

INDEPENDENT STATE OF
PAPUA NEW GUINEA

Companies Act 1997

Sections 14 & 442

Form 5

Certificate of Incorporation

BOU & KO LTD
1-126539

I certify that
BOU & KO LTD

was incorporated under the *Companies Act 1997*
on 3 June 2020

Given under my hand and seal on 3 June 2020.



A handwritten signature in black ink, appearing to be "H. Kokiva", is written over a large, faint circular watermark.

Harriet Kokiva
Acting Registrar of Companies

The validation code for this Certificate of Incorporation is COMPANY5-17230255. To check the validity of this certificate visit
<http://www.ispg.gov.pg/registration/1-126539COMPANIES-17230255.html> in your browser.
Certificate prepared on 03 June 2020 12:59:27 MGT

5/20/20



INDEPENDENT STATE OF
PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 30 May 2022

BOU & KO LTD
1-126539

General Details

Company Type: Local
Company Status: Registered
Incorporation Date: 3 June 2020
Cessation Date:
Business Activity: Construction
Annual Return Filing Month: February
Own Constitution?: No

Previous Names

There are no previous names for this company recorded

Addresses

Registered Office Address: Section 17, Lot:30, Central Bougainville, Arawa, Autonomous Region of Bougainville, 351, Papua New Guinea
Address for Service: Section 17, Lot: 30, Central Bougainville, Arawa, Autonomous Region of Bougainville, 351, Papua New Guinea
Postal Address: Po Box 11, Central Bougainville, Arawa, Autonomous Region of Bougainville, 351, Papua New Guinea

Directors

Director

Individual Name: John BECKS
Nationality: Papua New Guinea
Residential Address: Section 9, Allotment 4, Division Of Commerce & Trade Industry, Buka, Autonomous Region of Bougainville, Papua New Guinea
Postal Address: Po Box 738, Buka, Autonomous Region of Bougainville, Papua New Guinea
Appointment Date: 5 May 2022



Director

Individual Name: Kim GEUN SU
Nationality: Korea, Democratic People's Republic Of
Residential Address: Kangnam Ku, Nonhyunro, Joigil,13,b2fi, Arawa, Autonomous Region of Bougainville
351, Papua New Guinea
Postal Address: Po Box 11, Central Bougainville, Arawa, Autonomous Region of Bougainville, 351,
Papua New Guinea
Appointment Date: 3 June 2020

Secretaries**Secretary**

Individual Name: Emmanuel MAH
Nationality: Papua New Guinea
Residential Address: Section 17 Lot:30, Arawa, Autonomous Region of Bougainville, 351, Papua New
Guinea
Postal Address: Po Box 11, Arawa, Autonomous Region of Bougainville, 351, Papua New Guinea
Appointed Date: 3 June 2020

Shareholding

Total Shares: 100
Extensive Shareholding?: No

Share Bundles and Shareholders**Share Bundle**

Number of Shares: 50

Shareholder

Individual Name: Kim GEUN SU
Nationality: Korea, Democratic People's Republic Of
Residential Address: Kangnam Ku, Nonhyunro, Joigil,13,b2fi, Arawa, Autonomous Region of Bougainville
Papua New Guinea
Postal Address: Po Box 11, Central Bougainville, Arawa, Autonomous Region of Bougainville, Papua
New Guinea
Appointed Date: 3 June 2020

Share Bundle

Number of Shares: 50

Shareholder

Entity Name: BOUGAINVILLE PUBLIC INVESTMENT CORPORATION LIMITED

Entity Number: 1-79386

Place of Incorporation: Papua New Guinea

Registered Office Address: Section 9, Allotment 4, Division Of Commerce Trade & Industry, Buka, Autonomous Region of Bougainville, Papua New Guinea

Appointed Date: 27 April 2022

--- END OF EXTRACT ---







CERTIFICATION

Know all persons by these presents:


BOU&KO Ltd., a company incorporated in the Autonomous Region of Bougainville (registration number: 1-126539), is hereby duly certified as a public enterprise, with the authority to engage in such activities and to carry out such businesses as may be lawfully engaged in and carried out by an entity recognized as a public enterprise by the Autonomous Bougainville Government.

Special mandate of authority: BOU&KO Ltd. has been expressly authorized by the Autonomous Bougainville Government to manage and control all business and commercial projects within the Autonomous Region of Bougainville regarding various industries, fields or activities in connection with any person, entity or organization from Korea or any person, entity or organization from any jurisdiction acting on behalf of or in cooperation with any person, entity or organization from Korea.


Vice President & Minister for Commerce,
Trade & Economic Development (ABG)


Minister for Primary Industry & Marine Resources (ABG)


Minister for Technical Services (ABG)


Minister for Lands & Physical Planning (ABG)


Minister for Mining & Petroleum (ABG)

Date 6 01 2022





문서확인번호 PNN20244H7YU

등부 2024년 제 000001호

Registered No. 2024 - 000001

확인서

LETTER OF CONFIRMATION





Department of Foreign Affairs

Protocol and Consular Affairs Division

TO: **EMBASSY OF THE REPUBLIC OF KOREA**
Port Moresby – National Capital District

12 January 2024

AUTHENTICATION LETTER

~ COMPANY DOCUMENTS ~

[Reference No: PNGDFA/Protocol-Consular Affairs/AL-001-2024]

Dear Sir/Madam,

SUBJECT : AUTHENTICATION OF THE ATTACHED COMPANY DOCUMENTS OF, BOU & KO LIMITED, ISSUED BY THE INVESTMENT PROMOTION AUTHORITY AND REGISTRAR OF COMPANIES IN PNG

TO ALL TO WHOM THESE PRESENTS SHALL COME, I, NOEL LEANA, CHIEF OF STATE PROTOCOL, OF THE DEPARTMENT OF FOREIGN AFFAIRS, OF THE INDEPENDENT STATE OF PAPUA NEW GUINEA, DO HEREBY CERTIFY AND AUTHENTICATE as follows in respect of the above stated Papua New Guinea Company;

- i) That the said company **BOU & KO LIMITED**, a 100% nationally owned company, has entered into a partnership with a selected Korean-based Investors, with a view to participate in the economic development of Bougainville. The parties have signed a binding Memorandum of Understanding (MOU) between the Autonomous Bougainville Government (ABG) and consortium Korean Investors and are now in the process of commencing operations in Papua New Guinea (PNG);

- ii) That the attached **PNG Statutory Declaration Form** is issued by a prominent Lawyer and Commissioner of Oaths in Papua New Guinea;
- iii) That the attached **Taxpayer Registration Certificate No: 501976075** is issued by the PNG Internal Revenue Commission;
- iv) That the attached **Certificate of Incorporation and Company Extract** issued to **BOU & KO LTD 1-126539** was issued by the Papua New Guinea Registrar of Companies;
- v) That the said **Documents** are authentic copies which are legally proper and valid as at time and date of its issue, as it is now, as at date of this Letter of Authentication;

It is requested that the said attached **Documents** be recognized and use or applied for all purposes this **Documents** may be needed to verify to whom it was issued, and or, the Bearer of that **Documents** at this present time.



IN FAITH AND TESTIMONY
whereof I have hereunto subscribed
my name and affixed the Common
Seal of the Department of Foreign
Affairs, of the Independent State of
Papua New Guinea at Port Moresby
Aforesaid this 12th day of January in the
Year Two Thousand and Twenty Four

Yours sincerely



Noel Leano
CHIEF OF STATE PROTOCOL
Waigani – Port Moresby



PAPUA NEW GUINEA

STATUTORY DECLARATION

I, (a) Kim Geunsu, Chief Executive Officer, BOU & KO Ltd, section 17, allotment 30, Arawa, Autonomous Region of Bougainville, Papua New Guinea.

do solemnly and sincerely declare that (b)

- (1). Harriet Kokiva Registrar of Companies of the Office of the Registrar of Companies certified that BOU & KO Ltd. was incorporated under the Companies Act 1997 on 3rd of June 2020.
(2). The shareholders of the BOU & KO Ltd. are CEO. Mr. Kim Geunsu and Mr. John Becks director at Bougainville Public Investment Corporation Limited.
(3). The directors of BOU & KO Ltd. are CEO. Mr. Kim Geunsu and John Becks
(4). The registered office address for BOU & KO Ltd. is Section 17, Lot 30, Central Bougainville, Arawa, Autonomous Region of Bougainville, Papua New Guinea.
(5). The attached Certificate of Incorporation and Company Extract from the Office of the Registrar of Companies are true copies of the original documents.



And I make this solemn declaration by virtue of the Oaths, Affirmations and Statutory Declarations Act 1962 conscientiously believing the statements contained therein to be true in every particular.

Declared at Waganani
The 12 day of January, 20 24

(c) [Signature]
Before me (d) [Signature]
(e) [Signature]
Red circular stamp: LAWYER & COMMISSIONER OF OATHS, TIMOTHY KIRAO, LAWYER

- (a) Here insert name address and occupation of person making declaration.
(b) Here insert the matter declared to. Where the matter is long it should be set out in numbered paragraphs
(c) Signature of the person making declarations.
(d) Signature of person before whom declarations made.
(e) Here insert title of the person before whom the declaration is made.

NOTE: Any person who willfully makes a false statement in a Statutory Declaration is guilty of an indictable offence, and is liable to imprisonment, with or without hard labour, for four (4) years.

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 30 May 2022

BOU & KO LTD

1-126539

General Details

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Postal Address:	Po Box 11, Central Bougainville, Arawa, Autonomous Region of Bougainville, 351, Papua New Guinea

Directors

Director

Individual Name:	John BECKS
Nationality:	Papua New Guinea
Residential Address:	Section 9, Allotment 4, Division Of Commerce & Trade Industry, Buka, Autonomous Region of Bougainville, Papua New Guinea
Postal Address:	Po Box 738, Buka, Autonomous Region of Bougainville, Papua New Guinea
Appointment Date:	5 May 2022

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Individual Name: Kim GEUN SU
Nationality: Korea, Democratic People's Republic Of
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351, Papua New Guinea
Postal Address: Po Box 11, Central Bougainville, Arawa, Autonomous Region of Bougainville, 351,
Papua New Guinea
Appointment Date: 3 June 2020

Secretaries

Secretary

Individual Name: Emmanuel MAH
Nationality: Papua New Guinea
Residential Address: Section 17 Lot 30, Arawa, Autonomous Region of Bougainville, 351, Papua New
Guinea
Postal Address: Po Box 11, Arawa, Autonomous Region of Bougainville, 351, Papua New Guinea
Appointed Date: 3 June 2020

Shareholding

Total Shares: 100
Extensive Shareholding?: No



Share Bundles and Shareholders

Share Bundle

Number of Shares: 50

Shareholder

Individual Name: Kim GEUN SU
Nationality: Korea, Democratic People's Republic Of
Residential Address: Kangnam Ku, Nonhyunro, Iogil, 13, b2fi, Arawa, Autonomous Region of Bougainville
Papua New Guinea
Postal Address: Po Box 11, Central Bougainville, Arawa, Autonomous Region of Bougainville, Papua
New Guinea
Appointed Date: 3 June 2020

Share Bundle

Number of Shares: 50

Shareholder

Entity Name: BOUGAINVILLE PUBLIC INVESTMENT CORPORATION LIMITED

Entity Number: 1-79386

Place of Incorporation: Papua New Guinea

Registered Office Address: Section 9, Allotment 4, Division Of Commerce Trade & Industry, Buka, Autonomous Region of Bougainville, Papua New Guinea

Appointed Date: 27 April 2022

--- END OF EXTRACT ---



확인서

문서확인번호 PNN20244H7YU

등부 2024년 제 000001호

Registered No. 2024 - 000001

확인

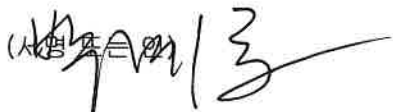
Confirmation

위 문서 주재국 공문서 및 공증문서에 기재(날인)된 파푸아뉴기니 국 공무원(공증인)의 서명(직인)의 진실함과 그 직위를 확인한다.

This is to confirm that the signature(official seal) and his(her) position of the official(Notary Public) affixed to the accompanying document, is true and authentic.

2024년 01월 15일

성명: 박계홍

(서명 또는 직인) 



직위: 외무행정관

재외공관 명칭: 주파푸아뉴기니대한민국 대사관

소재지: P.O.Box 381, POM, Fourth Floor, Pacific MMI Building Section 21 Allotments 2&3, Champion Parade, Granville, Port Moresby, Papua New Guinea



INTERNAL REVENUE COMMISSION

TAXPAYER REGISTRATION CERTIFICATE

Taxpayer Identification Number: 501976075

Name of Business/Individual: BOU & KO LTD

Registered Address: P.O.Box 11
Arawa 351, Autonomous Region Of Bougainville
Papua New Guinea

Nature of Business / Individual Situation: OTHER SPECIALISED CONSTRUCTION ACTIVITY

Issuing Authority: IRC HEAD OFFICE

Date of issuance: January 04, 2022

This certificate represents the sole and only registration as a taxpayer and supersedes all prior registration documentation.

The taxpayer is responsible for notifying the Internal Revenue Commission of any changes to the above information.

SEAL OF ISSUING AUTHORITY



Certificate Number: 127007476





BOU&KO.LTD, Korea Branch

Republic of South Korea, Gyeongsangbuk-do Pohang-si,

Namgu Posco Daero 393, Ak Golf Building 2nd Floor

Tel: +82(054)282 3181, H.P. +8210 8603 4111, Fax: 054 282 3181/Email: kkk41812000@hanmail.net

Mr Noel Leana
Chief of State Protocol
Department of Foreign Affairs
Central Government Office (B Wing-Ground Floor)
P O Box 422
VISION CITY
National Capital District

January 12th 2024

ATTENTION: Director (Consular Affairs Branch)

SUBJECT: REQUESTING AUTHENTICATION LETTER FOR COMPANY DOCUMENTS FOR BOU & KO LIMITED IN PAPUA NEW GUINEA

I write to urgently request a Authentication Letter for Bou & Ko Limited, a local company's documents issued by the local authorities in PNG. I attach the following documents:-

- 1 PNG Statutory Declaration form;
- 2 Tax Registration Certificate;
- 3 Certificate of Incorporation;
- 4 Company Extract.

I will be travelling on Monday to South Korea and appreciate your good understanding in completing the Authentication Letter if possibly today as per existing requirements by the Korean Embassy in Port Moresby.

Yours Sincerely


Kim Geunsu
Chief Executive Officer

