

TIANYI HOLDING TANZANIA LIMITED

Plot No. 4, Minazini street, Kurasini, Temeke, Dar es Salaam, Tanzania

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

TIANYI HOLDING TANZANIA LIMITED

At a duly convened and constituted meeting of the board of directors of **TIANYI HOLDING TANZANIA LIMITED** according to the Companies Act 2012 and Tanzania Investment Act 2022 on 21st h September, 2025, the following resolutions were passed:

1. That **US\$ 3,855,000** be allocated to establish of a Motorcycle Assembling and Vehicle Spare Part
2. That **TIANYI HOLDING TANZANIA LIMITED** XU ZHAOLONG and XU ZHAOJING will provide part of the project financing
3. That the company is to be registered with TISEZA to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania TISEZA Act.

Certified true extract

(By order of the board)

XU ZHAO LONG
XU ZHAOLONG

Chairperson



Xu Zhaojing
XU ZHAOJING

Secretary