

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

RONCHANG INDUSTRIES GROUP COMPANY LIMITED

P.O Box 19088, DAR ES SALAAM, TANZANIA

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At a duly convened and constituted meeting of the board of directors of **RONCHANG INDUSTRIES GROUP COMPANY LIMITED** according to the Companies Act 2012 and Tanzania Investment Act 2022 on 4th July, 2025, the following resolutions were passed:

1. That **US\$1,111,000** be allocated to establish a project for fabrication of machines and component parts for machines, tools, or appliances.
2. That RONCHANG INDUSTRIES GROUP COMPANY LIMITED 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)



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JI FUQUAN

Chairperson



ZENG MIN, XIA GUANGMING,

Secretary