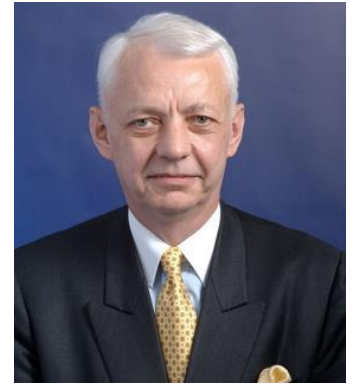


EABC Board of Directors Candidate

Name: Mr. John Sim

Company: Spica Co.,Ltd. and UMI-Asia



Contributions to EABC

- To complete the process of closing the EU Grant
- To keep the Board aware of the current and likely future financial position
- To make sure that proper books and records are kept and statutory filings are made on time.