

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS OF U-FRESH FOOD LIMITED HELD ON 17TH DAY OF DECEMBER 2025.

At a duly convened and constituted meeting of the board of Directors of U-FRESH FOOD LIMITED according to the Companies Act 2012 and Tanzania Investment and Special Economic Zones Act 2025 on 17th December 2025, the following resolutions were passed:

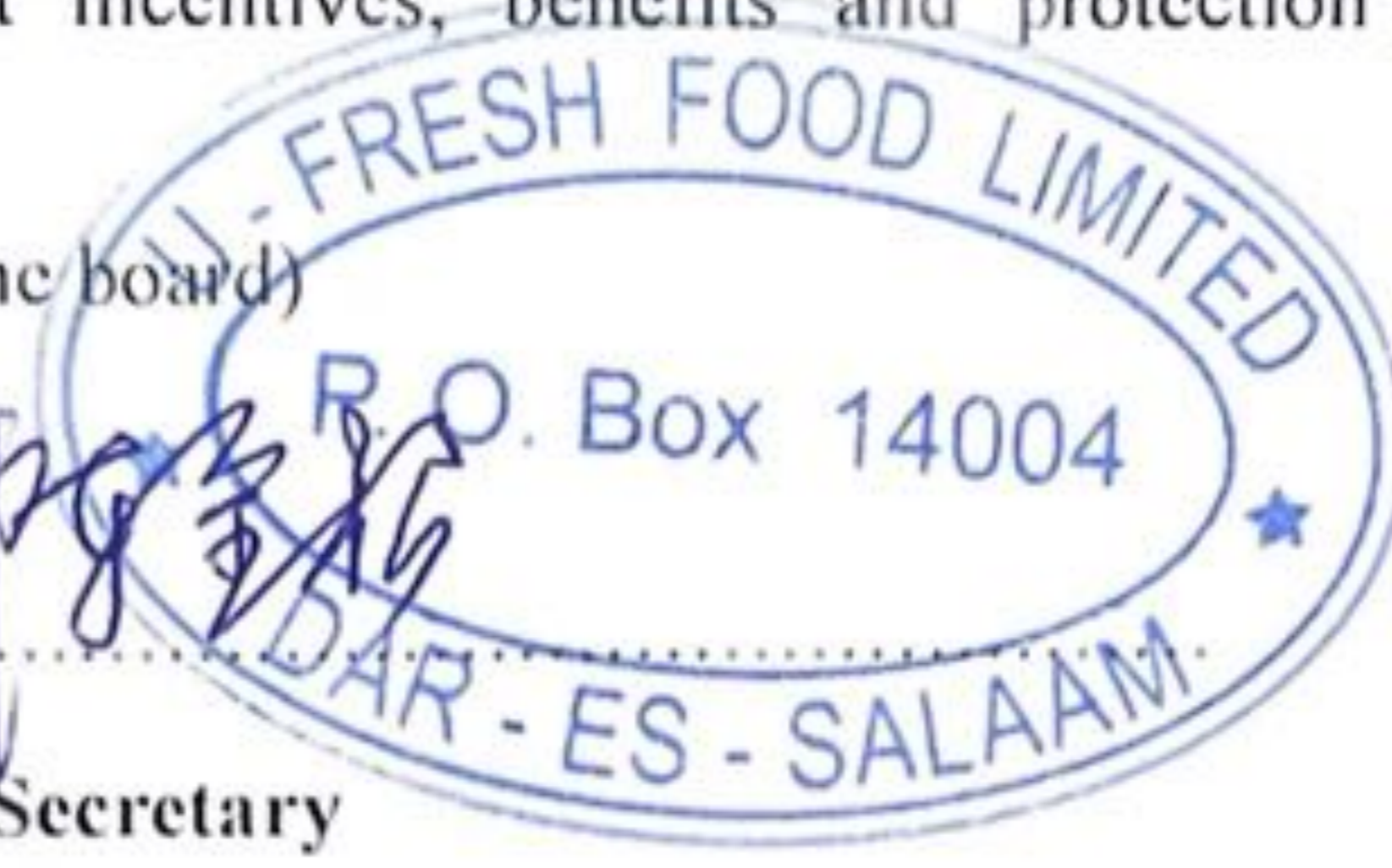

1. That USD 6,026,619.14/= will be allocated for the expansion of food processing project (juice, flavoured and carbonated drinks) project on our recently acquired Plot Number 1 Block 16U Ihayabuyaga in Magu District, Mwanza.
2. That the Company's Bank statements will be used as evidence of finance for project financing.
3. That the company register the expansion project with the Tanzania Investment and Special Economic Zones Authority to enjoy investment incentives, benefits and protection as is statutorily provided under TISEZA Act,2025



Board Chairman

JIANYONG CHEN

(By order of the board)



Company Secretary

JINSONG CHEN