

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

**OF**

**HUASHENG GREEN ENERGY CO. LIMITED**

*E-mail: huashenggreenenergycolimited@outlook.com , Mobile :255787323282*

Plot No. II Block B Sangilwa Industrial Area, Mondo, Kahama, Shinyanga region.

At a duly convened and constituted meeting of the board of directors of **HUASHENG GREEN ENERGY CO. LIMITED** according to the Companies Act 2012 and the Tanzania Investment and Special Economic Zones Authority Act on 21<sup>st</sup> September, 2025, the following resolutions were passed:

1. That **US\$ 6,855,000** be allocated to expand a project for Production of Industrial Lubricants (Oil)
2. That HUASHENG GREEN ENERGY CO. LIMITED, NICHOLAUS PATRIC FABIAN and HE HONGZE 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 the Tanzania Investment and Special Economic Zones Authority Act

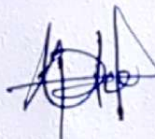
Certified true extract

(By order of the board)



**HE HONGZE**

**Chairperson**



**NICHOLAUS PATRIC FABIAN**

**Secretary**