter into Partnership, Joint venture, take over or amalgamate with any other company and also to take Loans from Bank/other Financial Institutions in such a manner as may company thinks fit.

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- i. To mortgage the property and assets of the company as securities for loans and/or any credit facilities to be given to any associate company or companies or third party and also to give guarantee securing liabilities of such associate company or companies and/or third party.
4. The liability of the members of the company is limited by shares
5. The Authorized Share Capital of the Company is TK. 100000000 (Ten Crore) divided into 10000000 (One Crore) Ordinary Shares of TK 10 (Ten) each with power to increase or reduce the capital and to divide the shares into different classes and to attach thereto any special right or privileges or conditions as regards dividends, repayment of capital, voting or otherwise or to consolidate or sub-divide the shares.

SL.No	Name	Position	No. of Shares Taken
1	Entity Name: Adventure, Inc. Represented By: Mr. Shunichi Nakamura Address: 24F Yebisu Garden Place Tower, 4-20-3 Ebisu, Shibuya Ward, Tokyo, Japan.	Share Holder	9900000 (Ninety Nine Lac shares)
2	Entity Name: Vacations, Inc. Represented By: Ms. Aoi Takeda Address: 4F Yebisu Garden Place Tower, 4-20-3 Ebisu, Shibuya Ward, Tokyo, Japan.	Share Holder	100000 (One Lac shares)

Remark

1. The contents of this document is mainly based on MEMORANDUM OF ASSOCIATION.