

THE BOARD RESOLUTION

24/02/ 2026.

A SPECIAL RESOLUTION OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON 24th February 2026, HELD AT THE BOARD ROOM OF THE REGISTERED OFFICES OF THE COMPANY AT 10:00 AM

A. Present

1. FENG ZIYUNDirector/ Chairperson.
2. CHENG GUANG..... Director.

B. Preliminary

It is noted that this Board of Directors' written resolution is being proposed to approve the following;

- That a company is to register a project of Investment of Manufacturing of Mosquito Repellents at Tanzania Investment Special Economic Zone Authority (TISEZA).

C. Resolutions

The Board of Directors meeting resolved that:

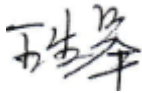
- That a company is to register a project of Investment of Manufacturing of Mosquito Repellents at Tanzania Investment Special Economic Zone Authority (TISEZA).

D. Filing

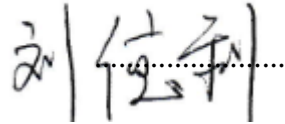
It has been resolved to prepare the Board Resolution and make all necessary entries in the company's statutory books to reflect the business transacted by this resolution pursuant to section 55 and section 210 of the Companies Act (Cap 212 R.E. 2002).

We certify that the above is a true extract of the resolutions of the Directors of **BAI LI PAPER COMPANY LIMITED**, passed on 24th February 2026,

Dated at Dar es Salaam this 24TH February 2026.



FENG ZIYUN - Chairperson



CHENG GUANG – Company Secretary