

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

**OF**

**INTOP ALUMINIUM FACTORY COMPANY LIMITED**

**P.O Box 54618 DAR ES SALAAM, TANZANIA**

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At a duly convened and constituted meeting of the board of directors of INTOP ALUMINIUM FACTORY COMPANY LIMITED according to the Companies Act 2012 and Tanzania Investment Act 2022 on 30th March 2025, the following resolutions were passed:

1. That US\$ 3,900,000 be allocated to establish a project for aluminum profile manufacturing
2. That INTOP ALUMINIUM FACTORY COMPANY LIMITED, HE JIAN, HE QING, YANG CHAO or DEOGRATIUS EMIL MARANDU will provide bank statement as part of evidence for the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 2022.

Certified true extract

(By order of the board)

HE JIAN  
Chairperson



HE QING  
Secretary

