

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

ALQUIMIA INDUSTRY COMPANY LIMITED

P.O Box 75975, DAR ES SALAAM, TANZANIA

Email: 1273705192@qq.com, Mob no: 0786185369,

At a duly convened and constituted meeting of the board of directors of **ALQUIMIA INDUSTRY COMPANY LIMITED** according to the Companies Act 2012 and Tanzania Investment Act 2022 on 17th July, 2025, the following resolutions were passed:

1. That **US\$ 1,335,000** be allocated to establish a project for ethanol production
2. That **HONGYUANGROUP CO LTD** whose **LUFENG JIN** is shareholder of ALQUIMIA INDUSTRY COMPANY LIMITED 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)



JIN LUFENG

Chairperson



WU HANYUN

Secretary