

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF  
SINO STAR INVESTMENT LIMITED

P. O. Box 19088, DAR ES SALAAM, Email: 3953095627@qq.com, Mob: +255742537467

At a duly convened and constituted meeting of the board of directors of SINO STAR INVESTMENT LIMITED according to the Companies Act 2002 and Tanzania Investment Act 2022 on 2<sup>nd</sup> of January 2025, the following resolutions were passed:

1. That **US\$ 1,500,000** be allocated to establish a mattresses manufacturing project and related products
2. The board of directors of SINO STAR INVESTMENT LIMITED has agreed that the bank statements of CHEN QUN, PAN GUOXING and PAN DAZHI **will** be used as part of the evidence of financing the project
3. That the company is registered with the 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)

  
CHEN QUN

Chairman

  
PAN GUOXING

Secretary