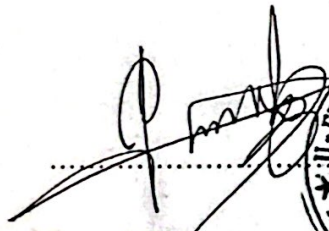


**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS OF U-FRESH  
FOODS LIMITED HELD ON 25<sup>TH</sup> DAY OF MARCH 2026.**

At a duly convened and constituted meeting of the board of Directors of U-FRESH FOOD LIMITED according to the Companies Act 2012 and Tanzania Investment and Special Economic Zones Act 2025 on 26<sup>th</sup> March 2026, the following resolutions were passed:

1. That USD 8,000,000/= be allocated for the expansion of food processing project (juice, flavoured and carbonated drinks) project on Plot No. 103 Block B and Plot No. 75 & 76 Block Misugusugu Area, Kibaha, Pwani Region.
2. That the Company's bank statements be used as evidence of finance for project financing.
3. That the company register the expansion project with the Tanzania Investment and Special Economic Zones Authority to enjoy investment incentives, benefits and protection as is statutorily provided under TISEZA Act,2025

(By order of the board)

  
Board Chairman

JIANYONG CHEN

  
Company Secretary

Company Secretary

JINSONG CHEN