

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

GT OCEAN TRANSPORTATION LIMITED

P.O Box, 954 DAR ES SALAAM, TANZANIA

Plot No.21, Kurasini Minazini Street, Temeke District Dar Es Salaam Region,

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At a duly convened and constituted meeting of the board of directors of **GT OCEAN TRANSPORTATION LIMITED** according to the Companies Act 2012 and the Tanzania Investment and Special Economic Zones Authority Act on 20th August, 2025, the following resolutions were passed:

1. That **US\$ 7,251,000** be allocated to establish a cargo transportation by road project
2. That GT OCEAN TRANSPORTATION LIMITED, NING DONG, YUE YIN and JIANJUN YAO 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

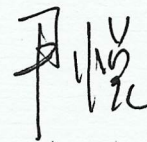
Certified true extract

(By order of the board)



NING DONG

Chairperson



YUE YIN

Secretary