

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS**

**OF**

**TTS COMPANY LIMITED**

**Plot No. 15, Block D, Visiga, Kibaha, Coast Region.**

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At a duly convened and constituted meeting of the board of directors of **TTS COMPANY LIMITED** according to the Companies Act 2012 and Tanzania Investment Act 2022 on 10<sup>th</sup> June 2025, the following resolutions were passed:

1. That **US\$1,340,000.00** be allocated to establish a project for manufacturing of construction nails
2. That ZHEN LEI 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.

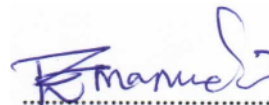
Certified true extract

(By order of the board)



ZHEN LEI

**Chairperson**



EFFORT THOMAS BANGU

**Secretary**