

YI MING INVESTMENT COMPANY LIMITED
P.O. BOX 80679 DAR ES SALAA

("COMPANY")

COMPANY NO. 181226153

BOARD OF DIRECTORS' RESOLUTION

The resolution passed by the Board of Directors of the Company in its meeting held on 14th March 2025 at registered office.

Resolved that, the company to apply and register factory Real Estate in Commercial Building with TISEZA in Dar es salaam, Tanzania, in entire duration of the project.

陈良铭

Chen Liangming
(Director)

林锦亿

Lin Jinyi
(Director)