

SUPPLEMENTAL DISCLOSURE

HIRU CORPORATION ANNOUNCES COMPREHENSIVE CORPORATE ACTIONS

DOHA, QATAR, January 23, 2025 -- Hiru Corporation (OTC: HIRU) board of directors is issuing a series of significant corporate actions in new board resolutions following a comprehensive Board of Directors review of company operations, share issuances, and corporate structure.

Share Transaction Review and Administrative Actions

The Board has identified several share transactions requiring immediate attention. A block of 380,000,000 shares, originally designated for Patagonia Lithium Limited as consideration for their strategic mining investment, was discovered to have been issued to Bayern Industries LLC instead. These shares have been placed under administrative hold pending a thorough investigation of the discrepancy.

Additionally, the Board has initiated standard documentation reviews of two significant share transfers: 242,000,000 shares to GB II Partners Inc. from September 2024 and 194,000,000 shares to SLS Group LLC. These reviews will verify proper authorization, documentation, and regulatory compliance.

"Our commitment to transparent corporate governance necessitates a thorough examination of these transactions," stated Khalid Nasser A.S. Al-Thani, CEO and Chairman. "We are implementing enhanced oversight procedures to ensure all share issuances align with both regulatory requirements and shareholder interests."

Water Business Separation and Note Resolution

The Board has taken decisive action to address questions surrounding prior water bottling operations and associated financing. A \$1.4 million convertible note agreement from May 2022 with Bayern Industries LLC has been rescinded following the discovery of significant documentation inconsistencies, including:

The absence of cash receipt verification
Missing equipment purchase records
Non-existent asset entries
Unexplained loan balance fluctuations between \$812,995 and \$1.6 million

The water bottling operation, previously conducted through AZ Custom Bottled Water LLC, has been confirmed as entirely separate from Hiru Corporation. The equipment associated with these operations remains at 5524 N 51st Avenue, Glendale, Arizona 85301 - an address now occupied by The Alkaline Water Company, Inc. (OTC: WTER). A quit claim transfer of equipment from AZ Custom to Bayern Industries LLC, followed by a lease arrangement, demonstrates the complete separation of these operations from Hiru Corporation.

Management Changes and Corporate Governance

The Board has formalized the termination of all positions and relationships with former officer Sasa Vasiljevic. All corporate records and authorizations are being updated to reflect this change, with any compensation claims to be directed to the original appointing entity.

In a move to enhance shareholder services, the Board has authorized management to begin evaluating potential new transfer agents. The selection process will assess technical capabilities, regulatory compliance history, service quality metrics, and cost structures.

Implementation Timeline

The company has established specific timelines for completing these initiatives:

Share Transaction Review: A comprehensive 30-60 day review process including documentation analysis, legal review, and compliance assessment.

Transfer Agent Selection: Expected completion in Q1 2025, encompassing candidate evaluation, due diligence, and transition planning.

Financial Statement Amendments: Q3 statements will be amended in Q1 2025 to accurately reflect corporate structure changes and remove water business-related entries.

"These actions represent significant steps toward enhancing our corporate governance and operational transparency," added Al-Thani. "We are committed to providing our shareholders with clear, accurate information about our operations and corporate structure."

About Hiru Corporation

Hiru Corporation (OTC: HIRU) is a Georgia corporation focused on copper mining and resource development, primarily through its flagship Balfour Copper Project in northwestern Tasmania, Australia. The project spans 70 kilometers and includes over 110 identified copper-gold occurrences, with a JORC-compliant resource at Murry's Reward. While incorporated in Georgia, USA, the company maintains a global presence with its Board of Directors headquartered in Doha, Qatar, and a remote workforce structure. The company holds exclusive 50-year mining rights and projects annual production of 50,000 tonnes of copper concentrate, with an initial 10-year mine life processing 500,000 tonnes annually. With a technical value estimated at A\$123.5-200 million, Hiru Corporation is strategically positioned to become a significant player in the global copper market, particularly supporting the worldwide transition to renewable energy and electric vehicles.

Forward-Looking Statements

This press release contains forward-looking statements within the meaning of Section 27A of the Securities Act of 1933 and Section 21E of the Securities Exchange Act of 1934. These statements involve risks and uncertainties that could cause actual results to differ materially from

those projected. The company undertakes no obligation to update these statements based on subsequent events.

Contact: Corporate Communications

Investor Relations

Website: www.hirucorporation.com

Email: investor.relations@hirucorporation.com

Phone: +1 706-871-7287

Twitter: <https://twitter.com/hirucorporation>

Linkedin: <https://www.linkedin.com/company/hiru-corporation/>

BOARD RESOLUTION OF HIRU CORPORATION

Adopted January 17, 2025

WHEREAS, the Board of Directors deems it necessary to address multiple matters of corporate governance, including share issuances, management changes, and operational matters; and

WHEREAS, documentation shows three significant share transactions that require Board review and clarification:

1. An issuance of 380,000,000 shares that were intended and allocated for transfer to Patagonia Lithium Limited against investment in Hiru Corporation, but were issued to Bayern Industries LLC, requiring immediate review and clarification of the discrepancy;
2. A transfer of 242,000,000 shares to GB II Partners Inc. during September 2024, which requires standard verification of documentation and procedures;
3. A transfer of 194,000,000 shares to SLS Group LLC, which requires standard verification of documentation and procedures;

WHEREAS, the Board seeks to conduct a thorough review to ensure all share issuances comply with applicable securities laws and proper corporate procedures; and

WHEREAS, questions have arisen regarding both Hiru Corporation's relationship to certain water bottling operations and equipment, and the status of a convertible loan agreement dated May 25, 2022; and

WHEREAS, Bayern Industries LLC publicly announced the sale of these notes to Libyan International Assets Holding LTD; and

WHEREAS, documentation and financial records show that:

1. A \$1.4 million convertible loan agreement was executed in May 2022 between Bayern Industries LLC, Hiru Corporation, and AZ Custom Bottled Water LLC ("AZ Custom") for water bottling equipment;
2. The financial statements reveal significant inconsistencies regarding this transaction, including:
 - o No clear evidence of the \$1.4 million being received as cash
 - o No record of equipment purchases
 - o No corresponding asset entries
 - o Unexplained fluctuations in reported loan balances from \$812,995 to over \$1.6 million

3. A UCC Financing Statement was filed in the State of Nevada on January 24, 2024, showing Bayern Industries LLC as creditor and AZ Custom Bottled Water LLC as debtor for all water bottling equipment, with no mention of Hiru Corporation;
4. AZ Custom has executed a quit claim transfer of the equipment back to Bayern Industries LLC, who has subsequently entered into a lease arrangement for the continued use of said equipment;
5. The water bottling business and its associated equipment were expressly excluded from the transfer of ownership when current management acquired control of Hiru Corporation in July 2024;
6. The water bottling equipment remains located at 5524 North 51st Avenue, Glendale, Arizona 85301, which notably is also the current address of The Alkaline Water Company, Inc. (OTC: WTER), and to the Board's knowledge, continues to be operated by the same group of individuals, despite changes in corporate entities;

WHEREAS, Sasa Vasiljevic has ceased active involvement with Hiru Corporation but has not submitted formal resignation documentation; and

WHEREAS, clarity regarding officer and director status is essential for corporate governance and regulatory compliance;

NOW, THEREFORE, BE IT RESOLVED:

1. The Board places an administrative hold on the 380,000,000 shares currently issued to Bayern Industries LLC that were intended for transfer to Patagonia Lithium Limited, pending review and clarification of the discrepancy;
2. The Board initiates a standard documentation review of the transfers to GB II Partners Inc. and SLS Group LLC to ensure compliance with all applicable procedures and regulations;
3. The Board hereby rescinds the Convertible Loan Agreement dated May 25, 2022, and declares it null and void, effectively treating it as if it never existed;
4. The Board of Directors hereby affirms and declares that Hiru Corporation has no ownership interest in, control over, or responsibility for any water bottling business or associated equipment;
5. The Board confirms that such business and equipment remain under the control of the previous ownership group through their affiliated entities, including but not limited to AZ Custom Bottled Water LLC and Bayern Industries LLC;
6. The Board hereby terminates any and all positions, roles, and relationships between Sasa Vasiljevic and Hiru Corporation, effective immediately;
7. The Board authorizes management to: a) Research and evaluate potential transfer agents b) Prepare recommendations for a new transfer agent c) Begin preliminary discussions

with qualified candidates d) Present findings and recommendations to the Board for final selection and approval

8. The Board directs management to: a) Update all corporate records to reflect these changes b) File appropriate notifications with regulatory bodies as needed c) Remove terminated individuals from all company documentation, profiles, and authorizations d) Make appropriate disclosures regarding the status of the convertible loan agreement as advised by the company's CPA e) Amend the company's Q3 financial statements to accurately reflect these changes f) Complete the share issuance review within 30-60 days and report findings to the Board

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors of Hiru Corporation on January 17, 2025, and that said resolution has not been modified, rescinded, or revoked and is in full force and effect as of the date hereof.



Khalid Nasser A.S. Al-Thani CEO and Chairman



James Peter Thorp CFO



Ian Charles Thorp COO