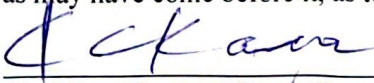
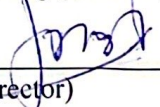


MINUTES OF THE DIRECTORS' MEETING

MINUTES OF A MEETING OF DIRECTORS of CTSI COMPANY LIMITED ("Our company") held at the Company office House no. 357, Plot no 8422, Block P, Mkwajuni, Kigamboni, Dar es salaam on this 10th day of May 2024.

1. The following members were present, constituting the entire board:
Chul Kam Kyung
Chul Lee
2. All the directors of the Our company being present, formal notice calling the meeting was dispensed with, and the meeting declared to be regularly called.
3. **UPON A MOTION DULY MADE**, seconded and unanimously carried, Chul Kam Kyung acted as Chairperson of the meeting and Kisaka Eneza Mnzava as Secretary of the meeting.
4. The following memorandum was then read and ordered to be inserted in these minutes: "We, the directors of the Our company consent to this meeting being held at the above time and place and do waive notice and publication of this meeting, and consent to the transaction of such business, as may have come before it, as testified by our signatures below."


_____ (Signature)
Chul Kam Kyung (Director)


_____ (Signature)
Chul Lee (Director)

5. Minutes of the last regular meeting were read and, upon motion duly made, seconded and carried, were adopted as read.
6. The Chairperson presented to the meeting and thereupon the following resolutions were offered, seconded and unanimously adopted.


IT WAS RESOLVED THAT:

1. CTSI Company Limited should be registered with the Tanzania Investment Center (TIC) and acquire a Certificate of Incentives therefrom for the UNITED AFRICAN UNIVERSITY OF TANZANIA PROJECT situate on PLOT P9842, VIJIBWENI, KIGAMBONI, DAR ES SALAAM


KISAKA & ASSOCIATES the company lawyers are hereby authorized to initiate the application process for registration of the company with TIC and obtain the certificate of incentives.

2. There being no further business to come before the meeting, the meeting was adjourned.

Dated in the United Republic of Tanzania on the 10th day of May, 2024.

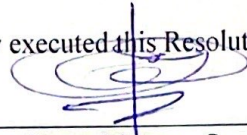

_____ (Signature)

Secretary's Name: Kisaka Eneza Mnzava


_____ (Signature)

Chairperson's Name: Chul Kam Kyung

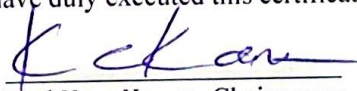
In witness whereof, I have duly executed this Resolution this 10th day of May, 2024.



Kisaka Eneza Mnzava, Secretary

I, Chul Kam Kyung, President of the Our company, do hereby certify that Advocate Kisaka Eneza Mnzava is the duly elected Secretary of the Our company. I also certify that any signatures set out above are the correct signatures of those persons. I further certify that I have executed this resolution for the purpose stated above for and on behalf of the Our company.

IN WITNESS WHEREOF, I have duly executed this certificate this 10th day of May, 2024.



Chul Kam Kyung, Chairperson