

GOLDEN BRICK ORCA TANZANIA CO., LIMITED
BOARD FOR AUTHORIZING BANK ACCOUNT IN APPLYING CERTIFICATE OF
INCENTIVES.

QUORUM

- Kongyou Chen
- Jincan Lin

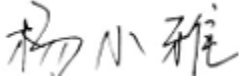
During this meeting held at the company's registered office at Dar es Salaam Region on 1st of June, 2025 among other things the followings are resolved.

1. Application to be launched regarding Certificate of Incentives for the WATERBONE COATING PAINT PROJECT
2. Authorizing Bant statement of XIAMEN JINBAISHENG TRADING CO.,LTD ACC NO. 40-352001040025480 to be submitted as prove of fund.

IN WITNESS, both parties agreed on the same and at the effective date indicated above & the meeting was therefore closed and we all agreed on same.

Dated and passed on this day **1st** day of June, 2025 by.


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JINCAN LIN (Chair Man)


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KONGYOU CHEN (Secretary)