

MINGXIN RUBBER INDUSTRY (T) LIMITED

**BOARD OF DIRECTORS RESOLUTION FOR REGISTERING WITH TANZANIA INVESTMENT CENTRE
(TIC)**

PASSED AT THE MEMBERS' MEETING HELD AT DAR ES SALAAM ON THE 1ST JULY, 2025

PRESENT WERE:

1. YOU ZUIE CHAIRMAN
2. DU WENLI MEMBER
3. XIAO NAIGUA MEMBER
4. ZHUANG YUXIAN MEMBER
5. LU CHUNYAN SECRETARY

The Board Of Directors, among other things, **RESOLVED** that, the Company shall register with the Tanzania Investment Centre (TIC) for the Rubber Industry project which shall major in manufacturing/production of Rubber tyres for Motorcycles and other land vehicles.

Resolved at Dar es Salaam this day of June, 2025.



CHAIRMAN



SECRETARY/MEMBER