

Management Certification

The undersigned, on behalf of GTFN HOLDINGS, 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 SEC REPORTING OBLIGATION:

- ☐ The Company has a reporting obligation under Section 13 of 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 (describe) _____

Other Reporting Obligations

- ☐ The Company is exempt from SEC registration and has a reporting obligation to a U.S. Bank Regulator
☒ 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

Transfer Agent: Pacific Stock Transfer, Inc
Address: Via Austi Pkway, Suite 300, Las Vegas, NV 89119

9. The Company's most recent Annual Report (5/31/25) was prepared by: Alexander Chen CEO. The Company's most recent Quarterly Report (2/28/25) was prepared by: Alexander Chen, CEO.
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.

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.

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): May 31st, 2025

Individual Name (First, Last) or Entity Name (Include names of control person(s) if a corporate entity)	Position/Company Affiliation (ex: CEO, 5% Control person)	City and State (Include Country if outside U.S.)	Number of Shares Owned (List common, preferred, warrants and options separately)	Class of Shares Owned	Percentage of Class of Shares Owned (undiluted)
Alex Chen(1)(2)	CEO, Director, President, Secretary	Chino, CA	179,575,946	Common	86.42%
			1,000,000	Preferred Series A	100%
Sound Hue, Inc (1)(2)	5%+	Ontario, CA	179,575,946	Common	86.42%
			1,000,000	Preferred Series A	100%
Golden Square Equity Partners, Inc (3)	5%+	Cheyenne, Wyoming	16,000,000	Common	7.7%

(1) Appointed to all positions effective August 20, 2024. Mr. Chen is a control person for Sound Hue, Inc. serving as a director and shareholder with approximately a 100% ownership interest therein, see footnote 2.

(2) Controlled by Alex Chen. Sound Hue, Inc. acquired 179,575,946 common shares and 1,000,000 shares of Series A Preferred Stock from Criptyque Limited pursuant to the Stock Purchase Agreement which closed August 20, 2024.

(3) Control person is Alex Lightman.

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

- Common stock. Voting rights are one (1) per share of common stock outstanding. Dividends may be declared and paid at the discretion of the Board of Directors from time to time, subject to Preferred Stock rights, if any. There are no preemption rights.
- Preferred stock. The Company is authorized to issue 10,000,000 preferred shares with a par value of \$0.0001. The Preferred Stock may be issued in one or more series. The Board of Directors of the Company is authorized to determine or alter the rights, preferences, privileges, and restrictions granted or imposed upon any wholly unissued series of Preferred Stock, and within the limitations or restrictions stated in any resolution or resolutions of the Board of Directors originally fixing the number of shares constituting any series, to increase or decrease (but not below the number of shares of any such series then outstanding) the number of shares of any such series subsequent to the issue of shares of that series, to determine the designation and par value of any series and to fix the numbers of shares of any series. Prior to issuance, the Board of Directors may set the dividend rate, the cumulative or non-cumulative nature of the dividends, and the redemption, liquidation, conversion and voting rights of the shares.

Certificate of Designation: On May 5, 2021, GTFN Holdings, Inc. filed a Certificate of Designation of Preferences, Rights and Limitations of Series "A" Preferred Stock designating One Million (1,000,000) shares of Preferred

Stock as Series "A" Convertible Preferred Stock. The Certificate of Designation of Series "A" Convertible Preferred Stock contains special voting rights of five (5) votes per preferred share held, as well as conversion rights of five common shares for each preferred share to any holder.

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	Principal Amount at Issuance (\$)	Outstanding Balance (\$) (include accrued interest)	Maturity Date	Conversion Terms (e.g., pricing mechanism for determining conversion of instrument to shares)	# Shares Converted to Date	# of Potential Shares to be Issued Upon Conversion ²	Name of Noteholder (entities must have individual with voting / investment control disclosed).	Reason for Issuance (e.g., Loan, Services, etc.)

Total Outstanding
Balance:

Total Shares:

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

Signature:

Name of Principal Executive Officer or Principal Financial Officer: Alexander Chen

Title: Chief Executive Officer

Date: October 13, 2025

Signature: /s/ Alexander Chen

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

² The total number of shares that can be issued upon full conversion of the Outstanding Balance. The number should not factor any "blockers" or limitations on the percentage of outstanding shares that can be owned by the Noteholder at a particular time. For purposes of this calculation, please use the current market pricing (e.g. most recent closing price, bid, etc.) of the security if conversion is based on a variable market rate.