

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

WEI MEI VENTURE COMPANY LIMITED

P.O BOX 7681 DAR ES SALAAM, TANZANIA

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At a duly convened and constituted meeting of the board of directors of **WEI MEI VENTURE COMPANY LIMITED** according to the Companies Act 2012 and Tanzania Investment Act 2022 on 21st h September, 2025, the following resolutions were passed:

1. That **US\$ 3,855,000** be allocated to establish a project for manufacturing of foot wear and related products
2. That WEI MEI VENTURE COMPANY LIMITED ZHONGJUN CAI and WEI WANG will provide part of the project financing
3. That the company is to be registered with TISEZA to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania TISEZA Act.

Certified true extract

(By order of the board)


ZHONGJUN CAI
Chairperson


WEI WANG
Secretary

WEI MEI VENTURE COMPANY LIMITED
TIN No: 171-304-164
P. O. Box 7681
DAR ES SALAAM