



KIBO INDUSTRIES DEVELOPMENT LIMITED

Room 913, Noble Victoria center, Kinodoni district, Dar es salaam , Tanzania

P.O box 14112 email:yi0791155555@gmail.com

FACTS OF THE MINUTES OF THE BOARD OF DIRECTORS OF KIBO INDUSTRIES DEVELOPMENT LIMITED HELD AT THEIR REGISTERED OFFICE ON 11th DECEMBER 2025 8:40am-10:00am

ATTENDANCE OF DIRECTORS:

Name	Position
1.YI JINLONG	Director/Company secretary
2.ZHANG ZHIPENG	Director



Signature

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AGENDA:

1. Requesting TISEZA to Amend the Company Name in the Certificate of Incentives
2. Requesting TISEZA to Amend the Approved Project Type from Home Appliance to Commercial Building under the Certificate of Incentives

RESOLVED:

1. Amendment of Company Name in the Certificate of incentives

That the Company be and is hereby authorized to formally request the Tanzania Special Economic Zones Authority (TISEZA) to update and amend the Company name appearing in the Certificate of incentives from Kibo Ceramics Co. Limited to Kibo Industries Development Limited, acknowledging that the name change has already been updated with all other relevant authorities.

2. Amendment of Approved Project Type

That the Company be and is hereby authorized to request TISEZA to amend the original approved project under the Certificate of Incentives—from the establishment of a home appliance (ceramics) manufacturing factory—to the development, construction, and



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leasing of commercial/industrial factory buildings on the Company's 15-acre land in Mkuranga.

3. Submission & Compliance with TISEZA Requirements

That YI JINLONG (Managing Director/Company Secretary) and ZHANG ZHIPENG (Director) be and are hereby authorized to sign and submit all applications, letters, supporting documents, and declarations required by TISEZA to implement:

- the amendment of the Company name; and
- the amendment of the approved project type.

We the undersigned hereby certify that the foregoing is true and bonafide extract deliberation and resolutions passed by the Board of Directors of the Company on 11th DEC 2025 8:40am-10:00am

Name	Position
1.YI JINLONG	Director/Company secretary
2.ZHANG ZHIPENG	Director



Signature /

[Handwritten signatures]