

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

SINOMA EAST AFRICA CO. LIMITED

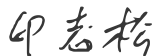
Plot No. 15, Block D, Visiga, Kibaha, Coastal Region, P. O. Box 23205, DAR ES SALAAM,
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At a duly convened and constituted meeting of the board of directors of **SINOMA EAST AFRICA CO. LIMITED** according to the Companies Act 2012 and Tanzania Investment Act 2022 on 28th July 2023, the following resolutions were passed:

1. That **US\$12,700,000** be allocated to establish a project for Cargo transportation
2. That SINOMA EAST AFRICA CO. LIMITED will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 2022.

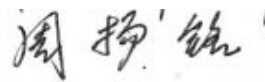
Certified true extract

(By order of the board)



LU XIAO QIANG

Chairperson



ZHANG ZONG FENG

Secretary

SINOMA EAST AFRICA CO.LTD
P.OBOX 23205
DAR ES SALAAM