

SOLIDCORE CONSTRUCTION MATERIALS GROUP (TANZANIA) LIMITED

MIKOCHENI, DAR ES SALAAM, TANZANIA

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

**RESOLUTION FOR APPLICATION TO TANZANIA INVESTMENT AND SPECIAL
ECONOMIC ZONES AUTHORITY.**

WHEREAS, the Board of Directors of SOLIDCORE CONSTRUCTION MATERIALS GROUP (TANZANIA) 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 the 15th day of January, 2026 to consider the company's investment proposal in Tanzania and the following resolution was duly passed:

WHEREAS, Solidcore Construction Materials Group (TANZANIA) Limited, intends to establish a project of production of cement prefabricated houses, precast concrete product, and advanced cement based construction materials project with the Tanzania Investment and Special Economic Zones Authority (TISEZA).

AND WHEREAS, the Company seeks to engage and TISEZA Tanzania in relation to investment facilitation, approvals, incentives, and regulatory compliance for the proposed project;

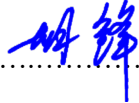
NOW THEREFORE, IT IS HEREBY RESOLVED THAT:

1. Approval of Project
The Company be and is hereby approved to undertake and register a project of production of cement prefabricated houses, precast concrete product, and advanced cement based construction materials project with the Tanzania Investment and Special Economic Zones Authority (TISEZA).
2. that, USD 2,500,000 be allocated to establish the production of cement prefabricated houses, precast concrete product, and advanced cement based construction materials project.
3. That for the purpose of this application to TISEZA, the company's bank statement will be used as proof of funds.

IN WITNESS WHEREOF, this resolution has been passed by the Board of Directors of Solidcore Construction Materials Group (TANZANIA) Limited on this 15th day of January, 2026 and has been duly signed by the authorized signatories.


SIGNED FOR AND ON BEHALF OF THE COMPANY

FENG HU



Chairman

ZHENGFEI XIONG



Secretary