

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF
GLORY CONCRETE COMPANY LIMITED**

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At a duly convened and constituted meeting of the board of directors of **GLORY CONCRETE COMPANY LIMITED** according to the Companies Act 2002 and Tanzania Investment Act 2022 on 20th of May 2025, the following resolutions were passed:

1. That **US\$3m** be allocated to establish for a project for Production of Ready Mixed Concrete and Other building Materials Related Products
2. The board of directors of GLORY CONCRETE COMPANY LIMITED has agreed that the bank statements of ZENG QINGYAN will be used as part of the evidence of financing the project
3. That the company is registered with the Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 2022.


Certified true extract

(by order of the board)



ZENG QINGYAN

Chairman



GUO DAPENG

Secretary