

**LANGZO STEEL COMPANY LIMITED,
P. O. BOX 14110,
DAR ES SALAAM, TANZANIA**

THE BOARD RESOLUTION

06/5/ 2025

**A SPECIAL RESOLUTION OF THE MEETING OF THE BOARD OF
DIRECTORS HELD ON 06th JUNE 2025, HELD AT THE BOARD ROOM OF
THE REGISTERED OFFICES OF THE COMPANY AT 10:00 AM**

A. Present

1. Yaqiang ZhangDirector/ Chairperson.
2. Wei li..... Director.
3. Ji Wang..... Shareholder.

B. Preliminary

It is noted that this Board of Directors' written resolution is being proposed to approve the following;

- That a company is to register a project of Manufacturing of steel and iron at Tanzania Investment Center (TIC).

C. Resolutions

The Board of Directors meeting resolved that:

- That a company is to register a project of Manufacturing of steel and iron at Tanzania Investment Center (TIC).

D. Filing

It has been resolved to prepare the Board Resolution and make all necessary entries in the company's statutory books to reflect the business transacted by this resolution pursuant to section 55 and section 210 of the Companies Act (Cap 212 R.E. 2002).

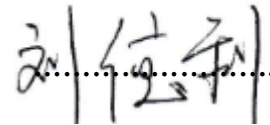
We certify that the above is a true extract of the resolutions of the Directors of LANGZO STEEL COMPANY LIMITED, passed on 6TH June 2025,

Dated at Dar es Salaam this 6th day June, 2025.

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Yaqiang Zhang - Chairperson



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Ji wang – Company Secretary