

BOARD RESOLUTION

SINO DKM COMPANY LIMITED

The Board of the Directors of the company sitting at the company head offices this 15/12/2025 has resolved upon the following:-

AGENDA.

1. Opening of the meeting.
2. Resolving on to register a project in Tanzania for investment under the Tanzania Investment Centre now TISEZA
3. Closing of the meeting

DELIBERATION ON THE AGENDA

The chairperson opened the meeting by 11: 00 hours by introducing the topic beforehand and invited members to discuss and deliberate on the setting up a project in Tanzania under the Tanzania Investment Centre (TIC)/ TISEZA to acquire incentives certificate.

UNANIMOUSLY

Members accepted to register a project of MANUFACTURING OF PLASTICS under the Tanzania Investment Centre./TISEZA

CLOSURE OF THE MEETING.

The chairperson thanked the members for their active participation and closed the meeting at 12:30 hours noon.

Singed at the office of the company this 15th day of December 2025.

夏福林.....

Chairperson

夏福林.....

Secretary