

THE BOARD RESOLUTION

10th July, 2025

CIRCULAR RESOLUTION PURSUANT TO ARTICLE I OF THE ARTICLES OF ASSOCIATION OF THE COMPANY HELD THE COMPANY PREMISES.

A. Present

- 1. Yuanlin Huang.....Director
- 2. George Donald Charwe.....Director / Chairperson
- 3. Jingxian JiSecretary

B. Preliminary

It is noted that this Board of Directors' written resolution is being proposed to approve the following;

- To register a Transportation project at Tanzania Investment Centre.

C. Resolutions

The Board of Directors meeting resolved that:

- That the company shall register a transportation project at Tanzania Investment Centre.

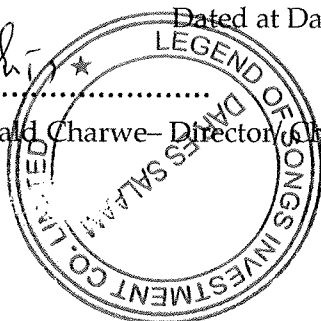
D. Filing

It has been resolved to prepare the Board Resolution and make all necessary entries in the company's statutory books to reflect the business transacted by this resolution pursuant to section 55 and section 210 of the Companies Act (Cap 212 R.E. 2002).

We certify that the above is a true extract of the resolutions of the Directors of Legend of songs Investment co.Limited, passed on 10th day July, 2025.

Dated at Dar es Salaam this 10th day July, 2025

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George Donald Charwe – Director/Chairperson



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Jingxian Ji – Secretary

