

04<sup>th</sup> December 2025.

To:

The Executive Director,  
Tanzania Investment Centre (TIC),  
PO Box 938 Golden Jubilee Tower,  
1st Floor, Ohio Street, Dar es Salaam.

Dear Sir/Madam,

**RE: NOTIFICATION OF CHANGE OF SHAREHOLDING STRUCTURE AND  
REQUEST FOR UPDATE OF TIC CERTIFICATE**

We write to formally notify the Tanzania Investment Centre (TIC) that the Board of Directors of DONGFANG STEEL GROUP LIMITED has passed a resolution approving changes in the Company's shareholding structure.

Pursuant to the Board Resolution dated 06<sup>th</sup> June 2024, the following former shareholders have been removed:

SN	SHARE HOLDERS NAME	PERCENTAGE OF SHARES (%)
1.	ZHU WEIJIA	30%
2.	WANG YONG	40%
3.	WANG CHANG	30%

The Company has further approved the appointment of new shareholders with the following ownership percentages:

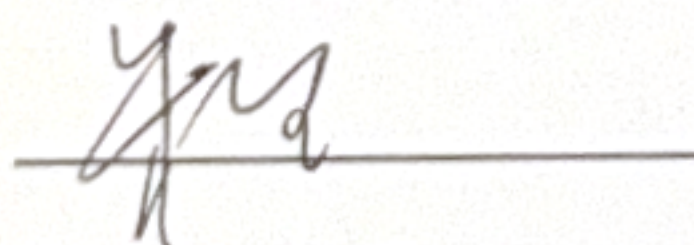
SN	SHARE HOLDERS NAME	PERCENTAGE OF SHARES (%)
1.	WEICHANG INTERNATIONAL LIMITED	99%
2.	WANG YONG	1%

We kindly request that TIC update its records accordingly so that these changes can be reflected in the Company's TIC Certificate.

All supporting documents, including the Board Resolution and revised shareholding details, are enclosed herewith for your verification and necessary action.

We appreciate your prompt assistance and cooperation.

Yours faithfully,



Company Secretary

**DONGFANG STEEL GROUP LIMITED**