

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

**OF**

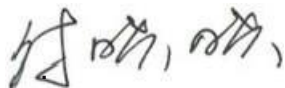
**SHENG YUAN INVESTMENT COMPANY LIMITED**

**P. O. Box 42450, Dar es Salaam, Plot No.100 Block B Misugusugu Area,  
Kibaha Township, Coastal Region**

**Telephone: +255779239999, Email: qiuchongxue@gmail.com**

1. That US\$ 1,130,000 be allocated to establish a project for manufacturing of p various packaging materials and related products.
2. That LONGFEI XIE, JIE CHEN and GUNAN MU will provide part of project financing
3. That the company be registered with Tanzania Investment Centre so as enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act,2022.

Certified true extract



LONGFEI XIE

Chairman



JIE CHEN

Secretary