

## GENERAL MEETING OF SHAREHOLDERS

HELD ON 18<sup>th</sup> March, 2026

### Agenda

- i) Registration with Tanzania Investment and Special Zone Authority
- ii) AOB

At 10.00 a.m. on March 18<sup>th</sup>, 2026 the shareholders of

**OUQUAN INVESTMENT COMPANY LIMITED** held a meeting to discuss the agenda above. It was unanimously agreed that **OUQUAN INVESTMENT COMPANY LIMITED** would register with Tanzania Investment and Special Economic Zone Authority for coconut shell activated carbon manufacturing project.

There being no other business to discuss. The meeting was closed at 10.30 a.m.

叶孙杰

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**SUNJIE YE**  
Chairperson / Director



叶书锋

**SHUFENG YE**  
Company Secretary / Director

