

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

JIAHE WAREHOUSE AND LOGISTICS TANZANIA CO. LIMITED

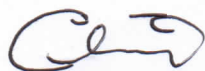
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Temeke District Dar es Salaam region, Mob: +255747613333, Email: jiahe@gx-jiahe.com.cn

At a duly convened and constituted meeting of the board of directors of **JIAHE WAREHOUSE AND LOGISTICS TANZANIA CO. LIMITED** according to the Companies Act 2012 and Tanzania Investment Act 2022 on 12th June 2025, the following resolutions were passed:

1. That **US\$4,075,000** be allocated to establish a project for Mineral laboratory testing services
2. That shareholder HUNAN JIAHE SUPPLY CHAIN CO. LTD will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 2022.

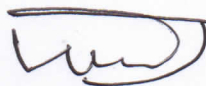
Certified true extract

(By order of the board)



CHAOQIU CEN

Chairperson



HUA LIN

Secretary