

**EXTRACT BOARD RESOLUTION BY THE BOARD MEMBERS OF
LUDEWA HWTZ CEMENT LIMITED
OF P.O. BOX 54
LUDEWA**

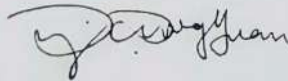
**BOARD RESOLUTION DATED 15 Dec, 2025 PASSED AT ITS OFFICE
SITUATED AT LUDEWA.**

IT WAS RESOLVED:

- 1) The Company's commitment to developing and operating the "Cement Plant" project (hereinafter referred to as "the Project") within the United Republic of Tanzania is hereby noted and approved.
- 2) The application for a Certificate of Incentive from the Tanzania Investment and Special Economic Zones Authority (TISEZA) for the aforementioned Project is hereby authorized.
- 3) The submission of the Project proposal, along with all requisite documentation as may be required by TISEZA, is hereby approved.
- 4) The bank statement of HWTZ Holding Limited will be provided to TISEZA as financial prove of this project.

Shareholder: Ding Yuan

Signature:



Subscriber: HWTZ Holding Limited

Signature:

