

BOARD RESOLUTION

HUAFEI COMPANY LIMITED

The Board of the Directors of the company sitting at the company head offices this 1/6/2025 has resolved upon the following

AGENDA.

1. Opening of the meeting.
2. Resolving on to register a project in Tanzania for investment under the Tanzania Investment Centre
3. Closing of the meeting

DELIBERATION ON THE AGENDA

The chairperson opened the meeting by 11:00 hours by introducing the topic beforehand and invited members to discuss and deliberate on the setting up a project in Tanzania under the Tanzania Investment Centre (TIC) to acquire incentives certificate.

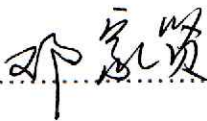
UNANIMOUSLY

Members accepted to register a project of MANUFACTURING AND SELLING OF FURNITURES including splicing Boards under the Tanzania Investment Centre.

CLOSURE OF THE MEETING.

The chairperson thanked the members for their active participation and closed the meeting at 12:30 hours noon.

Singed at the office of the company this 1st day of June 2025.



Chairperson



Secretary