

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF

DAOTONG LOGISTICS COMPANY LIMITED

P. O. Box 2754 Dar es Salaam

Plot No.32, Block D, Kisemvule, Mkuranga, Coastal Region

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At a duly convened and constituted meeting of the board of directors of **DAOTONG LOGISTICS COMPANY LIMITED** according to the Companies Act 2002 and Tanzania Investment Act 2022 on 20th of May 2025, the following resolutions were passed:

1. That **US\$ 7,020,000** be allocated to establish a Project for cargo transportation
2. The board of directors of DAOTONG LOGISTICS COMPANY LIMITED has agreed that the bank statements of DAOTONG LOGISTICS COMPANY LIMITED will be used as part of the evidence of financing the project
3. That the company is registered with the 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)



KUNYU GU

Chairman



LINDAN GONG

Secretary