

AN EXTRACT OF THE MINUTES OF THE BOARD RESOLUTIONS BY THE BOARD MEMBERS AND MEMBERS OF THE BOARD OF DIRECTORS OF KAKAO COMPANY LIMITED HELD IN COMPANY'S BOARD ROOM PLOT NO 37 IN DAR ES SALAAM, 24TH SEPTEMBER, 2024 ; FROM 9.00 am to 12.00 noon.

BOARD RESOLUTIONS

The Board of Directors of KAKAO COMPANY LIMITED resolved that the Company to apply for Certificate of Incentives issued by Tanzania Investment Center (TIC). The Board directed the management of the Company to adhere to all ethical standards and application requirement as issued by TIC.

Furthermore, the members of the Board of the Director authorized TIANYU HONG to function as Chief Executive Officer of the Company and will be contact person between the Company and other external actors including TIC or any other government authority performing regulatory role of the sector under real Estates and Land acquisitions.

SIGNED BY THE BOARD MEMBERS BELOW

NAME	SIGNATURE
1. ZHAO MINGMING	赵明明
2. TIANYU HONG	张洪
3. HUANGXIAOXING	黄晓彤
4. YAN LIU.	刘燕

CHAIRPERSON	SIGNATURE
TIANYU HONGO	张洪
SECRETARY	
YAN LIU	刘燕