

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

CBRI INDUSTRIAL PARK ASSETS

P.O Box 2365, DAR ES SALAAM, TANZANIA

Plot No. P65845, P65846 Kigogo Street Kisarawe II, Kigamboni District – Dar es Salaam Region

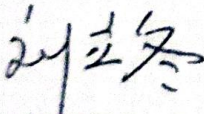
Email: steven.xiaozy@gmail.com, Mob no: 0775988396

At a duly convened and constituted meeting of the board of directors of **CBRI INDUSTRIAL PARK ASSETS** according to the Companies Act 2012 and the Tanzania Investment and Special Economic Zones Authority Act on 30th September, 2025, the following resolutions were passed:

1. That **US\$10,000,000** be allocated to establish a project for modern industrial park.
2. That **CBRI INDUSTRIAL PARK ASSETS, LIDONG LIU and JIAYI XIAO** will provide part of the initial 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

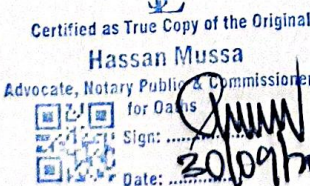
(By order of the board)


LIDONG LIU

Chairperson


JIAYI XIAO

Secretary


Certified as True Copy of the Original
Hassan Mussa
Advocate, Notary Public & Commissioner
for Oaths
Sign:
Date: 30/09/2025