

MEMBERS/DIRECTOR RESOLUTION FOR EXPANSE  
COMPANY LIMITED

SPECIAL RESOLUTION

EXTRACT FROM THE MEETING OF MEMBERS HELD AT THE COMPANY  
OFFICE, IRINGA  
12/12/2025

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PRESENT WERE:

1. FU YONG
2. PANXIANG YANG

CHAIRPERSON  
MEMBER

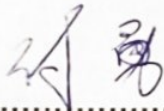
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AGENDA:

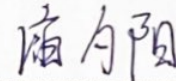
- I. Company chooses FU YONG to act on behalf of company in following up of all company undertakings, and in application of certificate of incentives as the company is involved in Business of Buildings Materials.

WAS RESOLVED THAT:

- I. It was unanimously resolved that FU YONG was appointed to act on behalf of company in following up of all company undertakings and in application of certificate of incentives as the company is involved in Business of Buildings Materrials.



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FU YONG  
CHAIRMAN



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PANXIANG YANG  
MEMBER

Company seal

