



## Minutes of Sinoma Cargo International Nigeria Ltd. Board of Directors

We, the undersigned, being all directors of Sinoma Cargo International Nigeria Ltd. (hereinafter referred to as "the Company"), hereby unanimously RESOLVE on the following agendas.

### Agendas of Meeting

1. Deciding on applying Certificate of Incentives from Tanzania Investment Centre.

Place and Time of meeting: Mr.LI ZHANZHU, the Chairperson of the Board of Directors, convened all the members of the board of directors to hold a board meeting in Lagos, Nigeria at 9 am on December 25, 2023 (Nigeria time).

Composition of the Board of Directors:

- Mr. LI ZHANZHU was appointed as chairman of the board of directors.
- Ms. ZHUANG YUAN was appointed as secretary of the meeting report.

### Resolution

After deliberating on the agendas, the company board passed the following resolutions.

1. Deciding on applying Certificate of Incentives from Tanzania Investment Centre.
2. Deciding on the Nigeria mother company of Sinoma Cargo International Nigeria Ltd in Tanzania is going to fund the project.

The meeting schedule was over and no one asked to speak, the meeting was adjourned at 10 am. This minute of meeting will be written by the secretary immediately, proofread and approved by the participants.



Done on this day of 25/12/2023.

Signature

Secretary

ZHUANG YUAN

庄园

Chairman of the Board

LI ZHANZHU

李湛柱

