

ZHONGTAN GROUP LIMITED

BOARD RESOLUTION

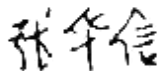
HELD ON THIS 26TH DAY OF NOVEMBER 2025
AT THE COMPANY OFFICES, DAR ES SALAAM, TANZANIA

RESOLUTION TO APPROVE APPLICATION FOR PROJECT REGISTRATION AND CERTIFICATE OF INCENTIVES TO TISEZA

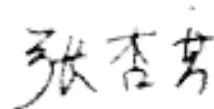
A meeting of the Board of Directors of Zhongtan Group Limited was duly convened and held on the above-mentioned date and place. A quorum being present, the meeting deliberated on the company's planned investment project for the establishment of a manufacturing facility for electronics wires, electrical PVC materials, and related electrical accessories, to be located in Kibaha, Pwani Region.

After discussion, the Board unanimously passed the following resolutions:

1. The Board hereby approves the submission of the application to the Tanzania Investment and Special Economic Zones Authority (TISEZA) for the registration of the company's investment project and for the issuance of a Certificate of Incentives in accordance with the Tanzania Investment Act.
2. The project shall have a total investment capital of USD 900,000, financed through foreign equity and local funding, and is expected to create more than 150 direct employment opportunities while contributing to Tanzania's industrial development, import substitution, and technology transfer.
3. The Director of Zhongtan Group Limited is hereby authorized to sign, execute, and submit all necessary documents, forms, declarations, and supporting materials, including the business plan, company certificates, and investment projections, to TISEZA on behalf of the company.
5. The Company Secretary is instructed to file this resolution in the company's statutory records and to ensure compliance with all legal and regulatory requirements pertaining to the application.



Chair/ Director



Secretary