



Amity Treaty LLC Project Plan

No.	Thailand LLC fast company registration with Healy Consultants Group PLC, passive nominee shareholder and directors including our USA employee	Time
1.	Our Client (SCG) confirmed their interest in engaging Healy Consultants Group PLC for setting up their Thai Amity Treaty company before April 30, to close a contract with a Thailand hotel;	Feb ✓
2.	Healy Consultants Group PLC emailed SCG i) a draft project plan and ii) complete sales invoice for Thailand company business set up with Healy Consultants Group PLC professional, passive nominee shareholders and directors ; including a USA citizen who is an employee of our Firm. We will act as nominee shareholders and directors for 4 months only. After the hotel contract is signed, we will appoint SCG preferred shareholders and directors;	24 Feb ✓
3.	SCG i) settles the total Thailand engagement fees with Healy Consultants Group PLC ii) signs and scan returns Healy Consultants Group PLC engagement letter to Ms. Karen Lee and iii) dropbox uploaded 75% of the requested due diligence . Over the coming weeks, Simon or Karen will ask SCG to dispatch a complete courier to Healy Consultants Group PLC office;	10 March ✓
4.	In your preferred language, Healy Consultants Group PLC communicates with SCG preferred employee via cell phone, sms, WhatsApp, Viber, email etc. Ms. Chrissi will supply weekly detailed engagement status updates re country progress. Each Friday, the Healy Consultants Group PLC team will convene a phone conference with SCG; to discuss engagement problems and solutions .	11 March ✓
5.	Our Client confirmed by email i) the planned corporate structure, ii) the desired business activity of the Thai company and iii) preferred company names in order of preference including EE Technologies Thailand;	14 March ✓

Continued.....



Amity Treaty LLC Project Plan

No.	Thailand LLC fast company registration with Healy Consultants Group PLC, passive nominee shareholder and directors including our USA employee	Time
6.	Healy Consultants Group PLC provided SCG detailed due diligence re i) our USA citizen passive nominee director and shareholder;	14 March ✓
7.	<p>The Thailand Foreign Business Act recommends every Thai entity maintain a Thai resident director to liaise with the Thai Government. Unfortunately, many administrative operations with the Thai Government still require a Thai resident to visit and sign documentation in person. For example, when EE Technologies Thailand sets up a telephone line or activates water and electricity for office premises.</p> <p>Therefore, for simplicity purposes, Healy Consultants Group PLC provided a professional passive nominee director until that time SCG appoints its own local director;</p>	14 March ✓
8.	For EE Technologies Thailand, Healy Consultants Group PLC prepared the i) incorporation forms and ii) Memorandum of Articles and Association (M&AA); and agrees the minimum paid up share capital and legal registered office address. Healy Consultants Group PLC will provide SCG a temporary registered address until SCG locates its preferred office premises;	15 March ✓
9.	Healy Consultants Group PLC contacted Bank of America (BoA), Thailand to open a corporate bank account for SCG. As a back up, Simon and Paavan also contacted alternative Bangkok Bank as a backup solution.	17 March ✓
10.	We recommend SCG begin locating office premises as soon as practical.	17 March ✓

Continued.....



Amity Treaty LLC Project Plan

No.	Thailand LLC fast company registration with Healy Consultants Group PLC, passive nominee shareholder and directors including our USA employee	Time
	If required, Healy Consultants Group PLC will assist SCG i) locate permeant office premises or ii) supply a virtual office address. Healy Consultants Group PLC will email SCG a list of office space options along with their costs and draft lease agreements;	
11.	EE Technologies Thailand company incorporation forms are signed and stamped by Healy Consultants Group PLC's professional, passive nominee shareholders and directors. Our team thereafter submits a quality complete incorporation application package to the Department of Business Development (DBD) in the Ministry of Commerce.	17 March ✓
12.	DBD issues a certificate of incorporation. Healy Consultants Group PLC publishes a notification of corporate structure change in the local Gazette (required 7 days before the change can legally be completed) We recommend SCG begins the employee recruitment process;	21 March ✓
13.	Healy Consultants Group PLC proceeds to order the company seal for EE Technologies Thailand; which is necessary to stamp the forms for changes of corporate structure and corporate bank account opening;	21 March ✓
14.	BoA Bangkok branch emailed SCG USA the corporate bank account opening forms, FATCA forms and signature specimen cards. SCG timely completes the same and email returns scans to the Bank of America Thailand relationship officer;	23/24 March ✓

Continued.....



Amity Treaty LLC Project Plan

No.	Thailand LLC fast company registration with Healy Consultants Group PLC, passive nominee shareholder and directors including our USA employee	Time
	BoA requested multiple Know Your Customer documents such as a) Our Client organization chart b) lease agreement d) DD documents re the identity of the beneficial owners and related underlying entities.;	
15.	Our USA nominee Mr. Patterson flies to Bangkok to ensure appointment of a USA shareholder and corporate bank account opening is completed before April month end deadline;	27 March ✓
16.	One week after company registration, Healy Consultants Group PLC is legally allowed to add Mr. Patterson as majority (98%) shareholder and USA director.	27 March ✓
17.	Healy Consultants Group appoints Mr. Patterson as majority shareholder and US director.	28 March ✓
18.	Healy Consultants team and Mr. Patterson visits Bank of America branch and Bangkok Bank to submit quality corporate bank accounts applications.	28 March ✓
19.	Healy Consultants submitted a quality application for ID verification of the USA nominee to the Embassy of the United States of America in Bangkok.	29 March ✓
20.	The USA Embassy in Bangkok was closed. Healy Consultants will submit an application for Thai Amity Treaty Endorsement with the next available appointment.	31 March ✓
21.	For EE Technologies Thailand, Healy Consultants Group PLC submits a quality complete VAT registration application to the Ministry of Finance Revenue Department ;	31 March ✓

Continued.....



Amity Treaty LLC Project Plan

No.	Thailand LLC fast company registration with Healy Consultants Group PLC, passive nominee shareholder and directors including our USA employee	Time
	The VAT application includes i) building owner documentation ii) photos of building entrance and/or office entrance, showing street address or office number, company name sign iii) street location sketch map (Thai language) iv) proof of building ownership v) personal or corporate identity documents of building owner vi) certification letter from building owner, certifying that company is a registered business tenant under lease;	
22.	Bank of America Thailand reverted to require our Client to create a website for their Thailand subsidiary. If needed, Healy Consultants will negotiate with the bank to waive this requirement. However, the ultimate decision of approval lies with the bank.	31 March ✓
23.	The Thailand Revenue Department issued a VAT number for EE Technologies Thailand. From this date, <i>SCG can legally sign sales and employment contracts. However, the official VAT registration certificate can take up to five weeks for issuance</i>	03 April ✓
24.	Healy Consultants Group PLC submits a quality application to the U.S Commercial Service Office (USCS) requesting eligibility certification letter for Amity Treaty application. The USCS office will issue the certification letter to confirm that SCG's Thai company is qualified to apply for the Treaty of Amity Certificate.	04 April ✓
25.	Healy Consultants Group PLC receives the Amity Treaty endorsement letter from the US Embassy, Thailand;	10 April ✓

Continued.....



Amity Treaty LLC Project Plan

No.	Thailand LLC fast company registration with Healy Consultants Group PLC, passive nominee shareholder and directors including our USA employee	Time
26.	Healy Consultants Group PLC liaises with the Bank of America, Thailand re the shareholding of the Thailand company;	11 April ✓
27.	Traditionally, Thailand Government and banks all go into slow mode during the week of Thai New Year starting on the 8th of April. That said, Healy Consultants is working during Songkan holidays , so we will aggressively and relentlessly advance your engagement;	08 to 14 April
28.	Healy Consultants Group PLC submits a quality foreign business license application to the Thai Ministry of Commerce;	April
29.	Healy Consultants Group PLC assists SCG with monthly and quarterly Government tax obligations including i) payroll reporting and ii) VAT filings;	April
30.	<p>Healy Consultants Group PLC submits the business plan to the Thai government and confirms i) the SCG documents required to be attested and translated and ii) no business regulatory license is required;</p> <p>A Thai Amity Treaty entity must have an issued capital of at least US\$60,000, of which at least 25% must be paid up. If our Client wishes to also apply for work permit for expatriates, the issued share capital must be increased by U\$56,500 for every foreign employee that the company wishes to hire. The ratio is 2 Thai employees for every USA citizen employee and 4 Thai employees for every other nationality employee;</p>	April
31.	The DBD reviews the foreign business license application under USA Thailand Amity Treaty. DBD can revert to Healy Consultants Group PLC requesting	April

Continued.....



Amity Treaty LLC Project Plan

No.	Thailand LLC fast company registration with Healy Consultants Group PLC, passive nominee shareholder and directors including our USA employee	Time
	additional documents including a lease agreement, additional information re the American UBOs and a certificate of deposit. If needed, Simon and Paavan liaise with our Client to timely supply the required documents;	
32.	<p>Because SCG is an existing customer of BoA, I expect there only a 20% probability the Bangkok branch will request SCG to travel to Thailand for a bank account opening interview. In the unfortunate event this happens, Healy Consultants Group PLC will skillfully negotiate with the bank to secure a travel exemption for SCG employees. However, the ultimate decision rests with the bank's in-house Legal and Compliance Department;</p> <p>Alternatively, the bank officer may request to convene a video conference interview, during Thai business hours;</p>	April
33.	Bank of America Front Office bank officer confirms the corporate bank account opening application is accurate and complete. He submits the same to the Bangkok branch in-house Legal and Compliance Department;	17 April
34.	Global and Thai banks continue to tighten corporate bank account opening procedures, their internal compliance departments completing more thorough due diligence of Clients. Because i) our Client will be offering services and products with local office and local staff and ii) the main purpose of the account is to receive and make local payments, Healy Consultants Group PLC unfortunately expects the banks will classify your Thai company as a low risk customer. If so, there is a 70% probability the bank will agree to appoint new signatories after account opening without a travel requirement.	April

Continued.....



Amity Treaty LLC Project Plan

No.	Thailand LLC fast company registration with Healy Consultants Group PLC, passive nominee shareholder and directors including our USA employee	Time
35.	<p>Only if needed, Healy Consultants Group PLC opens a temporary bank account with BoA; to enable EE Technologies Thailand deposit the paid-up share capital of US\$60,000. If required, Healy Consultants Group PLC will inject the same on SCG behalf.</p> <p>Thereafter, Healy Consultants Group PLC informs the bank and requests a Certificate of Deposit from BOA, that will be then submitted to the Thailand Government, to continue with Amity Treaty registration</p>	April
36.	Following a review of the corporate bank account opening application package, Bank of America Bangkok branch Legal and Compliance Department may revert to Healy Consultants Group PLC for additional information and documents. Healy Consultants Group PLC provides the same in a timely manner;	May
37.	<p>The Ministry of Commerce issues SCG and Healy Consultants Group PLC the foreign business license applied under Amity Treaty Certificate.</p> <p>Our Client is legally allowed to receive customers payments.</p>	15 May
38.	All going well, <i>the Bank of America Bangkok permanent THB corporate bank account is approved.</i> Healy Consultants emails our Client the corporate bank account numbers;	20 May
39.	Simon and Paavan email SCG a template of how EE Technologies Thailand sales invoices will look, complying with local commercial law; including city center business address, VAT number, company registration number etc;	21 May

Continued.....



Amity Treaty LLC Project Plan

No.	Thailand LLC fast company registration with Healy Consultants Group PLC, passive nominee shareholder and directors including our USA employee	Time
40.	Healy Consultants Group PLC receives a courier from SCG including i) certified color of USA corporate document copies and ii) signature verification forms, signed and certified iii) color copies of all due diligence documents, including directors, shareholder’s and bank signatory documents iv) signed corporate bank account opening forms. Only then can Healy Consultants Group PLC submits a quality complete change of bank signatory application;	May
41.	Before EE Technologies Thailand employs <u>foreign</u> employees, it is necessary to i) recruits local staff and ii) increase paid up share capital. If required, Healy Consultants Group PLC assists SCG recruit employees and draft employment contracts to comply with Thai employment regulations. SCG will have to hire 2 local employees for each USA expatriate and 4 local employees for each foreign non-US expatriate;	June
42.	Healy Consultants Group PLC emails SCG USA the legal forms to appoint their preferred shareholders and directors. The USA company documents will need to be translated to Thai language, possible before the Thai embassy in USA. Either our Client or Healy Consultants Group PLC can complete this administrative task;	June
43.	To change the corporate structure, Simon and Paavan will i) remove and replace the passive nominee US director with Mr. J.P. and ii) remove and replace the 3 nominee shareholders with EC, Texas (98%), SCG Singapore (1%) and SCG Australia (1%);	June

Continued.....



Amity Treaty LLC Project Plan

No.	Thailand LLC fast company registration with Healy Consultants Group PLC, passive nominee shareholder and directors including our USA employee	Time
	Healy Consultants Group PLC nominee Thai director will remain in the corporate structure, as recommended by the Thailand Foreign Business Act , until that time when SCG Thailand appoints their preferred resident director;	
44.	SCG preferred USA citizen representative visits Thailand and stays for 3 nights. He will sign legal forms in front of the Department of Business Development , appointing himself as shareholder and director of EE Technologies Thailand;	June
45.	One week later, DBD approves the new corporate structure, Healy Consultants Group PLC updates the Thailand public register of shareholders and directors. <i>SCG's preferred directors and shareholders are officially appointed;</i>	June
46.	Healy Consultants Group PLC Thai office receives a courier from Bank of America Bangkok; comprising e-banking tokens, usernames and passwords. Usually, the latter have a 1 week expiry date. Consequently, the majority of our Clients ask Healy Consultants Group PLC to timely complete activation of their e-banking platform;	June
47.	Our Client receives the package and logs into e-banking, changes usernames and passwords. The multi-currency corporate bank account is now ready to receive incoming funds transfers and make third party payments;	June
48.	Healy Consultants Group PLC successfully completes the engagement.	June
49.	Our Client provides Aidan Healy online feedback (click link)	June
50.	Our Client considers putting a testimonial on our web site (click link)	June

Continued.....



Amity Treaty LLC Project Plan

No.	Thailand LLC fast company registration with Healy Consultants Group PLC, passive nominee shareholder and directors including our USA employee	Time
-----	---	------

Continued.....