

OTCQB Certification

I, Raymond Fu, Chief Executive Officer of Kuber Resources Corporation (“the Company”), certify that:

1. The Company is registered or required to file periodic reporting with the SEC or is exempt from SEC registration as indicated below:

REGISTERED or REPORTING WITH THE SEC:

- Company is registered under Section 12(g) of the Exchange Act
 Company is reporting under Section 15(d) of the Exchange Act.
 Company is a bank that reports to a Bank Regulator under Section 12(i) of the Exchange Act
 Company is reporting under Regulation A (Tier 2)
 Other (describe) _____

EXEMPT FROM SEC REGISTRATION/NO SEC REPORTING OBLIGATIONS:

- Company is exempt from registration under Exchange Act Rule 12g3-2(b)
 Company is a bank that is non-SEC reporting but is current in its reporting to a Banking Regulator
 Company is reporting under the Alternative Reporting Company Disclosure Guidelines and is otherwise exempt from registration and not required to file periodic reporting with the SEC

2. The Company is current in its reporting obligations as of the most recent fiscal year end and any subsequent quarters, and such information has been posted either on the SEC’s EDGAR system or the OTC Disclosure & News Service, as applicable.
3. The company is duly organized, validly existing and in good standing under the laws of the state or jurisdiction in which the Company is organized or does business.
4. The share information below is for the primary OTCQB traded security as of the latest practicable date:

US Trading Symbol:		KUBR	As of (date):
Shares Authorized	(A)	<u>1,000,000,000</u>	<u>11/4/2024</u>
Total Shares Outstanding	(B)	<u>132,612,342</u>	<u>11/4/2024</u>
Number of Restricted Shares ¹	(C)	<u>111,383,426</u>	<u>11/4/2024</u>
Unrestricted Shares Held by Officers, Directors, 10% Control Persons & Affiliates	(D)	<u>0</u>	<u>11/4/2024</u>
Public Float: <i>Subtract Lines C and D from Line B</i>	(E)	<u>21,228,916</u>	<u>11/4/2024</u>
% Public Float: <i>Line E Divided by Line B (as a %)</i> ²	(F)	<u>16%</u>	<u>11/4/2024</u>
Number of Beneficial Shareholders of at least 100 shares ³	(G)	<u>75</u>	<u>11/4/2024</u>

5. Convertible Debt:

¹ Restricted Shares means securities that are subject to resale restrictions for any reason. Your transfer agent should be able to provide the total number of restricted securities.

² Public Float means the total number of unrestricted shares not held directly or indirectly by an officer, director, any person who is the beneficial owner of more than 10 percent of the total shares outstanding (a “10 percent Control Person”), or any Affiliates thereof, or any Family Members of officers, directors, and control persons. Family Member shall mean a Person’s spouse, parents, children, and siblings, whether by blood, marriage or adoption, or anyone residing in such Person’s home. OTCQB traded securities are required to have a freely traded public float of at least 10% of the shares outstanding unless an exemption applies.

³ Beneficial Shareholder means any person who, directly or indirectly has or shares voting power of such security or investment power, which includes the power to dispose, or to direct the disposition of, such security. OTCQB traded securities are required to have at least 50 beneficial shareholders unless an exemption applies.

The following is a complete list of all promissory notes, convertible notes, convertible debentures, or any other debt instruments that may be converted into a class of the issuer’s equity securities that were issued or outstanding at any time during the last complete fiscal year and any interim period between the last fiscal year end and the date of this OTCQB Certification. **(If the note is no longer outstanding as of the current date, but was outstanding during the previously described period, the note must still be disclosed in the table below.):**

Check this box to confirm there were no promissory notes, convertible notes, or other convertible debt arrangements issued or outstanding at any point during this period.

Date of Note Issuance	Principal Amount at Issuance (\$)	Outstanding Balance (\$) (include accrued interest)	Maturity Date	Conversion Terms (e.g., pricing mechanism for determining conversion of instrument to shares)	# Shares Converted to Date	# of Potential Shares to be Issued Upon Conversion ⁴	Name of Noteholder (entities must have individual with voting / investment control disclosed). ⁵	Reason for Issuance (e.g., Loan, Services, etc.)
Total Outstanding Balance:				Total Shares:				

Use the space below to provide any additional details, including footnotes to the table above:

6. Disclosure and Administrative Service Providers:

Annual Report Preparation:

List any law firm(s) and attorney(s) (including internal counsel) that acted as the Company’s primary legal counsel in preparing its most recent annual report. (If no attorney assisted in putting together the disclosure, identify the person(s) who prepared the disclosure and their relationship to the company.)

Lockett + Horwitz PLC

Jessica M Lockett

Ongoing Disclosure and Administrative Services:

List any other attorney or service provider, if different than the primary legal counsel listed above, that assisted the company during the prior fiscal year on any matter related to preparation of company disclosure documents, corporate actions and activities related to submission of a Form 211 or OTC Markets’ Application. **Please include the following items in this list: firm name, firm address, primary contact name and description of services provided.** If none, please state “None.”

Lockett + Horwitz PLC

Jessica M Lockett

26632 Towne Centre Drive, Suite 300

Foothill Ranch, CA 92610

⁴ The total number of shares that can be issued upon full conversion of the Outstanding Balance. The number should not factor any “blockers” or limitations on the percentage of outstanding shares that can be owned by the Noteholder at a particular time. For purposes of this calculation, please use the current market pricing (e.g. most recent closing price, bid, etc.) of the security if conversion is based on a variable market rate.

⁵ International Reporting Companies may elect not to disclose the names of noteholders who are non-affiliates of the company. “Affiliate” is a Person that directly, or indirectly through one or more intermediaries, controls or is controlled by, or is under common control with, an officer, a director, or a shareholder beneficially owning 10 percent or more of the Company’s outstanding shares.

Services: General Corporate Representation

7. Investor Relations Providers:

The following is a complete list of third-party providers engaged by the Company, its officers, directors or controlling shareholders, at any time during the last complete fiscal year and any interim period between the last fiscal year end and the date of this OTCQB Certification, to provide investor relations services, public relations services, marketing, brand awareness, stock promotion, or any other related services to the Company. **Please include the following items in this list: firm name, firm address, primary contact name and description of services provided.** If none, please state "None."

None

8. Officers, Directors and 5% Control Persons:

The following is a complete list of Officers, Directors and 5% Control Persons (control persons are beneficial owners of five percent (5%) or more of any class of the issuer's equity securities). Preferred shares, options, warrants that can be converted into common shares within the next 60 days should be included in the shareholdings listed below.

For beneficial shareholders that are corporate entities: Provide the name and address of the person(s) owning or controlling such corporate entities. If the corporate entity owning 5% or more does not have a person(s) owning or controlling it, provide a note explaining why. If the corporate entity is a publicly traded company, provide the company's trading symbol and market.

For nominee accounts owning 5% or more: Provide the name of the 5% beneficial shareholder for this account. If there are no beneficial shareholders of 5% or more behind a nominee account, the nominee account does not need to be included in the table below.

For issuers exempt from registration under Exchange Act Rule 12g3-2(b): Complete the table below with the information described above for Officers, Directors and 10% Control Persons.

Name (First, Last)	Position/company affiliation (ex: CEO, 5% control person)	City and State (And Country if outside US)	Number of Shares Owned (List common, preferred, warrants and options separately)	Class of shares owned	Percentage of Class of Shares Owned (undiluted)
Raymond Fu	CEO, CFO, President, Treasurer, Director	Admiralty, Hong Kong	5,000	Common Shares	*%
			81,153,948 (1)	Common shares	61.19%
			520,000 (1)(3)	Series A Preferred	44.4%
Timothy Lam	Secretary, Director	Hong Kong, Hong Kong	0		0%

Hok Hin Mui	Director	Tsuen Wan, Hong Kong	0		0%
Shiu Chung Chan	Director	Admiralty, Hong Kong	0		0%
Li Jiyong	Director	Shenzhen, China	81,153,948 (2)	Common Shares	61.19%
Wu Yingda	Director	Shenzhen, China	0		0%
Chun Leung Tso	Director	Tuen Mun, Hong Kong	0		0%
Storming Dragon Limited	5%+	Admiralty, Hong Kong	81,153,948 (1)	Common Shares	61.19%

Use the space below to provide any additional details, including conversion terms of any class of the issuer's equity securities:

*Less than 1%

(1) Raymond Fu is the direct beneficial owner of 5,000 common shares and indirect beneficial owner of 81,153,948 shares of common stock of the Company held by Storming Dragon Limited, of which Raymond Fu is the indirect beneficial owner of a majority of its share capital, sole officer and director. Mr. Fu is also the indirect beneficial owner of 520,000 Series A preferred shares held by Uonlive (Hong Kong) Limited, of which he is the sole shareholder, officer and director. Each of Storming Dragon and Uonlive (Hong Kong) can be reached by contacting Mr. Fu at 1113, Tower 2, Lippo Centre, 89 Queensway, Admiralty, Hong Kong

(2) Li Jiyong is an indirect beneficial owner of 81,153,948 shares of common stock of the Company held by Storming Dragon Limited, of which Mr. Li is a shareholder.

(3) Preferred Stock. We are authorized to issue 10,000,000 shares of preferred stock at a par value of \$0.001. Out of the 10,000,000 shares of preferred stock, we are authorized to issue 2,000,000 shares of Series A Preferred Stock and 1,000,000 shares of Series B Preferred Stock, of which there are 520,000 shares of Series A Preferred Stock outstanding and 0 shares of Series B Preferred Stock outstanding.

Series A Convertible Preferred Stock.

Each share of Series A convertible Preferred Stock shall have a par value of \$0.001 per share. The Series A Preferred Stock shall vote on any matter that may from time to time be submitted to the Company's shareholders for a vote, on a one for one basis. If the Company effects a stock split which either increases or decreases the number of shares of Common Stock outstanding and entitled to vote, the voting rights of the Series A shall not be subject to adjustment unless specifically authorized.

Each share of Series A Convertible Preferred Stock shall be convertible into one share of Common Stock ("Conversion Ratio"), at the option of a Holder, at any time and from time to time, from and after the issuance of the Series A Preferred Stock.

Series B Convertible Preferred Stock.

Each share of Series B convertible Preferred Stock shall have a par value of \$0.001 per share. The Series B Preferred Stock shall vote on any matter that may from time to time be submitted to the Company's shareholders for a vote, on a 1,000 for one basis. If the Company effects a stock split which either increases or decreases the number of shares of Common Stock outstanding and entitled to vote, the voting rights of the Series A shall not be subject to adjustment unless specifically authorized.

Each share of Series B Convertible Preferred Stock shall be convertible into one thousand shares of Common Stock ("Conversion Ratio"), at the option of a Holder, at any time and from time to time, from and after the issuance of the Series B Preferred Stock.

9. Certification:

Date: 11/5/2024

Name of Certifying CEO or CFO: Raymond Fu

Title: CEO

Signature: /s/ Raymond Fu

(Digital Signatures should appear as "/s/ [OFFICER NAME]")