

THE UNITED REPUBLIC OF TANZANIA

THE COMPANIES ACT, CAP. 212

DONGFANG STEEL GROUP LIMITED (170128753)

(the "Company")

ORDINARY RESOLUTION

AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD AT THE REGISTERED OFFICE OF THE COMPANY IN DAR ES SALAAM, TANZANIA. ON THE ___ DAY OF _____ 2025, THE FOLLOWING RESOLUTIONS WERE PASSED:

QUORUM:

WANG YONG.....CHAIRPERSON

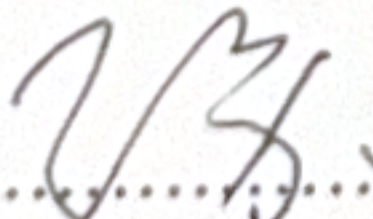
ZHU WEIJIA..... SECRETARY

The Directors of the Company **UNANIMOUSLY RESOLVED THE FOLLOWING:**

1. The company, pursuant to its board resolution dated 06th June 2024, has resolved to change its shareholding structure from the old structure to the new structure at TISEZA.
2. The Company Secretary is instructed to take all necessary steps to remove the former shareholders of Zhu Weijia 30%, Wang Yong40%, and Wang Chang30% and register the new shareholding structure of Wang Young, 1%, and Weichang International Limited, 99%

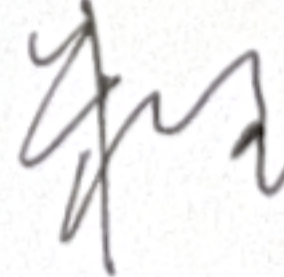
It was **FURTHER RESOLVED** that the company secretary shall prepare, lodge, and complete all required documents with TISEZA to effect the above changes to reflect in the TISEZA Certificate.

Signed and approved as shown hereunder.

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CHAIRPERSON

WANG YONG

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SECRETARY

ZHU WEIJIA