

YI SHINE INVESTMENT COMPANY LIMITED

MINUTES OF THE BOARD OF DIRECTORS MEETING

Meeting Date: September 30, 2025

Meeting : 10:00 AM EAT

Meeting Location: Company Offices, P.O. Box 197, Dar Es Salaam, Kinondoni, Mbezi Juu, Postal Code: 14128 (Near Landmark Hotel)

Meeting Format: In-person

Participants Present:

- Gao Jian (Director, Chairperson)
- Wang Changying (Director)
- Majaliwa Enos (Company Secretary)

Quorum: A quorum was present with all directors and the Company Secretary in attendance. The meeting was called to order by the Chairperson, Gao Jian, at 10:00 AM.

Agenda:

- 1 Review of the Company' s Temporary Industrial License No. 000002572.
- 2 Discussion on registration with the Tanzania Investment Centre (TIC) for a Certificate of Incentives.
- 3 Adoption of resolution for TIC registration.
- 4 Any other business.
- 5 Adjournment.

Proceedings: The Chairperson opened the meeting by welcoming the participants and confirming the quorum. The directors reviewed the Temporary Industrial License No. 000002572, issued on June 25, 2025, by the Ministry of Industry, Trade and Investments, which permits the Company to manufacture adhesive tapes, envelopes, and other related products at Plot No. 2, Mbezi Juu Light Industrial Area, Dar Es Salaam.

The directors discussed the benefits of registering with the Tanzania Investment Centre (TIC) under the Tanzania Investment Act, 2022, to obtain a Certificate of Incentives, including tax exemptions, import duty relief, and support for compliance with conditions such as using locally available inputs, registration with NEMC, and adherence to town planning laws.

After thorough deliberation, the following resolution was proposed by Gao Jian and seconded by Wang Changying. The resolution was unanimously adopted.

BOARD RESOLUTION NO. 2025-001

WHEREAS, the Company holds Temporary Industrial License No. 000002572 issued by the



Ministry of Industry, Trade and Investments under the National Industries (Licensing and Registration) Act, 1967, permitting the operation of a factory for the manufacture of adhesive tapes, envelopes, and other related products at Plot No. 2, Mbezi Juu Light Industrial Area, Dar Es Salaam, Kinondoni Municipal Council;

WHEREAS, the Company seeks to enhance its investment activities in Tanzania and avail itself of the incentives provided to registered investors under the Tanzania Investment Act, 2022, including but not limited to tax exemptions, import duty relief, and other benefits;

WHEREAS, registration with the Tanzania Investment Centre (TIC) is a prerequisite for applying for and obtaining a Certificate of Incentives, which would support the Company's growth, compliance with local laws, and utilization of locally available inputs as required under the Temporary Industrial License.

NOW, THEREFORE, BE IT RESOLVED that the Company shall proceed with registration at the Tanzania Investment Centre (TIC) for the purpose of applying for a Certificate of Incentives.

FURTHER RESOLVED that Gao Jian, Director, is hereby authorized and directed to take all necessary actions, including but not limited to preparing and submitting the required application forms, providing supporting documents such as the Temporary Industrial License, business plans, and financial projections, and executing any agreements or undertakings on behalf of the Company to effectuate this registration and application.

FURTHER RESOLVED that this resolution shall be effective immediately and shall remain in full force and effect until amended or revoked by the Board.

Any Other Business: No other matters were raised.

Adjournment: The meeting was adjourned at 11:30 AM.

Certified as a true and correct record of the proceedings:

[Signature]^[TIC]
Gao Jian^[SEP]

Director / Chairperson^[SEP]

Date: September 30, 2025

[Signature]^[TIC]
Wang Changying^[SEP]

Director^[SEP]

Date: September 30, 2025

[Signature]^[TIC]
Majaliwa Enos^[SEP]

Company Secretary^[SEP]

Date: September 30, 2025

