

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

ACC PAPER GROUP LIMITED

P.O Box60150, DAR ES SALAAM- TANZANIA

Plot No.1,2,3,4 and 20, Block F, Kilwa Road, Mwanambaya, Mkuranga District, Coast Region.

Email: nuyoahwqa@gmail.com, Mob No: 0760319556

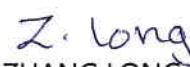
At a duly convened and constituted meeting of the board of directors of **ACC PAPER GROUP LIMITED** according to the Companies Act 2012 and the Tanzania Investment and Special Economic Zones Authority Act on 24th November, 2025, the following resolutions were passed:

1. That **US\$ 3,330,000** be allocated to establish a project for manufacturing of paper products
2. That ACC PAPER GROUP LIMITED will provide part of the initial 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 the Tanzania Investment and Special Economic Zones Authority Act

Certified true extract

(By order of the board)


WANG QUANAN
Chairperson


ZHANG LONG
Secretary