Supplemental Disclosure for Change of Control Events

ECGI Holdings, Inc.

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The goal of this disclosure is to provide information with respect to a company's Change of Control event. Please address each of the below items to the best of the company's ability and to the extent they are applicable to the company's Change of Control event.

Disclosure of Change in Control and Other Material Events:

- 1. A description of event(s) and relevant date(s) resulting in the Change in Control.¹
 - a. On October 30, 2023, pursuant to a Share Purchase Agreement, Jamie Steigerwald obtained majority control of ECGI Holdings, Inc. (the "Company") from Danny Wong.
 - b. On October 30, 2023, Danny Wong resigned all positions in the Company
 - c. On October 30, 2023, Jamie Steigerwald was elected and consented to serve as the sole officer and director of the Company to hold office until his resignation or removal or until his successor has been duly elected and qualified.
 - d. On October 30, 2023, Jamie Steigerwald was elected through the board of directors to serve as the Company's Director, President, Chief Executive Officer, Secretary, and Treasurer as the successor in those offices to Danny Wong, who resigned all company positions.
- 2. The name(s) of person(s) who acquired control and person(s) from whom control was assumed. For corporations or other business entities, please provide the name(s) of person(s) beneficially owning or controlling such corporations or entities.²

i. Any "person" (as such term is used in Sections 13(d) and 14(d) of the Exchange Act) becoming the "beneficial owner" (as defined in Rule 13d-3 of the Exchange Act), directly or indirectly, of securities of the Company representing fifty percent (50%) or more of the total voting power represented by the Company's then outstanding voting securities;

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 $^{^{}m l}$ A "Change in Control" shall mean any events resulting in:

ii. The consummation of the sale or disposition by the Company of all or substantially all of the Company's assets;

iii. A change in the composition of the Board occurring within a two (2)-year period, as a result of which fewer than a majority of the directors are directors immediately prior to such change; or

iv. The consummation of a merger or consolidation of the Company with any other corporation, other than a merger or consolidation which would result in the voting securities of the Company outstanding immediately prior thereto continuing to represent (either by remaining outstanding or by being converted into voting securities of the surviving entity or its parent) at least fifty percent (50%) of the total voting power represented by the voting securities of the Company or such surviving entity or its parent outstanding immediately after such merger or consolidation.

² See, Securities Exchange Act Rule 13d-3 for determination of "beneficial owner."

Jamie Steigerwald acquired control from Danny Wong.

3. The name(s) of person(s) that participated in, assisted in, organized, or brokered the transaction between the purchaser and seller, resulting in the Change in Control (if applicable).

N/A

4. A description of assets acquired or disposed of in connection with the Change in Control and the names of the purchaser and seller of such assets (if applicable).

Danny Wong sold One (1) share of Series B Super Voting Preferred stock of ECGI Holdings, Inc. to Jamie Steigerwald.

5. Amount and form (e.g., cash, equity securities, promissory note) of consideration paid in connection with the Change in Control.

One dollar (\$1.00) cash.

6. A description of any material agreements or other events related to the Change in Control.

A share purchase agreement was signed by and between Danny Wong, the former control person, and Jamie Steigerwald.

Certification:

December 10, 2023

/s/ Jamie Steigerwald

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