

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

RELONO ROCK LIMITED

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At a duly convened and constituted meeting of the board of directors of **RELONO ROCK LIMITED** according to the Companies Act 2012 and Tanzania Investment Act 2022 on 8th July, 2025, the following resolutions were passed:

1. That **US\$2,635,000** be allocated to establish a project for production of stone aggregates building materials
2. That RELONO ROCK LIMITED, FEI LI and CHUNHUA HUANG 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 Tanzania Investment Act, 2022.

Certified true extract

(By order of the board)


FEI LI

Chairperson




CHUNHUA HUANG

Secretary