

TAISHAN TECHNOLOGY (T) LTD

TIN NO:144-239-938

BOARD RESOLUTION

MINUTES OF THE MEETING OF SHAREHOLDERS OF TAISHAN TECHNOLOGY (T) LTD HELD AT THE REGISTERED OFFICE DAR ES SALAAM ON 06TH JANUARY, 2026 AT 10:15 AM.

PRESENT:

1. CHANGLIANG SUN (Director/Chairman)
2. XIN LIU (Director/Secretary)
3. PALMON M. RWEGOSHORA (Member)

OPENING THE MEETING:

The chairman opened the meeting at 09:45 hours and declared that the meeting was constituted.

AGENDA:

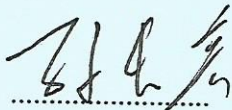
1. To Register the Company under Tanzania Investment Special Economic Zone Authority (TISEZA) so as to obtain Certificate of Incentives for the Company.

RESOLUTION:

It was agreed that the Company should be registered under Tanzania Investment Special Economic Zone Authority (TISEZA) and the same should be done in the offices of TISEZA.

CLOSING THE MEETING:

As there was no other agenda the Chairman closed the meeting at 11:55 am.



CHANGLIANG SUN (Chairman)



XIN LIU (Secretary)