



FUNDACIÓN SOCIAL
PETRO ORINOCO
2021 S.A PTY. LTD

PROSPECTUS



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FUNDACION SOCIAL
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1. Company Information.

1.1 Scheme of the Company

1.1.1 Creation, Registration and Object.

FUNDACION SOCIAL PETRO ORINOCO 2021 SA PTY. LTD. (Hereinafter referred to as Petro Orinoco) It was incorporated as a limited liability company on April 15, 2015 in Newcastle, NSW Australia and registered on October 17, 2016 at Marine Drive Fingal Bay, NSW 2315, Australia. The purpose of this company is to develop all activities related to the search for hydrocarbon deposits as well as minerals and their subsequent processes of certification, extraction and commercialization globally, in accordance with the resolutions of the board of directors and meetings of shareholders.

1.1.2 Expanded Object.

Petro Orinoco is a company created with the purpose of carrying out all the processes related to the search, extraction and commercialization of hydrocarbons and minerals throughout the world. It offers a wide range of services that incorporate state-of-the-art equipment for optimum performance in all these activities, ranging from field work to logistic-legal coordination; this in order to guarantee all its customers absolute peace of mind during the development of these activities. In addition, Petro Orinoco offers access to an extensive investment and financing system for projects and companies that are related to the areas mentioned above.

1.1.3 Structure of the Company.





Due to the enormous and complex dynamics for the search, extraction, commercialization of hydrocarbons and minerals, the current Petro Orinoco directive focused on creating a simple but effective solution for the realization of all these processes, allowing the companies that hire these services can develop other activities without overloading their work teams. The services offered by Petro Orinoco are:

- ### 1.2.1 Field Activities.

1.2.2 Coordination and Logistics.

If the clients require in any of the stages of development of their exploration, extraction or commercialization projects, any element or service with which they do not count directly, Petro Orinoco offers the possibility of carrying out all the necessary procedures in order to supply the equipment, input, personnel, etc. Or provide the service that is required to ensure the continuity of operations without these requirements represent.



Petro Orinoco has a team of legal advisors specialized in negotiations and development of projects in the area of hydrocarbons and minerals, which is why it offers the client a complete advisory service which allows them to be sure at all times that the activities that are being carried out have the endorsement of local laws and meet the legal requirements in each of the stages.

With the help of an excellent team of professionals and thanks to the network of commercial partners at the global level, Petro Orinoco offers a complete service of hydrocarbon commercialization, guaranteeing to all clients an efficient process in all its stages, which will be attached to all the control regulations from wherever the operation is carried out, which will guarantee a completely legal and satisfactory process for the clients.

- Strategic partnership with Ecopetrol (Colombia) for the exploitation of oil in the eastern plains of Colombia.
- Contract for the extraction of 400 million barrels of oil in the Vaca Vieja deposit in the Argentine Patagonia.
- Contract for the supply of 800 million barrels of oil in a period of six (6) years with the Government of Venezuela.

2.1 Board of Directors.

2.2 Senior Management.

2.3 Corporate Governance.

The following committees have been established under the board of directors: an audit committee, a nomination and remuneration committee, a strategy and investment committee, and a risk management committee.

Each of the committees operates in accordance with the terms and standards established by the board of directors.



The company has established an audit committee with the terms and standards in accordance with the corporate governance code of the quotation rules. The main functions of the audit committee include, among others, the following: Revise las políticas y prácticas financieras y contables importantes de la compañía y su implementación, supervise su estado de operación financiera.

- i. review the company's material financial and accounting policies and practices and their implementation, supervise its financial operation status;
- ii. evaluate audit controller's performance and make recommendations to the board;
- iii. review the company's fundamental internal audit system and make recommendations to the board, approve the annual audit plan and budget, direct the internal audit process and monitor its effectiveness;
- iv. review annually the soundness and effectiveness of its internal control system, promptly consider and process any major complaints;
- v. coordinate between the internal and external auditor, supervise the improvement and implementation of any significant findings arising out of the internal and external audit;
- vi. make recommendations to the board on the appointment, removal, and remuneration of the external auditor, supervise the external auditor's independence and objectivity, and the effectiveness of the audit process in accordance with applicable standards;
- vii. ensure that the board will provide a timely response to the issues raised in the external auditor's management letter;
- viii. review the annual audit report prepared by the external auditor and other professional recommendations;
- ix. perform an initial assessment on any related transactions that are to be approved at a shareholders' meeting and board meeting and submit it to the board for approval;
- x. review and approve or accept filings of related transaction as authorized by the board; and
- xi. perform other duties as required by applicable laws, regulations, or other matters authorized by the board.



The company has established an audit committee with the terms and standards in compliance with the corporate governance code of the listing rules. The primary duties of the nomination and remuneration committee include, but are not limited to, the following:

- ## Strategy and Investment Committee

Petro Orinoco has established an audit committee with the terms and standards in compliance with the corporate governance code of the listing rules. The primary duties of the strategy and investment committee include, but are not limited to, the following:

- i. review and make proposals on the general development strategy and specific strategic development plans, and make recommendations to the board;
- ii. evaluate factors that may have an impact on the strategic development plans and its implementation in light of domestic and international economic financial conditions and market changes and make prompt strategic adjustment recommendations to the board;
- iii. review the annual financial budget and final accounts plans, and make recommendations to the board;
- iv. review the external investment proposals and explain them at shareholders' and board meetings upon their request;
- v. develop and revise policies related to the corporate governance, and make recommendations to the board;
- vi. supervise the directors and senior management's training and continuing professional development;
- vi. develop, amend and supervise the internal code of conduct for the directors and employees; and
- vii. supervise the disclosure on corporate governance in compliance with the relevant rules and regulations of the stock exchange on which the company's shares are listed.



The company has established an audit committee with the terms and standards in compliance with the corporate governance code of the listing rules. The primary duties of the risk management committee include, but are not limited to, the following:

- ### 3. Contact Information and Physical Address.

Skype:

Visiting hours: 9:00 a.m to 6:00 p.m.



Abstract

The purpose of this study was to examine the effects of a 6-week training program on the physical fitness and health-related quality of life (HRQL) of older adults. The study included 30 participants aged 65 and older, who were randomly assigned to either a control group or an exercise group. The exercise group participated in a supervised program consisting of aerobic, strength, and flexibility exercises three times per week. Physical fitness was assessed using a battery of tests including a 6-minute walk test, a sit-to-stand test, and a handgrip strength test. HRQL was measured using the Short Form-36 Health Survey. Results showed that the exercise group significantly improved their physical fitness and HRQL compared to the control group over the 6-week period.

Keywords: aging, exercise, physical fitness, health-related quality of life





FUNDACIÓN SOCIAL
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6. Resolution Board.

FUNDACION SOCIAL PETRO ORINOCO 2021 SA Pty. Ltd.

454 LAKE RD ARGENTON NSW AUSTRALIA

Board of Resolution

CONSENT RESOLUTIONS OF THE DIRECTORS OF

FUNDACION SOCIAL PETRO ORINOCO 2021 SA PTY. LTD.

Minutes of a Extraordinary Meeting of the Directors and Shareholders of FUNDACION SOCIAL PETRO ORINOCO 2021 SA PTY. LTD. The undersigned, being all the directors of the Company, hereby consent to and adopt in writing the following resolutions as of the 23rd day of October 2016.
All the Board of Director of FUNDACION SOCIAL PETRO ORINOCO 2021 SA PTY. LTD. a company Incorporated 15th April 2015 in Newcastle, NSW AUSTRALIA, in the registered office of 28 Marine Drive Fingal Bay, NSW 2315, AUSTRALIA on 17th October 2016.

A. The Chairman of the board be appointed

B. President appointed

BE IT RESOLVED THAT:

1. It is hereby adopted that [REDACTED] will be appointed as President of FUNDACION SOCIAL PETRO ORINOCO 2021 SA PTY. LTD.

2. It is hereby adopted that [REDACTED] will be appointed Chairman of FUNDACION SOCIAL PETRO ORINOCO 2021 SA PTY. LTD.

The undersigned hereby certify that the foregoing resolution are duly adopted as stated above at this meeting on 23rd October 2016.

The Resolution was unanimously approved and there was no further business the meeting therefore adjourned.

The above proceedings were duly entered into the Company's minute Book and witness thereof, the Directors Signed Below on the dated first written above.

[REDACTED]

Chairman

We hope that the information provided is to your liking.

Have a great day,

[REDACTED]

President

