

**SHENQIANG NEW MATERIAL CO., LIMITED,
P. O. BOX 32080,
DAR ES SALAAM, TANZANIA**

THE BOARD RESOLUTION

03/10/ 2025

**A SPECIAL RESOLUTION OF THE MEETING OF THE BOARD OF
DIRECTORS HELD ON 03RD OCTOBER 2025, HELD AT THE BOARD ROOM
OF THE REGISTERED OFFICES OF THE COMPANY AT 10:00 AM**

A. Present

1. JIANG XUESHEN.....Director/ Chairperson.
2. GUO JIA..... Director.

B. Preliminary

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

- That a company is to register a project of Manufacturing of steel and iron at Tanzania Investment Special Economic Zones Authority (TISEZA).

C. Resolutions

The Board of Directors meeting resolved that:

- That a company is to register a project of Manufacturing of steel and iron at Tanzania Investment Special Economic Zones Authority (TISEZA).

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).

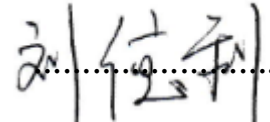
We certify that the above is a true extract of the resolutions of the Directors of

SHENQIANG NEW MATERIAL CO., LIMITED, passed on 03RD October 2025,

Dated at Dar es Salaam this 6th day June, 2025.

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JIANG XUESHEN - Chairperson

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GUO JIA – Company Secretary