

Appendices and Supporting Documents

Due Diligence Report

Appendix 1: List of Collected Documents

No.	Document Name	Description	Date Received
1	Certificate of Incorporation	Legal document evidencing the formation of the company.	2024-01-11
2	Shareholders Register	Latest official record of company shareholders.	2024-01-12
3	Audited Financial Statements (2021-2023)	Reviewed financial statements for the past three fiscal years.	2024-01-15
4	Major Contracts Summary	Summary of material contracts relevant to the transaction.	2024-01-18

Appendix 2: Reference Materials

- Company Bylaws / Articles of Association
- Environmental Compliance Reports
- Litigation History Documents
- Key Personnel CVs

Appendix 3: Checklist of Reviewed Areas

Area	Status	Supporting Document(s)
Corporate Structure	Reviewed	Certificate of Incorporation, Shareholders Register
Financial Health	Reviewed	Audited Financial Statements
Regulatory Compliance	Reviewed	Articles of Association, Compliance Reports
Litigation & Disputes	Pending	Litigation History Documents

Supporting Documents (Annexed as Separate Files)

- Scanned copies of certificates and registrations
- Original signed agreements and contracts
- Correspondence related to due diligence queries

Important Notes

- Ensure that all listed documents are current and accurately reflect the company's status at the time of review.
- Supporting documents should be organized and referenced clearly for audit and verification purposes.
- Some appendices and supporting files may include confidential or sensitive information; handle them accordingly.
- Regularly update this record as due diligence progresses or when new relevant documents are obtained.