

Employer's principal business: Ourotech, Inc. predecessor prior to US company conversion
 Title: CTO Dates of Service: May 2016- January 2017
 Responsibilities: Product development, new IP creation

OFFICERS OF THE COMPANY

5. **Name:** Duleeka Ranatunga Dates of Board Service: January 10, 2017-Present
 Principal Occupation: CEO of Ourotech, Inc.
 Employer: Dates of Service: Ourotech, Inc. January 10, 2017-Present
 Employer's principal business: Ourotech, Inc. is a biotech startup developing cancer diagnostics

List all positions and offices with the issuer held and the period of time in which the director served in the position or office:

Position: CEO	Dates of Service: January 10, 2017-Present
Position: President	Dates of Service: January 10, 2017-Present
Position: Secretary	Dates of Service: January 10, 2017-Present

Business Experience: List the employers, titles and dates of positions held during past three years with an indication of job responsibilities:

Employer: Ourotech, Inc.
 Employer's principal business: Ourotech, Inc. is a biotech startup developing cancer diagnostics
 Title: CEO Dates of Service: January 10, 2017-Present
 Responsibilities: Business development, fundraising, product development

Employer: 9215581 Canada, Inc.
 Employer's principal business: Ourotech, Inc. predecessor prior to US company conversion
 Title: CEO Dates of Service: March 2015- January 2017
 Responsibilities: Business development, fundraising, product development

PRINCIPAL SECURITY HOLDERS

Name of Holder	No. and Class of Securities Now Held	% of Voting Power Prior to Offering
Duleeka Ranatunga	6,000,000 Common Shares	61.66%
Zhi Yuan Lin	3,000,000 Common Shares	30.38%

BUSINESS AND ANTICIPATED BUSINESS PLAN