

Management Certification

The undersigned, on behalf of TGI SOLAR POWER GROUP INC. ("the Company"), certifies that the information provided herein is accurate and complete to the best of the Company's knowledge.

1. The Company is current in its disclosure obligations pursuant to the following reporting standard:

SEC Reporting Obligations

- ☐ The Company has a reporting obligation under Section 13 or 15(d) of the Exchange Act
- ☐ The Company has a reporting obligation under Regulation A (Tier 2)
- ☐ The Company has a reporting obligation under Regulation Crowdfunding (CF)
- ☐ Other (please describe)

Other Reporting Obligations

- ☐ The Company is a U.S. bank, bank holding company, or similar financial institution exempt from SEC registration, has a reporting obligation to a U.S. Bank Regulator and follows OTC Markets' Bank Reporting requirements.

☒ The Company is exempt from SEC registration and is reporting under the Alternative Reporting Standard

2. Indicate below whether the Company is a shell company (as defined in Rule 405 of the Securities Act of 1933, Rule 12b-2 of the Exchange Act of 1934 and Rule 15c2-11 of the Exchange Act of 1934):

Yes: ☐ No: ☒

3. Indicate below whether the Company is subject to Bankruptcy or reorganization proceedings.

Yes: ☐ No: ☒

4. The Company has a Verified Company Profile on OTCMarkets.com.
5. The Company is duly organized and in good standing under the laws of the state or jurisdiction in which the Company is organized or does business.
6. The Company understands and acknowledges its obligations to report company-related actions pursuant to Exchange Act Rule 10b-17 and FINRA Rule 6490.
7. The Company understands and acknowledges its obligations to publicly disclose material information in a timely manner in accordance with applicable U.S. federal securities laws, including but not limited to Section 10(b) of the Exchange Act and Rule 10b-5 thereunder.
8. The Company's transfer agent and its address are listed below. If the Company acts as its own transfer agent, indicate that by listing the Company and its information in the fields provided.¹

¹ OTCQX, OTCQB, and OTCID companies are required to retain a transfer agent that participates in the Transfer Agent Verified Shares Program. OTCID companies that act as their own transfer agent may submit data directly to OTC Markets.

Transfer Agent: Name: VStock Transfer, LLC

Phone: (212) 828-8436

Email: shaindy@vstocktransfer.com

Address: 18 Lafayette Place Woodmere, NY 11598

9. The Company's most recent Annual Report was prepared by:

Below is a list all law firm(s) and attorney(s) (including internal counsel) that acted as the Company's primary legal counsel in preparing its most recent annual report or, if no attorney assisted in preparing the disclosure, the person(s) who prepared the disclosure and their relationship to the Company.

Morgan E. Petitti, Esq.

118 W. Streetsboro Street, # 317

Hudson, Ohio 44236

Telephone: 330.697.8548

E-Mail: PetittiLaw@gmail.com

10. The Company's Officers, Directors and 5% Control Persons are listed below:

The table below provides information regarding all officers and directors of the Company, or any person that performs a similar function, regardless of the number of shares they own. To the best of the Company's knowledge, it includes all individuals or entities beneficially owning 5% or more of any class of the issuer's equity securities. To identify holders of 5% or more, companies may obtain a recent copy of their shareholder list that includes Non-Objecting Beneficial Owners or "NOBOs." SEC Reporting companies may also research their beneficial ownership and insider transaction filings such as on Schedules 13G or 13D or on Forms 3, 4, and 5.

As of (latest practicable date): _____

Names of All Officers, Directors, and Control Persons	Affiliation with Company (e.g. Officer Title /Director/Owner of 5% or more)	Residential Address (City / State Only)	Number of shares owned	Share type/class	Ownership Percentage of Class Outstanding	Names of control person(s) if a corporate entity
Henry Val	Officer/director retired	Surfside, Florida	327,000,000 5,000,000 2,000	<u>Common</u> Pref A Pref B	<u>19%</u> <u>2%</u> 13%	Directly & Corp name
Samuel Epstein	<u>COO/Director</u>	Rockaway, NY	88,000,000 options	<u>common</u>	<u>5%</u>	<u>directly</u>
Adam Yang, CPA	<u>CFO/ Director</u>	<u>Boyton Beach, Fl</u>	<u>80,000,000 options</u>	<u>common</u>	<u>5%</u>	<u>directly</u>
_____	_____	_____	_____	_____	_____	_____

Any additional material details, including conversion terms of any class of the issuer's equity securities, are below:

11. The Company has Convertible Debt as detailed below:

The following is a complete list of the Company's Convertible Debt which includes all promissory notes, convertible notes, convertible debentures, or any other debt instruments convertible into a class of the issuer's equity securities. The table includes all issued or outstanding convertible debt at any time during the last complete fiscal year and any interim period between the last fiscal year end and the date of this Certification.

☐ Check this box to confirm the Company had no Convertible Debt issued or outstanding at any point during this period.

Date of Note Issuance	Outstanding Balance (\$)	Principal Amount at Issuance (\$)	Interest Accrued (\$)	Maturity Date	Conversion Terms (e.g. pricing mechanism for determining conversion of instrument to shares)	Name of Noteholder. *** You must disclose the control person(s) for any entities listed.	Reason for Issuance (e.g. Loan, Services, etc.)
May13, 2019	11,400	<u>10,000</u>	<u>1,400</u>	May1 3 , 2021	15% discount to the market	Ina Palmer	<u>LOAN</u>
January 10, 2019	3249	2850	399	1/10/ 2021	15%discount to market	Raghav Somashekar	<u>LOAN</u>
May 13, 2019	6270	<u>5,500</u>	<u>770</u>	5/13, 2021	15%discount to market	<u>INA PALMER</u>	<u>LOAN</u>
May 31, 2018	156,750	137,500	19250	5/31/2 022	15% discount to market	James Radvany	<u>PREF C CONV</u>
May 31, 2018	156,750	137,500	19250	5/31/2 022	15% discount to market	Todd M McNulty	<u>PREF C CONV</u>
May 31, 2021	214,000 \$	200,000	14,000	5/31/2 023	5% discount to market	Mark Litvak MD /AVITAS	<u>LOAN</u>
7.13.21	53,500	50,000	3,500	7.13.2 3	5% discount to market	MARK LITVAK MD/AVITAS	<u>LOAN</u>
1.27.202 2	6,420	6,000	420	1/27/2 024	15% discount to market	Ina Palmer	Loan
1.15.21	27,500	25,000	2,500	1.15.2 3	15% discount to market	Raghav Somashekar	<u>LOAN</u>
12.15.21 1	121,900	115,000	6900	12.15.2 1	15% discount to market	MARK LITVAK/ AVITAS	<u>LOAN</u>

10.05.2023	34,200	30,000	4,200	10.05.2023	15% discount to market	DANNY VINOKUR	<u>LOAN</u>
4.28.2024	\$11,400	\$10,000	1,400	14/27/2026	15%disc to market	VOCOTECH, I. Palmer/	LOAN
1/31/25	\$13.750	\$12.500	1.250	1.31.26	15% discount	Helen Peterson	Loan

Any additional material details, including footnotes to the table are below :

Signature:

Signature:

Name of Principal Executive Officer or Principal Financial Officer:

Xuqiang Adam Yang

Title: CFO

Date: 5/15/2025

Signature: /s/ Xuqiang Adam Yang

(Digital Signatures should appear as "/s/ [OFFICER NAME]")

Samuel Epstein CEO Date: 5/15/2025

/s/Samuel Epstein