



**WHEREAS**, the Board of Directors acknowledges the strategic importance of this project in enhancing the Company's competitive edge and fostering long-term growth and sustainability;

Responsible  
Person

**IT IS HEREBY RESOLVED** that **Mr. Wenze Wang**, MBA, Shareholder and Director of the Company, is duly authorized and empowered to act on behalf of Apsonic Moto China-Africa Development Limited in all matters pertaining to the aforementioned project. This includes, but is not limited to, applying for the Certificate of Incentives, overseeing the procurement of machinery and equipment, managing financial resources, and ensuring the successful implementation and operation of the project;

**FURTHER RESOLVED**, that Mr. Wenze Wang shall be the sole authorized person to sign any and all documents, agreements, and applications necessary for the planning, implementation, and successful completion of the project;

**RESOLVED FURTHER**, that Mr. Wenze Wang will ensure that all project activities comply with local regulations and industry standards, and that the project will be executed with the utmost integrity, efficiency, and in a manner that benefits both the Company and the local community;

**RESOLVED FURTHER**, that this resolution shall remain in effect until it is revoked or amended by the Board of Directors, ensuring that Mr. Wenze Wang has the ongoing authority to make decisions and take actions necessary for the project's success.



**Mingze Wang**  
Director



**Haoling Zhang**  
Director