

LED TECHNICAL COMPANY LIMITED

P.O BOX 7276, DAR ES SALAAM, KINONDONI, KIJITONYAMA, POSTAL CODE 14113,
MWENGE STREET, MPAKANI ROAD, PLOT NO. 43, BLOCK NO. 112, HOUSE NO. 20, E-mail:
jasonhl@163.com Tel:+255 757 346 718

THE TANZANIA COMPANIES ACT, CAP 212 OF 2002

EXTRACT FROM THE BOARD OF DIRECTORS RESOLUTION PASSED AT THE MEETING HELD ON 22ND OF MAY, 2025 AT ITS REGISTERED OFFICE OF LED TECHNICAL COMPANY LIMITED (INCORPORATION NO. 183076795) AT KINONDONI AREA IN DAR-ES-SALAAM REGION, AROUND 10 AM.

PRESENT:

1. **HUANG LIANG**- Chairperson/Director
2. **LIU NA**- Company Secretary/Director

ABSENT- NIL

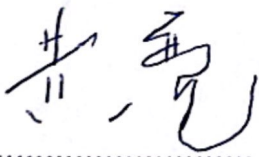
WHEREAS; Directors of LED TECHNICAL COMPANY LIMITED have RESOLVED THAT, to register the company at Tanzania Investment Centre (TIC) for Certificate of Incentive.

RESOLVED FURTHER THAT, the capital for investment is introduced from the contribution of directors and will be supported by bank statement at CRDB BANK in the name of LED TECHNICAL COMPANY LIMITED.

IT WAS FURTHER RESOLVED THAT, the company have appointed Mr. PATRICK KISUMO ZENGE as an Agent to register the company at Tanzania Investment Centre, for Certificate of Incentive.

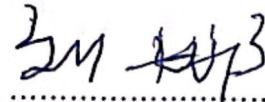
No any other business was transacted and the meeting were adjourned at 11:30 PM.

Dated at Dar-es-Salaam this 22nd day of May, 2025.



HUANG LIANG

(Chairperson)



LIU NA

(Secretary)