

METAL GLORY TANZANIA COMPANY LIMITED

P.O. Box 41073, Plot Number 248/249, Nelson Mandela Road, Tabata Matumbi,
Ilala District, Dar es Salaam Region, Post Code 12103, Tanzania.
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BOARD RESOLUTION

MINUTES OF THE BOARD OF DIRECTORS' MEETING

Date : 7TH JANUARY, 2025
Time : 09:00am~10:30am
Place : Company's Office, Dar es Salaam
Resolution No.: MGTBR2501A
Attendance : (1) Mr. LI SONG (Director/Chairman)
(2) Mr. KONG WENCHAO (Director/Secretary/Managing Director)
(3) Ms. ZHU XIAOCHEN (Director)

Topic: APPLYING FOR THE REGISTRATION OF THE COMPANY IN TANZANIA INVESTMENT CENTRE AND TIC CERTIFICATE APPLICATION

We, the Board of Directors of METAL GLORY TANZANIA COMPANY LIMITED, have hereby discussed and together consented to the adoption of the following resolution.

- (1) The Board of Directors hereby have resolved to register our company with the Tanzania Investment Center (TIC) and to obtain the TIC Certificate, with our project as a new producer and manufacturer of iron roofing sheets factory, whose business scope is to manufacture high-quality corrugated roofing sheets, building materials and other related accessories. The main purpose of the TIC registration and TIC Certificate application is to obtain the qualification of exemption of import duties for the import of specific capital goods for our factory as an incentive for investment.
- (2) The Board of Directors hereby have resolved to appoint Mr. KONG WENCHAO (with the Chinese passport No. EH8325311) as the Authorized Signatory of the Company and the person in charge of TIC registration and TIC Certificate Application to sign all necessary documents and take actions on behalf of the Company, including but not limited to the contracts, agreements, deeds, applications and other documents in accordance with the Memorandum and Articles of Association of the Company.

Above Resolutions have been approved and confirmed by below company directors.

Mr. LI SONG 李松 Dated: 7/1/2025	Mr. KONG WENCHAO 孔超 Dated: Jan. 7 th , 2025	Ms. ZHU XIAOCHEN 朱晓晨 Dated: 07/1/2025
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The Company (Stamp):

METAL GLORY TANZANIA COMPANY LIMITED

