

**EXTRACT FROM MEETING OF BOARD DIRECTORS AND SHAREHOLDERS
OF
ASIALILAC APPAREL (TANZANIA) COMPANY LIMITED
P. O. BOX 12112, PLOT NO. 1376&1377, UBUNGO SOUTH
UBUNGO – DAR ES SALAAM**

At the Meeting of the Board of Director of **Asialilac Apparel (Tanzania) Company Ltd (the company)** held on 10th February 2023 at the Company's office at 9:00 am; the following resolution was passed;

1. 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 Act. 2022.
2. That the **Asialilac Apparel (Tanzania) Company Ltd** will finance the project.

Certified true exact;
(By order of the board)


Tao Wang
Chairman




Jin Wang
Secretary