

SystemDay

System Day Ltd
Company Documents & Credit Reports
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Company Name	***Redacted****
Report Date	11.10.2021

1. IDENTIFICATION DETAILS

Corporate/Legal Name <i>(as specified in its charter)</i>	***Redacted****
Trade /Business Name	As above
Operating address	Godoy Cruz 580, 1st. Floor
Town	MENDOZA 5500
State/Province	Mendoza
Country	ARGENTINA

2. BACKGROUND INFORMATION & BUSINESS PROFILE

LEGAL STRUCTURE

Legal Status	Privately-held corporation (Closely-held corporation) duly incorporated, organized and existing according to the laws of Republica Argentina. A Closely held corporation (also known as Closed Corporation) is a company in which a small group of shareholders controls the majority of shares.
Formation date	01.01.2012, Public Deed #1
Company status	ACTIVE - GOOD STANDING
Tax ID # (CUIT)	30-71582671-9

CAPITAL STRUCTURE & OWNERSHIP : (figures in ARS, Argentine pesos)

AUTHORIZED NOMINAL CAPITAL	ARS 125.000
ISSUED CAPITAL	ARS 125.000
PAID-IN CAPITAL	ARS 125.000

Subject's share capital is split into nominative shares with a par value of ARS 1

It is a privately-owned company (or closely held company) whose shares are no traded on the Stock Exchange, and whose controlling shareholders are:

Name	Interest
LITHIUM AMERICAS CORPORATION 300-900 West Hastings St., Vancouver, British Columbia V6C 1E5, CANADA	90 %
226566 ONTARIO INC., 300-900 West Hastings St., Vancouver, British Columbia V6C 1E5, CANADA	10 %

It is noted that 226566 ONTARIO INC., is a wholly-owned subsidiary of LITHIUM AMERICAS CORPORATION, Canada

MANAGEMENT:

President ***Redacted***

No negative occurrences on subject's principals are recorded.

TYPE OF BUSINESS	TRADER / SERVICES
BUSINESS CATEGORY	CURRENTLY INACTIVE

PRINCIPAL ACTIVITIES The subject company is currently inactive.

According to local sources consulted, it will be engaged in the future in a certain mineral exploration project in Argentina, although no further news were disclosed about it.

Staff No staff. Managed by a law firm

Bankers ICBC/Industrial & Commercial Bank of China (Argentina) S.A.

3. TANGIBLE FIXED ASSETS, INVESTMENTS, ETC.

REAL ESTATE PROPERTIES : No properties

RELATED COMPANIES: As sister company operates MINERA EXAR S.A.

4. CREDIT STATUS INFORMATION & PAYMENT PERFORMANCE

BANKING RECORD : Bank sources consulted confirm the subject company as their client.

Its usual banking transactions comprise checking accounts -properly managed and without bounced (NSF) checks recorded-; foreign trade operations through L/C, secured credit facilities, etc.

TRADE CREDIT PAYMENT ANALYSIS : In virtue of the nature of its business operations its local credit transactions are seldom.

Therefore, commercial sources consulted in the marketplace report that they are unable to establish subject's payment performance and general reputation regarding commitments contracted as same it is unknown as making use of credit facilities.

Negative facts check : No defaults, delinquencies, legal suits, judgements, collection claims, protested items, returned checks or other detrimental record or adverse references are traced against the subject.

5. CONCLUSIVE OPINION

We are reporting upon a company that belongs to a Canadian mining and mineral ore exploration company, which is currently inactive and that was created by its foreign parent company to carry out in the future, a mineral exploration project in Argentina, of which there is still no more information.

As there are no visible assets, and taking into account also that it is unknown as making use of credit facilities, credit in general must be regarded as a matter of confidence, and amounts of certain importance would have to be secured by collateral

This is all the information available in the market about this company at the moment.

Exchange Rate	: Official rate	: USD 1 = ARS 103,75
	Parallel (black) market	: USD 1 = ARS 184,50

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Although the data has been obtained in good faith from sources deemed reliable as of this date, and every possible effort has been made to obtain the most updated and best data and information for the report, cannot warrant, however, the accuracy or correctness of the data included in this report, and shall not be held legally liable, or assume any responsibility of any kind for any direct or indirect loss, damage, injury, claims, suits, etc., arising out from this report.

National Registry of company
Company registration details:



Society	Tax domicile	Legal address	Update date [*]
Redacted	Province MENDOZA	Province MENDOZA	2020-11-02
CUIT / CDI 30715826719	Locality MENDOZA CITY	Locality MENDOZA CITY	
Corporate type ANONYMOUS SOCIETY	Domicile GODOY CRUZ 580 1 B	Domicile GODOY CRUZ 580 1 B	
Contract date 2012-01-01	Zip code 5500	Zip code MENDOZA	
Number in local register	Home status ^{**} DECLARED BY INTERNET	Domicile status DECLARED BY INTERNET	

AFIP source information

* The Update Date indicates the date on which the CUIT data were modified with respect to the database that was prepared on 13/11/2018. If there are modifications to the CUIT prior to 13/11/2018, they will not arise from this consultation.

Sociedad	Domicilio fiscal	Domicilio legal	Fecha de actualización [*]
Redacted	Provincia MENDOZA	Provincia MENDOZA	2020-11-02
CUIT / CDI 30715826719	Localidad MENDOZA CIUDAD	Localidad MENDOZA CIUDAD	
Tipo societario SOCIEDAD ANONIMA	Domicilio GODOY CRUZ 580 1 B	Domicilio GODOY CRUZ 580 1 B	
Fecha de contrato 2012-01-01	Código postal 5500	Código postal MENDOZA	
Número en registro local	Estado de domicilio ^{**} DECLARADO POR INTERNET	Estado de domicilio DECLARADO POR INTERNET	

Información fuente AFIP

* La Fecha de Actualización indica la fecha en que los datos del CUIT fueron modificados respecto de la base de datos que fue elaborada el 13/11/2018. De existir modificaciones al CUIT anteriores al 13/11/2018, no surgirán de esta consulta.

Argentina Official Gazette Notice:



Boletín Oficial de la República Argentina

18/12/2020 - REFORMA SA

TAX ID NUMBER:

- 30715826719

Company management:

- Avenida Del Libertador 498, 3rd Floor, Caba

Signatory:

- Nicolas Ferla

Gazette Notice - English translation:

Companies and Judicial Notices

Second Section



Second
REFORM SA
Detail



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Redacted

CUIT: 30-71582671-9. It is made known for one day that, by Unanimous Extraordinary General Assembly dated 14/12/2020, it was resolved: (i) to change the jurisdiction of the province of Mendoza to the Autonomous City of Buenos Aires; and (ii) reform, consequently, Article 2 of the Bylaws, remaining the same, drafted as follows: ARTICLE TWO: It has its legal domicile in the jurisdiction in the Autonomous City, being able to establish, through its Board of Directors: branches, agencies, and offices in any part of the country or abroad. Likewise, the headquarters were set at Avenida Del Libertador 498, Piso 3º, CABA. Authorized according to private instrument minutes of assembly dated 14/12/2020 nicolas ferla - T°: 115 F°: 788 C.P.A.C.F.

e. 18/12/2020 No. 65011/20 v. 18/12/2020

Publication date 18/12/2020



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Segunda Sección

1. Contratos sobre Personas Jurídicas
2. Convocatorias y Avisos Comerciales

3. Edictos Judiciales
4. Partidos Políticos
5. Información y Cultura

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PRESIDENCIA DE LA NACIÓN

SECRETARÍA LEGAL Y TÉCNICA:

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Ciudad Autónoma de Buenos Aires
Tel. y Fax 5218-8400 y líneas rotativas

POTASSIUM S.A.

CUIT: 30-71582671-9. Se hace saber por un día que, por Asamblea General Extraordinaria Unánime de fecha 14/12/2020 se resolvió: (i) cambiar la jurisdicción de la provincia de Mendoza a la Ciudad Autónoma de Buenos Aires; y (ii) reformar, en consecuencia, el artículo 2 del Estatuto Social quedando el mismo, redactado de la siguiente manera: ARTÍCULO SEGUNDO: Tiene su domicilio legal en la jurisdicción en Ciudad Autónoma, pudiendo establecer, por intermedio de su Directorio: sucursales, agencias, y oficinas en cualquier parte del país o del extranjero. Asimismo, se fijó la sede social en calle Avenida Del Libertador 498, Piso 3º, CABA. Autorizado según instrumento privado acta de asamblea de fecha 14/12/2020
nicolas ferla - T°: 115 F°: 788 C.P.A.C.F.