

THE TANZANIA COMPANIES ACT CAP 212 OF 2023

EXTRACT FROM THE BOARD OF DIRECTOR'S RESOLUTION PASSED AT THE MEETING HELD ON 04/11/2025 AT THE REGISTERED OFFICE OF DAJIAN CONSTRUCTION GROUP CO., LTD WITH CERTIFICATE OF COMPLIANCE NUMBER 189905130 AT DAR ES SALAAM.

PRESENT:

1. XIANG WU –Director/Chairman
2. MINGXIN LIN –Director/Secretary of the Company

ABSENTS: NIL

WHEREAS, the Directors of **DAJIAN CONSTRUCTION GROUP CO., LTD** of Postal Code 14110, DAR ES SALAAM, a registered company under the laws of People's Republic of China with Certificate of Compliance No. 189905130 granted under the laws of United Republic of Tanzania.

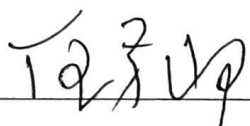
Upon duly made and second motion, all Directors of the company voted in favour of the following:–

RESOLVED THAT, to register the company at Tanzania Investment and Special Economic Zones Authority (TISEZA) for certificate of Incentive

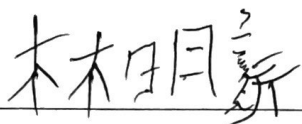
RESOLVED THAT, the capital for investment is introduced from the contribution of the shareholders and loan, the company will submit Bank Statement from Guangzhou Rural Commercial Bank in the name of the company as a proof of the company capacity to invest.

RESOLVED FURTHER THAT, the company appoints Mr. KELVIN EXZAUDI NYAGAWA, as agent to process the company's registration at Tanzania Investment and Special Economic Zones Authority (TISEZA) for certificate of Incentive.

No any other business was discussed and the meeting was closed. Dated at Dar es Salaam this 04th day of November, 2025



XIANG WU
DIRECTOR/CHAIRMAN



MINGXIN LIN
DIRECTOR/SECRETARY