

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS

OF

LALA LOGISTICS COMPANY LIMITED

P.O Box 38568

, DAR ES SALAAM, TANZANIA

Email: lalalogisticscompany@gmail.com, Mob: 0712132666,

At a duly convened and constituted meeting of the board of directors of **LALA LOGISTICS COMPANY LIMITED** according to the Companies Act 2012 and the Tanzania Investment and Special Economic Zones Authority Act on 4th February, 2026, the following resolutions were passed:

1. That US\$ 3,800,00 be allocated to establish a project for home appliances, medical devices and vehicles assembling

2. That LALA LOGISTICS COMPANY LIMITED, JIANZHAN HOU or ZILAI CHEN will provide part of 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 the Tanzania Investment and Special Economic Zones Authority Act

Certified true extract

(By order of the board)

JIANZHAN HOU

Chairperson



ZILAI CHEN

Secretary

