

**EXTRACT FROM THE MEETING OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS**

**RESOLUTION FOR APPLICATION TO TANZANIA INVESTMENT
CENTRE**

WHEREAS, the Board of Directors of YUNDE BUILDING MATERIAL CO LTD, a company duly incorporated and existing under the laws of Tanzania with its registered office at Dar es Salaam, has convened a meeting on April 8, 2025 to consider the company's investment proposal in Tanzania;

AND WHEREAS, the company intends to establish a project in Tanzania and make an application to the Tanzania Investment Centre (TIC) for the necessary approvals and facilitation;


NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. That the company intends to establish a project in Tanzania and proceed with the necessary application process to the Tanzania Investment Centre (TIC) for investment facilitation and approvals.
2. That, USD 4,000,000 be allocated to establish a project of quarrying and concrete premix.
3. That for the purpose of the application to TIC, ZHOU BO'S (Director) bank statement, will be submitted as proof of financial capability and funding for the project.

IN WITNESS WHEREOF, this resolution has been passed by the Board of Directors of 8 day of April, 2025, and has been duly signed by the authorized signatories.

SIGNED FOR AND ON BEHALF OF THE COMPANY

Yao Zhihong

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Chairman

Zhou Bo

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Secretary