

COMPANY NO.180559965
SANYOU INDUSTRIAL DEVELOPMENT COMPANY LIMITED
BOARD RESOLUTION

AT A DULY CONSTITUTED MEETING OF THE DIRECTORS
OF SANYOU INDUSTRIAL DEVELOPMENT COMPANY
LIMITED HELD AT MKURANGA ON 03rd MARCH 2025 UNDER
THE CHAIRMANSHIP OF MR ZHANG CHANGQUAN.

PRESENT

NAME:

1. ZHANG CHAQUAN
2. CAI PEIGUANG
3. MEI YAOSONG

SIGNATURE:

.....张长权.....
.....蔡光培.....
.....梅耀松.....

DULY convened a meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the **March day of 03rd 2025**, the following Ordinary Resolutions were duly passed and adopted:

1. **RESOLVED THAT** the company do hereby opening the manufacturing of glues at the Tanzania Investment center and acquire the certificate of incentives for the purpose of enjoying the incentives

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and comply with the Memorandum and Articles of Association.

.....张长权.....
CHAIR MAN

.....蔡光培.....
SECRETARY