

BOARD RESOLUTION
JULONG VENTURE CO. LIMITED

At a duly convened and constituted meeting of the Board of Directors of JULONG VENTURE CO. LIMITED according Companies Act. 2012 and Tanzania Investment Act. 1997 on 5th of September, 2022 the following resolutions were passed:

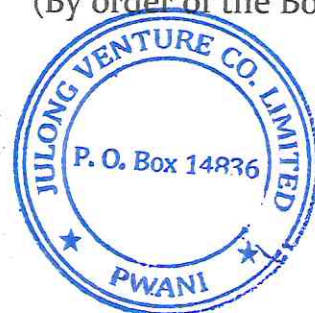
1. That **USD 600,000** be allocated to establish a project for Manufacturing **PLASTIC PRODUCTS**
2. That the shareholders: **YANG YONG** and **ZHU YONGJU** finance the project.
3. That the Company be registered with Tanzania Investment Centre so as to enjoy fully Investment Incentives, Benefits and protection as statutory provided for under Tanzania Investment Centre Act, 1997

Certified true extract

(By order of the Board)


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Chairman




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Secretary

4th October, 2022