

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

RESOLUTION FOR APPLICATION TO TANZANIA INVESTMENT CENTRE

WHEREAS, the Board of Directors of DARRIUS INVESTMENT COMPANY LIMITED, a company duly incorporated and existing under the laws of Tanzania with its registered office at Dar Es Salaam, has duly convened a meeting on the 27th day of July 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, Tshs 4,132,000,000 be allocated to establish a project for manufacturing and distribution of building materials.
3. That for the purpose of this application to TIC, the LV JIANYONG'S (director) bank statement, will be submitted as proof of financial capability and funding for the project.
4. That, YONGFENG YANG, (Director) is hereby authorized to sign, execute, and submit all necessary documents and information required for the application to TIC on behalf of the company.

IN WITNESS WHEREOF, this resolution has been passed by the Board of Directors of DARRIUS INVESTMENT COMPANY LIMITED on this 27th day of July 2025 and has been duly signed by the authorized signatories.

SIGNED FOR AND ON BEHALF OF THE COMPANY

Qijie He

何其杰

Chairman



Yongfeng Yang

杨锋

Secretary