

MINUTE OF THE BOARD MEETING HELD ON 10 JULY, 2025

At their extra ordinary board meeting which was held at the registered office premises at Kerege Street, Bagamoyo, Dar es Salaam the board of directors resolved and agreed as follows:-

Electric Equipment Manufacturing Plant project be registered with Tanzania investment centre so as to enjoy incentives during the project implementation.

The meeting noted that, there has no other business, therefore the chairman adjourned the meeting exactly at 12.00pm.

By the order of the board

Name: XINZHI CAO

Signature 曹召阳



Name: ZHAOYANG CAO

Signature 曹信志