

TAO

Establishment of Headquarters

**Board Authorization #1
Into Effect on December 11th, 2023**

NOTE: This document is not legally binding, and may be altered for privacy and security reasons.

Establishment of Headquarters Location

The Board has endorsed and authorized the establishment of a cutting-edge headquarters for Tao in South Korea. This strategic decision underscores our unwavering commitment to innovation and advancement on all fronts, as the headquarters is poised to stand as a groundbreaking marvel of futurism. Picture an expansive, exceptionally modern edifice, embodying the very essence of forward-looking design and technology.

This architectural masterpiece, on an unprecedented scale, will serve as a testament to our dedication to pushing the boundaries of contemporary working environments. We value a collaborative ethos where you don't work "for us" but rather "with us." Unlike many mega-corporations, we reject the notion of mentally enslaving employees within dreary office cubicles.

We look forward to making continuous progress in the development of our headquarters.

The Board of Directors