

**Disclosure Statement Pursuant to the Pink Basic Disclosure Guidelines**

**Signal Advance, Inc.**

A Texas Corporation  
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Rosharon, Texas 77583  
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SIC Codes: 8731, 8711

**CURRENT REPORT**

**Registrant's Business and Operations**

**Materially Corporate Event**

The Board of Directors met on July 3, 2023 to consider the following motion:

Creation of an Analog Guard<sup>®</sup> subsidiary and transfer of the Analog Guard project into the subsidiary

It was resolved that:

The Analog Guard<sup>®</sup> project is to be moved from Signal Advance, Inc. into a wholly-owned company.

All Assets (Fixed Assets (e.g., computers/electronics hardware, software, tools/equipment), R&D, IP, etc.) associated with the Analog Guard<sup>®</sup> analog encryption cyber-security development project shall be transferred into the separate Analog Guard<sup>®</sup> entity.

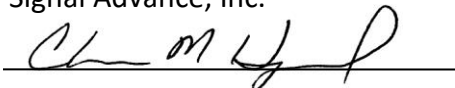
Signal Advance, Inc. is to be initially issued 100% of the equity in the separate Analog Guard<sup>®</sup> entity.

**SIGNATURE**

The Registrant has caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: July 7, 2023

Signal Advance, Inc.

A handwritten signature in black ink, appearing to read "Chris M. Hymel", is written over a horizontal line.

By: Chris M. Hymel, CEO