

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

**OF**

**HAO HE RUN INVESTMENT TRADING COMPANY LIMITED**

**Plot No, 277 Mawenzi Road, Oysterbay, Kinondoni District Dar Es Salaam Region, Tanzania**

**P.O Box 42450, DAR ES SALAAM, TANZANIA**

**E-mail: 947042539@qq.com, Mobile :255769888606**

At a duly convened and constituted meeting of the board of directors of **HAO HE RUN INVESTMENT TRADING COMPANY LIMITED** according to the Companies Act 2012 and Tanzania Investment Act 2022 on 19<sup>th</sup> June 2025, the following resolutions were passed:

1. That **US\$ 7,725,000** be allocated to establish a project for Leasing of Machine and equipment
2. That HAO HE RUN INVESTMENT TRADING COMPANY LIMITED will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 2022.

Certified true extract

(By order of the board)

  
XU ZHIYU

Director

  
REN YONGZHEN

Secretary