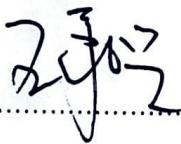


**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS OF MWANZA
JINYANG CHEMICALS CO LIMITED HELD ON 25TH DAY OF OCTOBER 2024.**

At a duly convened and constituted meeting of the board of Directors of MWANZA **JINYANG CHEMICALS CO LIMITED** according to the Companies Act 2012 and Tanzania Investment Act 2022 on 25th October 2024, the following resolutions were passed:

1. That USD **500,000/=** will be allocated to establish a detergent manufacturing project in Mwanza.
2. That shareholder's bank statements will be used as evidence of finance for project financing.
3. That the company register the project with the Tanzania Investment Centre to enjoy investment incentives, benefits and protection as is statutorily provided under Tanzania Investment Act,2023

(By order of the board)



Board Chairman

WANG CHENGXING



Company Secretary

HUANG GUOXIN

