



航金钢铁有限公司 HANGJIN STEEL CO. LIMITED

Add: Plot No. 7 Block D, Kisemvule - Mkuranga District - Pwani. P.O. Box 80619 Dar es Salaam, Tanzania
Tel: +255748365555 / +255 679500888 / +255679929888 **Email:** hangjinsteelcoltd@gmail.com

航金钢铁
- HANGJIN STEEL -

28 November 2025

Executive Director
Tanzania Investment Centre (TIC)
P.O. Box 938
Dar es Salaam

RE: APPLICATION FOR EXTENSION OF CERTIFICATE OF INCENTIVES (CERTIFICATE NO. 024502)

We, Hangjin Steel Co. Limited, located at Plot No. 7 Block D, Kisemvule Village, Vikindu Ward, Mkuranga District, Pwani Region, respectfully submit this request for an extension of our Certificate of Incentives, Certificate No. 024502.

Our project is now operational, and manufacturing activities have commenced. However, initial delays in machinery procurement, importation, installation, and regulatory approvals affected the original implementation timeline. In view of this, we kindly request an extension of the certificate to align its validity with the actual progress and current operational status of the project.

We appreciate the facilitation and support extended by TIC, and we look forward to your favorable consideration of our request.

Yours faithfully,
Hangjin Steel Co. Limited





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BOARD RESOLUTION OF HANGJIN STEEL CO. LIMITED

Passed on 28 November 2025

A meeting of the Board of Directors of Hangjin Steel Co. Limited was convened on this 28th day of November 2025 at the company's offices located at Plot No. 7 Block D, Kisemvule Village, Vikindu Ward, Mkuranga District, Pwani Region.

RESOLUTIONS:

1. That the Company shall apply to the Tanzania Investment Centre (TIC) for an extension of the Certificate of Incentives (Certificate No. 024502) to reflect the project's current stage of implementation and operational status.
2. That the Chairman, Mr. Xiaoyi Zheng, is hereby authorized to sign and submit the application to TIC on behalf of the Company, together with all necessary supporting documents.
3. That the Company Secretary, Mr. Yiying Lin, shall coordinate all documentation and communication pertaining to this application.
4. That all Directors hereby approve this resolution and authorize its immediate execution.

Directors Present:

- Mr. Xiaoyi Zheng – Chairman
- Mr. Yiying Lin – Secretary
- Mr. Muchun Chen – Director
- Ms. Yixiu Lin – Director

Xiaoyi Zheng
Chairman

Yiying Lin
Secretary

