

AT THE EXTRAORDINARY GENERAL MEETING OF KEDA TANZANIA CERAMICS COMPANY LIMITED HELD AT PINGO CHALINZE KEDA TILES FACTORY, MOROGORO ROAD COAST REGION AREA ON 9TH JANUARY, 2025 AT 11:00 AM; THE FOLLOWING RESOLUTION ARE DULY PASSED:

BOARD OF DIRECTORS RESOLUTION

The undersigned, being Chairman and Secretary of KEDA TANZANIA CERAMICS COMPANY LIMITED, hereby sign the following resolutions:

1. IT WAS RESOLVED by Members of the company that the company should establish extensively project of Mkiu Industrial Park of Leasing Located in Mkiu Mkuranga for Extending the business projects and investments opportunities that to be in control of KEDA CERAMICS TANZANIA COMPANY LIMITED.
2. The resolution was passed by the company's board of directors in its meeting held at the company's registered office on 9th January, 2025.

Dated at Pingo Chalinze Keda Factory Office in presence of us this 9th January 2025



Junting Tang

Chairman



Junhao Gao

Secretary