

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF

GLORY ALUMINIUM MANUFACTURING LIMITED

P. O. Box19088, Dar es Salaam

Plot No. 14567, Kigogo Street, Kisarawe II, Kigamboni Dar es Salaam region

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At a duly convened and constituted meeting of the board of directors of **GLORY ALUMINIUM MANUFACTURING LIMITED** according to the Companies Act 2002 and Tanzania Investment Act 2022 on 24th of April 2025, the following resolutions were passed:

1. That **US\$1m** be allocated to establish a Project for Manufacturing of Aluminum Profiles and Related Product
2. The board of directors of GLORY ALUMINIUM MANUFACTURING LIMITED has agreed that the bank statements of ZENG QINGMING will be used as part of the evidence of financing the project
3. That the company is registered with the Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 1997.

Certified true extract

(by order of the board)



ZENG QINGMING

Chairman



ZHANG XIAOLEI

Secretary