



**AT THE EXTRAORDINARY GENERAL MEETING OF KEDA TANZANIA CERAMICS COMPANY LIMITED HELD AT PINGO CHALINZE KEDA TILES FACTORY, MOROGORO ROAD COAST REGION AREA ON 1<sup>ST</sup> SEPTEMBER, 2024 AT 10:00 AM; THE FOLLOWING RESOLUTION ARE DULY PASSED:**

**BOARD OF DIRECTORS RESOLUTION**

The undersigned, being Chairman and Secretary of **KEDA TANZANIA CERAMICS COMPANY LIMITED**, hereby sign the following resolutions:

1. **IT WAS RESOLVED** by Members of the company that the company should acquire the Sapphire Glass Factory Located in Mkiu Mkuranga for Extending the float glass project investment opportunities for the existing float glass factory to be in control of KEDA CERAMICS TANZANIA COMPANY LIMITED.
2. The resolution was passed by the company's board of directors in its meeting held at the company's registered office on 1<sup>st</sup> September, 2024.

Dated at Pingo Chalinze Keda Factory Office in presence of us this 1<sup>st</sup> September 2024

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Junting Tang

Chairman

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Junhao Gao

Secretary