

**MINUTES OF BOARD MEETING HELD ON THE 09<sup>TH</sup>  
SEPTEMBER 2025 FOR HANSEN KEYSTONE COMPANY  
LIMITED AT 16.00 HRS**

**VENUE: MKWAWA STREET, OYSTERBAY, DAR ES SALAAM, TANZANIA**

**BOARD MEMBERS PRESENT**

**MEMBERS PRESENT:**

- |                 |                  |
|-----------------|------------------|
| 1. YULAN YANG   | - BOARD CHAIRMAN |
| 2. QINGHUA YANG | - MEMBER         |

**MEMBERS ABSENT:**  
NONE

**AGENDA**

1. TO READ THE NOTICE OF MEETING;
2. TO CONFIRM THE QUORUM OF MEETING;
3. TO CONFIRM THE AGENDA OF THE MEETING;
  
4. TO DISCUSS AND APPROVE APPLICATION FOR CERTIFICATE OF INCENTIVES AS ISSUED BY THE TANZANIA INVESTMENT AND SPECIAL ECONOMIC ZONES AUTHORITY (TISEZA) FOR PROJECT KNOWN AND STYLED AS HANSEN KEYSTONE FURNITURE MANUFACTURING PROJECT TO BE LOCATED AT PLOT 73 AND 74 KAZOLE, VIKINDU, MKURANGA, PWANI REGION, TANZANIA;
  
5. TO DISCUSS AND APPROVE PROVISION OF AND UTILIZATION OF FUNDS FROM THE SHAREHOLDERS AND DIRECTORS OF THE COMPANY TO FINANCE AND IMPLEMENT PROJECT KNOWN AS HANSEN KEYSTONE FURNITURE MANUFACTURING PROJECT TO BE LOCATED AT PLOT 73 AND 74 KAZOLE, VIKINDU, MKURANGA, PWANI REGION, TANZANIA;

**HANSEN  
KEYSTONE  
LIMITED**

L. Plot T4, Mikocheni, Dar es Salaam, Tanzania  
P. P.O. Box 38556 Dar es Salaam, Tanzania  
T. 255 749 77 33 01  
E. a15508061783@163.com

**6. ANY OTHER BUSINESS**

- **NONE**

**1. TO READ THE NOTICE OF THE BOARD MEETING.**

The Company Secretary read the Notice of the Board Meeting and called the meeting to order at 04.00PM.

**2. TO CONFIRM THE QUORUM PRESENT FOR THE MEETING.**

The Chairman of the Board confirmed Quorum of the Board Meeting pursuant to Articles of Association of the Company.

**3. TO CONFIRM THE AGENDA OF THE MEETING.**

The Chairman of the Board tabled agenda of the meeting for the member's review and confirmation.

**4. TO DISCUSS AND APPROVE APPLICATION FOR CERTIFICATE OF INCENTIVES AS ISSUED BY THE TANZANIA INVESTMENT AND SPECIAL ECONOMIC ZONES AUTHORITY (TISEZA) FOR PROJECT KNOWN AND STYLED AS HANSEN KEYSTONE FURNITURE MANUFACTURING PROJECT TO BE LOCATED AT PLOT 73 AND 74 KAZOLE, VIKINDU, MKURANGA, PWANI REGION, TANZANIA**

The Chairman of the Board tabled before the Board of Directors proposal for Application for Certificate of Incentives as issued by The Tanzania Investment and Special Economic Zones Authority (TISEZA) for project known and styled as Hansen Keystone Furniture Manufacturing Project to be located at Plot 73 and 74 Kazole, Vikindu, Mkuranga, Pwani Region, Tanzania. As such the meeting deliberated on this.

***After deliberations it was resolved by the Board of Hansen Keystone Limited that:***

- (i) ***It was approved that the company applies and does all necessary steps and procedures for application for Certificate of Incentives as issued by the Tanzania Investment and Special Economic Zones Authority (TISEZA) for project known and styled as Hansen Keystone Furniture Manufacturing Project to be located at Plot 73 and 74 Kazole, Vikindu, Mkuranga, Pwani Region, Tanzania.***

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**5. TO DISCUSS AND APPROVE PROVISION OF AND UTILIZATION OF FUNDS FROM THE SHAREHOLDERS AND DIRECTORS OF THE COMPANY TO FINANCE AND IMPLEMENT PROJECT KNOWN AS HANSEN KEYSTONE FURNITURE MANUFACTURING PROJECT TO BE LOCATED AT PLOT 73 AND 74 KAZOLE, VIKINDU, MKURANGA, PWANI REGION, TANZANIA.**

The Chairman of the Board tabled before the meeting Proposal for Shareholders and Directors of the Company to provide funds, finance and implement project known as Hansen Keystone Furniture Manufacturing Project to be located at Plot 73 and 74 Kazole, Vikindu, Mkuranga, Pwani Region, Tanzania.

*After deliberations it was resolved by the Board of Hansen Keystone Limited that:*

- (i) *It was approved that the Shareholders and Directors of the Company have agreed to provide funds, finance and implement project known as Hansen Keystone Furniture Manufacturing Project to be located at Plot 73 and 74 Kazole, Vikindu, Mkuranga, Pwani Region, Tanzania.*

**GIVEN THAT THERE WAS NO OTHER DISCUSSION THE CHAIRMAN CLOSED THE MEETING AT 17.00 PM**

**YULAN YANG:**

  
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**BOARD CHAIRMAN**

**QINGHUA YANG:**

  
.....  
**MEMBER**

