

THE COMPANIES ACT

(CAP 212 R.E 2002)

RISING SUN FOODS AND INDUSTRIES COMPANY LIMITED

RESOLUTION OF BOARD OF DIRECTORS

At a duly convened and constitute Board meeting held on 20th December, 2025 at 09:00 Am, at the registered office of the Company situated in Dar es Salaam the following resolution was proposed and approved by the members

PRESENT

1. Yujie Li
2. Jin He
3. Wenzhao Chen

APPOINTMENT OF A CHAIRMAN

The Board of Directors unanimously appointed Yujie Li to Chair the meeting and Yujie Li took the chair and pronounced the meeting to well constituted for Conduct of business

AGENDA

1. APPLICATION FOR CERTIFICATE OF INCENTIVES

The Board of Directors unanimously resolved to Apply for Certificate of Incentives for" Investment in Manufacturing of Bakery products Project under the Tanzania Investment Centre

CERTIFIED TRUE EXTRACT

(By Order of the Board)

Dated at Dar es Salaam this 20th December, 2025

李 余 杰

YUJIE LI

CHAIRMAN



金

JIN HE

SECRETARY