

THE COMPANIES ACT, 2002

**TAISHAN TECHNOLOGY (T) LIMITED,
(REG. (144239938))**


EXTRA ORDINARY BOARD RESOLUTION

EXTRACT FROM THE MINUTES OF THE EXTRA – ORDINARY MEETING OF THE SHAREHOLDERS OF TAISHAN TECHNOLOGY (T) LIMITED HELD ON 25TH, SEPTEMBER 2025, 09:00 A.M AT THE REGISTERED OFFICES, DAR-ES-SALAAM, TANZANIA.

It was unanimously **RESOLVED** by the board that the following resolution be adopted: -

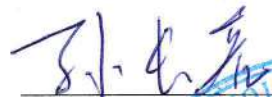
- (1) That it was consented by all shareholders the company should apply for Certificate of incentive at Tanzania Investment and Special Economic Zones Authority.
- (2) That the project investment cost is USD 2,000,000 Thousand.
- (3) It was **FURTHER RESOLVED** the capital of the Company will be partly financed by the by contributions of the shareholders and the remaining will be covered by the loan which the company will advance, and if the shareholders will contribute more finance if the loan will not be issued in time.

Certified a True Copy



**LIU XIN
SECRETARY**

Date: 25th, SEPTEMBER, 2025



**CHANGLIANG SUN
CHAIRMAN**

