



EAST AFRICA SPECIAL STEEL CO. LTD

东非特钢有限公司

Address: PLOT NO.1,2,3,4 AND 20 BLOCK F KILWA ROAD MWANAMBAYA
MKURANGA DISTRICT, COAST REGION, P.O. BOX 42450 DAR ES SALAAM
Tel: +255 627 339 999 Email: eastafricaspecialsteel@gmail.com

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF EAST AFRICA SPECIAL STEEL COMPANY LIMITED

At a duly convened and constituted meeting of the board of directors of EAST AFRICA SPECIAL STEEL COMPANY LIMITED according Companies Act 2012 and Tanzania Investment Act 1997 on 4th of January 2024, the following resolutions were passed:

1. That US\$ 1,000,000 be allocated to establish a Project for manufacturing of Steel hollow sections, Reinforced bars (Steel bars) and related steel products.
2. That EAST AFRICA SPECIAL STEEL COMPANY LIMITED and the shareholders Mr. Hongtao Zheng and Ms. Minghui Zheng 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)

Hongtao Zheng
Chairman



Minghui Zheng
Secretary

BEFORE ME

KOLETA J. CHUMA
P.O. Box 79385 DSM
ADVOCATE
10th January 2024