

**BOARD RESOLUTION**

**COMPANY NAME: DRAGON ROCK QUARRY COMPANY LIMITED**

**DATE: 24-07-2025**

**CERTIFICATE OF INCENTIVE FOR DIRECTORS**

WHEREAS, the Board of Directors of Dragon Rock Quarry Company limited has reviewed and considered the contributions, achievements and the valuable services and dedication of the aforementioned Directors to the Company and wishes to incentivize their continued efforts and commitment;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves and authorizes the registration of a Certificate of Incentive for the aforementioned Directors, namely:

1. Fang Fangzhen
2. Yang Miao
3. Yang Lei

BE IT FURTHER RESOLVED, that the Company shall take all necessary steps to register the Certificate of Incentive with the relevant authorities, and shall comply with all applicable laws and regulations in this regard.

BE IT FURTHER RESOLVED, that FANG FANGZHEN, is the authorized Signatory and is hereby authorized to sign and submit all necessary documents and forms in connection with the registration of the Certificate of Incentive.

**CERTIFICATION**

We, the undersigned, hereby certify that the foregoing resolution was duly adopted by the Board of Directors of Dragon Rock Quarry Company Limited at a meeting held on 24-07-2025, and that such resolution has not been amended or repealed.

Signature: 

Name: Fang Fang zhen

Title: DIRECTOR.

Date: 24-07-2025

