DINGSHENG TRADING COMPANY LIMITED – PLOT NO 206 BLOCK B-302 TPDC STREET-MIKOCHENI DAR ES SALAAM

COMPANY NUMBER 162507605

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE ABOVE COMPANY DULY CONSTITUED AND HELD ON 14th. DAY OF JUNE 2025

PRESENT: **Zhejun Cao** **(CHAIRMAN)**
Guibun Xu **(DIRECTOR)**

The Chairman reported that **DINGSHENG TRADING COMPANY LIMITED is** willing to register with the Tanzania Investment Centre (TIC) so that it can obtain a Certificate of Incentives.

1. **IT WAS RESOLVED** that notwithstanding the personal interests of the Directors (if any) they specifically empowered, authorized and directed:
   a. To liaise with TIC and ensure that all the requisites are met prior to registration;
   b. To find out all the documents required the procedures to be adhered to in making sure the Company is registered with the TIC.
2. **IT WAS RESOLVED**
   a. That **DINGSHENG TRADING COMPANY LIMITED be** registered with TIC and obtain a certificate of Incentives
   b. That the requirements prior to registration are hereby approved and confirmed and
   c. That the company has agreed to provide itself with the entire requirements necessary to adopt the standard and adhere to investment laws and other related laws.

IT IS HEREBY CERTIFIED that the above is a true extract from the Minutes of the Meeting of the Board of Directors of the Company and that the resolutions set forth above were duly passed in accordance with and comply with the Memorandum and Articles of Association and Regulations of the Company and the Companies Act. 2002.

DINGSHENG CONCRETE CO. LIMITED P.O. Box 19905 DAR ES SALAAM TANZANIA

CHAIRMAN **DIRECTOR**

DATE: 14th June, 2025