

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF
HUA TENG INDUSTRIES LIMITED
P.O Box 19088, DAR ES SALAAM, TANZANIA
Plot No. P 14567 Kisarawe II, Kigamboni District, Dar es Salaam Region- Tanzania.
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At a duly convened and constituted meeting of the board of directors of **HUA TENG INDUSTRIES LIMITED** according to the Companies Act 2012 and the Tanzania Investment and Special Economic Zones Authority Act on 1st September, 2025, the following resolutions were passed:

1. That **US\$ 8,075,000** be allocated to establish a project for industrial park
2. That HUA TENG INDUSTRIES 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 the Tanzania Investment and Special Economic Zones Authority Act

Certified true extract

(By order of the board)



SUN LIANZHONG

Chairperson



ZHU XUSHENG

Secretary