

Gemini Group Global Corp.

Amendment to [Management Certification](#) for 12/31/2025 originally published through the OTC Disclosure & News Service on 03/22/2026

Explanatory Note:
Amendment

***This coversheet was automatically generated by OTC Markets Group based on the information provided by the Company. OTC Markets Group has not reviewed the contents of this amendment and disclaims all responsibility for the information contained herein.*

Management Certification

The undersigned, on behalf of Gemini Group Global Corp. (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 – OTC Markets Pink Basic Disclosure Guidelines (v6.0, January 31, 2025).

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: – The District Court of Clark County, Nevada (Case No. A-22-852243-C) appointed UMA LLC as custodian on June 30, 2022. The Company remains in good standing and is no longer subject to any active bankruptcy or reorganization proceeding following that custodianship.

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 Co.

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.

Address: 6725 Via Austi Parkway, Las Vegas, NV 89119 | Phone: 702-361-3033 | Email: Paul@PacificStockTransfer.com

9. The Company's most recent Annual Report (for the year ended December 31, 2025) was prepared by:
 Name: GK Reincke | Firm: Torreon Financial Services, Inc. | Title/Relationship to Company: Consultant (Vendor) |
 Address: 1390 W. Hartley Dr., Sahuarita, AZ 85629 | Phone: 727-470-8684 | Email: factsco@gmail.com
 Primary legal counsel assisting with the most recent annual report:

Donald Keer, PE, Esq. | 3663 Greenwood Circle, Chalfont, PA 18914 | 215-962-9378 | keeresq@gmail.com

10. The Company's Officers, Directors and 5% Beneficial Owners 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): March 20, 2026

Individual Name (First, Last) or Entity Name (Include names of control person(s) if a corporate entity)	Position/Company Affiliation (ex: CEO, ≥ 5% beneficial owner)	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)
Meihua Xu	Secretary, Director, and >5% Beneficial Owner	Ontario, Canada	1 share	Special 2022 Series A Super Preferred (60% voting; convertible into 900,000,00 0 common shares)	Controls ~60% of aggregate voting power
Timothy Hasey & Barbara Hasey	5%+ Beneficial Owners	Concord, California, USA	85,000,000 shares	Common Stock	Approx. 8.49% of outstanding common shares
Yali Qi	Chief Executive Officer, President, Treasurer	Ontario, Canada	0 common shares reported	Common Stock	Officer with no reported equity ownership

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

N/A – The Company had no promissory notes, convertible notes, convertible debentures, or other debt instruments outstanding during the last fiscal year or any interim period through the date of this Certification.

Signature:

Name of Principal Executive Officer or Principal Financial Officer: Yali Qi

Name of Principal Executive Officer or Principal Financial Officer: _____

Title: Chief Executive Officer, President, and Treasurer

Date: March 20, 2026

Signature: /s/ Yali Qi

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