

**Santai Investment Company Limited**

**P. O. Box 3131**

**Mwanza**

**TANZANIA**

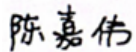
**BOARD RESOLUTION**

In a meeting of the board of directors of Santai Investment Company Limited held on 4<sup>th</sup> February 2025, it was decided that the company invests a total of US\$ 613,000 in a poultry farming project. This project will be located in Magu, Mwanza and it will embark on chicken farming, slaughtering, processing and packaging.

In order to have more muscle in the project it has been also resolved that the project be registered with Tanzania Investment and Special Economic Zones Authority. The management has been instructed to commence the application processes as the Board has decided to invest in this project.



Lin Wu, Chairman



Chen Jiawei



Chen Bingjun