

THE BOARD RESOLUTION

16/01/ 2026.

**A SPECIAL RESOLUTION OF THE MEETING OF THE BOARD OF
DIRECTORS HELD ON 16th January 2026, HELD AT THE BOARD ROOM OF
THE REGISTERED OFFICES OF THE COMPANY AT 10:00 AM**

A. Present

1. Tengjiao CaiDirector/ Chairperson.
- 2.Zhanming Zhou..... Director.

B. Preliminary

It is noted that this Board of Directors' written resolution is being proposed to approve the following;

- That a company has agreed to use evidence of land since we are mother company it will be easy for establishment of the investment of processing mining factory due to the reason we are in one area. Which will be addressed to (TISEZA) Tanzania Investment Special Economic Zone Authority.
- That the company has agreed to use the bank statement of **JY MINING TECHNOLOGY COMPANY LIMITED**

C. Resolutions

The Board of Directors meeting resolved that:

- That a company has agreed to use evidence of land since we are mother company it will be easy for establishment of the investment of processing mining factory due to the reason we are in one area. Which will be addressed to (TISEZA) Tanzania Investment Special Economic Zone Authority.
- That the company has agreed to use the bank statement of **JY MINING TECHNOLOGY COMPANY LIMITED**

D. Filing

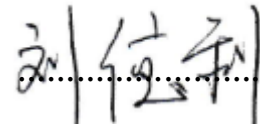
It has been resolved to prepare the Board Resolution and make all necessary entries in the company's statutory books to reflect the business transacted by this resolution pursuant to section 55 and section 210 of the Companies Act (Cap 212 R.E. 2002).

We certify that the above is a true extract of the resolutions of the Directors of **JY MINING TECHNOLOGY COMPANY LIMITED**, passed on 16th January 2026,

Dated at Dar es Salaam this 16TH January 2026.

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Tengjiao Cai - Chairperson

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Zhanming Zhou – Company Secretary