

Matthew De Graan – President of the Supervisory Board

From 1988 to the present day. Responsible for: setting development directions for the factory located in Mexico, reducing production costs for the company's key products, responsible for obtaining the ISO-9002 certificate, increasing the company's profit as Sales Director, launching a new line of Round Fashing products, researching IT programs for the company with groups. Documented business leadership results. Many years of experience in managing enterprises. Many years of experience in all aspects of management documented by the increase in sales and production efficiency. Specialization in the fields of: enterprise operations management, sales and marketing management, use of global resources, customer service.

Mr. Matthew De Graan holds over 5% of shares and votes at the General Meeting of Shareholders.

