

TRANSGLOBAL ASSETS INC.
(A Wyoming Corporation)
WRITTEN CONSENT OF THE SOLE DIRECTOR
OF THE BOARD OF DIRECTORS
(Pursuant to Wyoming Business Corporation Act §17-16-821)

Date: February 23, 2026

The undersigned, being the duly elected and acting Sole Director of TransGlobal Assets Inc. (the “Corporation”), a Wyoming corporation, acting pursuant to the authority granted under Wyoming Business Corporation Act §17-16-821, hereby adopts the following resolutions by written consent in lieu of a meeting.

RECITALS

WHEREAS, the Sole Director has determined that it is in the best interests of the Corporation to appoint executive officers to support the ongoing operations and strategic direction of the Corporation;

WHEREAS, the Sole Director has reviewed the qualifications and experience of Christopher A. Villareale, and deems it advisable and in the best interests of the Corporation to appoint him to certain officer positions.

RESOLUTIONS

1. Appointment of President

RESOLVED, that Christopher A. Villareale is hereby appointed as President of the Corporation, to serve in such capacity until his successor is duly appointed or until his earlier resignation or removal in accordance with the Corporation’s governing documents and applicable law.

2. Appointment of Secretary

RESOLVED FURTHER, that Christopher A. Villareale is hereby appointed as Secretary of the Corporation, with authority to perform all duties customary to such office, including maintaining corporate records and certifying corporate actions.

3. Authority of Officers

RESOLVED FURTHER, that the appointed officer shall have authority to execute and deliver documents, certificates, agreements, and instruments necessary or advisable in connection with the Corporation's operations, subject to oversight by the Board of Directors.

4. Ratification of Prior Acts

RESOLVED FURTHER, that all actions previously taken by any officer or representative of the Corporation consistent with these appointments are hereby ratified, confirmed, and approved.

5. Corporate Records

RESOLVED FURTHER, that this Written Consent shall be filed with the minutes of the Corporation and maintained as part of its permanent corporate records.

IN WITNESS WHEREOF, the undersigned Sole Director has executed this Written Consent as of the date first written above.



Reno Calabrigo
Sole Director

TransGlobal Assets Inc.

**OFFICER ACCEPTANCE LETTER
PRESIDENT
TRANSGLOBAL ASSETS INC.**

Date: February 23, 2026

To: Board of Directors
TransGlobal Assets Inc.

I, Christopher A. Villareale, hereby acknowledge and accept my appointment as President of TransGlobal Assets Inc. (the "Corporation") pursuant to the Written Consent of the Sole Director adopted in accordance with the Wyoming Business Corporation Act.

I agree to faithfully discharge the duties of the office of President in accordance with:

the Wyoming Business Corporation Act;
the Corporation's Articles of Incorporation and bylaws;
applicable laws and regulations; and
the fiduciary duties owed to the Corporation and its shareholders.

I further acknowledge that my responsibilities include acting in good faith, exercising reasonable care, and acting in the best interests of the Corporation at all times.

This acceptance shall be maintained in the official corporate records of the Corporation.

IN WITNESS WHEREOF, I have executed this Acceptance Letter as of the date first written above.



Christopher A. Villareale
President
TransGlobal Assets Inc.

**OFFICER ACCEPTANCE LETTER
SECRETARY & CORPORATE RECORDS ACKNOWLEDGMENT
TRANSGLOBAL ASSETS INC.**

Date: February 23, 2026

To: Board of Directors
TransGlobal Assets Inc.

I, Christopher A. Villareale, hereby acknowledge and accept my appointment as Secretary of TransGlobal Assets Inc. (the "Corporation") pursuant to the Written Consent of the Sole Director.

I agree to faithfully perform the duties of the office of Secretary, including but not limited to:

maintaining accurate corporate records and minutes;
certifying corporate actions and resolutions;
safeguarding the Corporation's minute book and governance documents;
ensuring proper documentation of board and shareholder actions.

I acknowledge that the office of Secretary carries fiduciary and administrative responsibilities requiring good faith, accuracy, and compliance with applicable corporate laws.

IN WITNESS WHEREOF, I have executed this Acceptance Letter as of the date first written above.



Christopher A. Villareale
Secretary
TransGlobal Assets Inc.