

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS OF
DINGSHENG PERCH LIMITED**

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At a duly convened and constituted meeting of the board of directors of Dingsheng Perch Limited according to Companies Act 2012 and Tanzania Investment Act 2022 on 25th July, 2023, the following resolutions were passed:

1. That USD 500,000 be allocated to establish a project for fish maw processing and packaging for export.
2. That shareholders bank statements will be used as the evidence of finance for project financing.
3. That the company to register a fish maw processing project with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as is statutorily provided under Tanzania Investment Act, 2022

Certified true extract

(By order of the board)

许章浩

XU ZHANGHAO

Chairman



钟庭绿

ZHONG TINGLU

Secretary