



Wassha Inc.

Headquarters:

The University of Tokyo, Entrepreneur Lab 305, 7-3-1, Hongo, Bunkyo-Ku, Tokyo 113-0033, Japan

**BOARD RESOLUTION
OF WASSHA INC
MADE ON 1st September 2025**

At a duly convened meeting of the Board of Directors of WASSHA INC the following resolution was passed:

WHEREAS, the Company intends to apply for a Certificate of Incentives under the Tanzania Investment Act, 2022, through the Tanzania Investment and Special Economic Zones Authority (TISEZA), in respect of its investment project located in Tanzania.

AND WHEREAS, the Board recognizes the importance of obtaining such Certificate to access investment facilitation and incentives provided by the Government of the United Republic of Tanzania;

NOW THEREFORE, IT IS HEREBY RESOLVED THAT:

The Company be and is hereby authorized to apply to the Tanzania Investment and Special Economic Zones Authority (TISEZA) for a Certificate of Incentives under the Tanzania Investment Act, 2022.

The General Manager be and is hereby authorized to sign, execute, and submit all necessary application forms, letters, and supporting documents on behalf of the Company, and to do all such acts and things as may be required to give effect to this resolution.

The Company Secretary is hereby directed to certify a copy of this resolution for submission to TISEZA together with the application documents.

Certified to be a true extract from the minutes of the meeting of the Board of Directors of WASSHA INC.

秋田 智司

Satoshi Akita

Chairperson of the Board

米田 竜樹

Tatsuki Yoneda

Company Secretary



Company Seal: