

GOODWILL (TANZANIA) CERAMIC COMPANY LIMITED



P.O.BOX 140, MKURANGA – PWANI

A SPECIAL RESOLUTION OF THE MEETING OF THE BOARD OF DIRECTORS HELD  
ON 22 DECEMBER 2025 HELD AT THE BOARD ROOM OF THE REGISTERED  
OFFICES OF THE COMPANY AT 10:00 AM

**CORUM:**

1. YAXIONG WU ..... DIRECTOR
2. ZHENG LINZE .....DIRECTOR

**A. Resolutions**

At a duly convened and constituted meeting of the board of directors of GOODWILL (TANZANIA) CERAMIC COMPANY LIMITED according to the Companies Act 2012 the following resolutions were passed:

1. That a company is to amend the capital injection to USD 43,370,000 on the resisted project of manufacturing and producing of porcelain and ceramic products with cetificate number 022472869.

**B. Filing**

It has been resolved to prepare the Board Resolution and make all necessary entries in the company's statutory books to reflect the business transacted by this resolution pursuant to sections of the Companies Act (Cap 212 R.E. 2002).

We certify that the above is a true extract of the resolutions of the Directors of GOODWILL (TANZANIA) CERAMIC COMPANY LIMITED passed on the 22 December 2025

Dated on 22 december 2025 and Certified as true extract of resolution.

  
  
YAXIONG WU  
DIRECTOR

  
  
ZHENG LINZE  
DIRECTOR