

**SAMYI COMPANY LIMITED,
P. O. BOX, 32080
DAR ES SALAAM, TANZANIA**

THE BOARD RESOLUTION

15th February 2024

**A SPECIAL RESOLUTION OF THE MEETING OF THE BOARD OF
DIRECTORS HELD ON 15TH FEBRUARY 2024
HELD AT THE BOARD ROOM OF THE REGISTERED OFFICES OF THE
COMPANY AT 11:00 AM**

A. Present

- 1. YUNHUA CHENDirector/ Chairperson
- 2. JIAOSHUN CAI..... Director
- 3. FUJUN LI.....Director
- 4. JIANHUA JIN.....Director

B. Preliminary

It is noted that this Board of Directors' written resolution is being proposed to approve the following;

- That a company is to register a project of Manufacturing to specific in Manufacturing of Plastics at Tanzania Investment Center (TIC).

C. Resolutions

The Board of Directors meeting resolved that:

- That a company to register a project of Manufacturing to specific in Manufacturing of Plastics at Tanzania Investment Center (TIC).

D. 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 section 55 and section 210 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 SAMYI COMPANY LIMITED passed on 14th February, 2024

Dated at Dar es Salaam this 14th February, 2024



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YUNHUA CHEN - Chairperson



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JIAOSHUN CAI – Company Secretary