



Section 5 - Corporate Governance and Management

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On March 20, 2019 the Company appointed Mr. Yui Hang (Michael) Chan, Ms. Wan Wah Kitty and Mr. Quoc (Jacob) Nguyen to its Board of Directors.

Mr. Yui Hang (Michael) Chan, CPA, MBA

Mr. Chan, 62, is a practicing Hong Kong based CPA with advanced professional degrees including a Master of Business Administration (MBA) from the Hong Kong Polytechnic University in October of 1983. Mr. Chan has owned and operated his own accounting firm, Michael Chan & Co, from 2005 to date.

Ms. Wan Wah Kitty Ching, Professional Accountant

Ms. Ching, 38, is a Professional Accountant and member of the Institute of Professional Accountants (IPA) Australia, the Institute of Financial Accountants (IFA), and the Institute of Certified Management Accountants (ICMA). Ms. Ching has been employed by Three Aces Advisory Limited, operating in Hong Kong, for the past five years. Three Aces provides various advisory services including accounting and consulting services. Ms. Ching has prior served such roles as corporate secretary and Chief Operating Officer for various private corporations.

Mr. Quoc (Jacob) Nguyen, BEcon

Mr. Nguyen, 46, is a graduate of Central Florida University in economics (1994) and has been an independent business strategic advisor for the past 20 years providing services to clients on three continents in strategic business development, mergers, marketing and management.

None of the aforementioned individual directors are an officer or director of any other reporting issuers. Other than as set out above, each of the parties does not currently hold other positions with the Company, and do not have a family relationship with any other executive officers or directors of the Company or persons nominated or chosen by the Company to become directors or executive officers. There is no material plan, contract or arrangement (whether or not written) to which any of the aforementioned individuals are a party, or in which the individual participates that is entered into or material amendment in connection with the Company's appointment, or any grant or award or modification thereto, under any such plan, contract or arrangement in connection with the Company's appointment of the respective individual to the Board of Directors.

Presently there has not been any compensation agreement entered into between the Company and any of the aforementioned individual board appointees. Furthermore, the Company is not aware of any transaction requiring disclosure under Item 404(a) of Regulation S-K.

SIGNATURES

Pursuant to the requirements of the Securities and Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

EAGLE MOUNTAIN  
CORPORATION

Dated: March 20, 2019

By: /s/ Ronald Cormick  
Name: Ronald Cormick  
Title: Chief Executive Officer