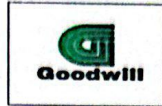


GOODWILL (TANZANIA) CERAMIC COMPANY LIMITED



P.O.BOX 140, MKURANGA – PWANI

**A SPECIAL RESOLUTION OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON
25th JUNE 2025 HELD AT THE BOARD ROOM OF THE REGISTERED OFFICES OF THE
COMPANY AT 10:00 AM**

CORUM:

1. YAXIONG WU DIRECTOR
2. ZHENG LINZEDIRECTOR

A. Resolutions

At a duly convened and constituted meeting of the board of directors of GOODWILL (TANZANIA) CERAMIC COMPANY LIMITED according to the Companies Act 2012 the following resolutions were passed:

1. That a company is to register a project of manufacturing and supply high-quality daily use porcelain products.

B. Filing

It has been resolved to prepare the Board Resolution and make all necessary entries in the company's statutory books to reflect the business transacted by this resolution pursuant to sections of the Companies Act (Cap 212 R.E. 2002).

We certify that the above is a true extract of the resolutions of the Directors of
GOODWILL (TANZANIA) CERAMIC COMPANY LIMITED passed on the 25th June 2025

Dated on 25th June 2025 and Certified as true extract of resolution.

吴亚雄
GOODWILL (TANZANIA)
YAXIONG WU
CERAMIC CO. LTD.
DIRECTOR

郑林泽
GOODWILL (TANZANIA)
ZHENG LINZE
CERAMIC CO. LTD.
DIRECTOR