

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF

JU YE CONCRETE CO LIMITED

Plot No. 38 A & B Mikocheni Industrial Area, Kinondoni, Dar es Salaam, Tanzania
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At a duly convened and constituted meeting of the board of directors of **JU YE CONCRETE CO. LIMITED** according Companies Act 2012 and Tanzania Investment Act 2022 on 17th of August 2024, the following resolutions were passed:

1. That **US\$ 500,000** be allocated to establish a project for production of construction chemicals and related products
2. That **JU YE CONCRETE CO. LIMITED** will provide part of financing evidence
3. 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, 1997.

Certified true extract

(By order of the board)

CAO ZHE JUN,

Chairman



HUANG XIANG ZHONG

Secretary

A handwritten signature in black ink, appearing to be the name "CAO ZHE JUN" in Chinese characters.