

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

CTS INTERNATIONAL LOGISTICS TANZANIA LIMITED

P.O Box 21077, DAR ES SALAAM, TANZANIA

Email: ken.lui@ctsfreight.com, Mob no: 0768621780

Plot No,2199/6, Samora Avenue /Mkwepu Street, Ilala District Dar Es Salaam Region,
Tanzania

At a duly convened and constituted meeting of the board of directors of **CTS INTERNATIONAL LOGISTICS TANZANIA LIMITED** according to the Companies Act 2012 and Tanzania Investment Act 2022 on 4th July, 2025, the following resolutions were passed:

1. That **US\$7,251,000** be allocated to establish a project for cargo transportation
2. That CTS INTERNATIONAL LOGISTICS TANZANIA LIMITED 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)



QIN CONGRONG

Chairperson



JINGRU HUANG

Secretary