

Supplemental Disclosure for Change of Control Events

Hydro Power Technologies, Inc.

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West Covina, CA 91792
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<https://biocubeglobal.com>

Disclosure of Change in Control and Other Material Events:

1. A description of event(s) and relevant date(s) resulting in the Change in Control.¹

On July 24, 2025, PatientTrac Limited entered into an agreement with BioCube Inc., a California corporation, pursuant to its authority under an “Authorization Agreement for the Transfer of Preferred Stock.” Under the terms of this agreement, PatientTrac Limited facilitated the transfer of 110 shares of Series A Preferred Stock and 3,901,000 shares of Series E Preferred Stock to BioCube Inc. Furthermore, BioCube Inc. has committed to reorganizing the Issuer, with the reorganization effective as of June 28, 2025. The agreement also includes the merger of A-Bold Trading and other entities under the control of the new controlling group.

Effective 28 July 2025 the following resignations were submitted to the Board of Directors

GianLuca Battistella, Chief Executive Officer

Anca Ileana Ene, Chief Financial Officer

Barbara Tognon, Company Secretary

The new Board of Directors

¹ A “Change in Control” shall mean any events resulting in:

- i. Any “person” (as such term is used in Sections 13(d) and 14(d) of the Exchange Act) becoming the “beneficial owner” (as defined in Rule 13d-3 of the Exchange Act), directly or indirectly, of securities of the Company representing fifty percent (50%) or more of the total voting power represented by the Company’s then outstanding voting securities;
- ii. The consummation of the sale or disposition by the Company of all or substantially all of the Company’s assets;
- iii. A change in the composition of the Board occurring within a two (2)-year period, as a result of which fewer than a majority of the directors are directors immediately prior to such change; or
- iv. The consummation of a merger or consolidation of the Company with any other corporation, other than a merger or consolidation which would result in the voting securities of the Company outstanding immediately prior thereto continuing to represent (either by remaining outstanding or by being converted into voting securities of the surviving entity or its parent) at least fifty percent (50%) of the total voting power represented by the voting securities of the Company or such surviving entity or its parent outstanding immediately after such merger or consolidation.

Fengying Guo, Chief Executive Officer

Fengying Guo has nearly 20 years of experience in international consumer goods trade, with a primary focus on the wine and broader consumer products sectors. She has been deeply involved in the supply chain development for wine and health supplements on leading Chinese cross-border e-commerce platforms, including JD International and Tmall Global. Her work has encompassed end-to-end supply chain system design, overseas brand onboarding, and business development, bridging global brands with China's rapidly growing cross-border market.

Ruiyan Wu, Chief Financial Officer

Ruiyan Wu has held key management positions at several leading banks, including the Shanghai Branch of the Industrial and Commercial Bank of China (ICBC), the Shanghai Free Trade Zone Sub-branch of Bohai Bank, and the Shanghai Branch of Shengjing Bank. With over a decade of experience in the financial industry, he possesses extensive expertise in international trade and supply chain finance management.

Lisu Shi, Corporate Secretary

Lisu Shi has nearly 20 years of experience in finance and business management, having served as a finance executive for multiple publicly listed companies in China. She possesses solid professional expertise in managing and operating multinational enterprises and has actively participated in the business operations and decision-making of the boards of several Chinese listed companies.

Dan Du, Independent Director

Qingchun Yi, Independent Director

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2. The name(s) of person(s) who acquired control and person(s) from whom control was assumed. For corporations or other business entities, please provide the name(s) of person(s) beneficially owning or controlling such corporations or entities.²

Biocube Inc.,

Beneficial Owner Fengying Guo, HEMAN, CHINA. 100%

² See, Securities Exchange Act Rule 13d-3 for determination of "beneficial owner."

110 Shares of Preferred Series A Share

3. The name(s) of person(s) that participated in, assisted in, organized, or brokered the transaction between the purchaser and seller, resulting in the Change in Control (if applicable).

PatientTrac Limited, a UK Company, and Forticy Group, LLC., a California limited liability company was the responsible party for the negotiations and completion of the transaction between the majority preferred series A and preferred series E shareholders.

4. A description of assets acquired or disposed of in connection with the Change in Control and the names of the purchaser and seller of such assets (if applicable).

On June 30, 2025, the Issuer entered into an agreement to transfer its entire interest in Sheila Works in exchange for the release of a shareholder loan owed to Grant Sanders in the amount of Six Hundred Twenty-Four Thousand Three Hundred Sixty-Three U.S. Dollars (\$624,363). Additionally, the Issuer agreed to transfer its 100% interest, comprising 107,000,000 shares of common stock in Hydro Power Technologies, Inc., an Ontario, Canada company, to David Pahl and Karen Hauser. In consideration, David Pahl agreed to transfer 110 shares of the Issuer's Preferred Series A Stock, and Karen Hauser agreed to transfer 3,900,000 shares of the Issuer's Preferred Series E Stock. This transaction was facilitated by PatientTrac Limited pursuant to the agreement dated June 30, 2025.

5. Amount and form (e.g., cash, equity securities, promissory note) of consideration paid in connection with the Change in Control.

Consideration is \$250,000 USD including total liabilities and including all accounting, legal and attributable expenses for reorganization of the company. Effective date of June 28, 2025, for the merger of Biocube Inc., a California Corporation, and agreement for the transfer of A-Bold Trading and other entities controlled by the new control group.

6. A description of any material agreements or other events related to the Change in Control.

Securities Purchase Agreement

Description of Biocube Inc. and its Group of Companies

Founded in 2020, Biocube Inc. is a leading international trader specializing in the distribution of premium wine and spirits, with a focus on the Asia-Pacific market. The company holds exclusive distribution rights for a diverse portfolio of globally recognized red and fortified wines. Biocube operates strategic marketing and logistics hubs in Houston and Los Angeles (USA), Adelaide and Brisbane (Australia), Amsterdam (Netherlands), Singapore, and Hanoi (Vietnam). Through strong

partnerships with major online and offline wine retailers in China, the United States, and Singapore, Biocube ensures seamless market access and exceptional service.

Certification:

I, Fengying Guo certify that:

1. I have reviewed this Disclosure Statement for Supplemental Disclosure for Change of Events;
2. Based on my knowledge, this disclosure statement does not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements made, in light of the circumstances under which such statements were made, not misleading with respect to the period covered by this disclosure statement; and
3. Based on my knowledge, the financial statements, and other financial information included or incorporated by reference in this disclosure statement, fairly present in all material respects the financial condition, results of operations and cash flows of the issuer as of, and for, the periods presented in this disclosure statement.

08/15/2025

/s/ Fengying Guo

Chief Executive Officer