

**EXTRACT FROM THE MEETING OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS**

**RESOLUTION FOR APPLICATION TO TANZANIA INVESTMENT
CENTRE**

WHEREAS, the Board of Directors of GRANDEAST PACKAGING AND MANUFACTURING LIMITED, a company duly incorporated and existing under the laws of Tanzania with its registered office at Dar es Salaam, has convened a meeting on March May 6, 2025 to consider the company's investment proposal in Tanzania;

AND WHEREAS, the company intends to establish a project in Tanzania and make an application to the Tanzania Investment Centre (TIC) for the necessary approvals and facilitation;

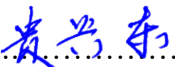
NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. That the company intends to establish a project in Tanzania and proceed with the necessary application process to the Tanzania Investment Centre (TIC) for investment facilitation and approvals.
2. That, USD 600,000 be allocated to establish a project for manufacturing of various packaging products.
3. That for the purpose of the application to TIC, Gui Yongdong's (Director) bank statement, will be submitted as proof of financial capability and funding for the project.

IN WITNESS WHEREOF, this resolution has been passed by the Board of Directors of 6 day of May, 2025, and has been duly signed by the authorized signatories.

SIGNED FOR AND ON BEHALF OF THE COMPANY

Gui Xingdong

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Chairman

Gui Yongdong

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Secretary