



Date : 30th January 2026

BOARD RESOLUTION

An extra ordinary meeting of the company held on 30th January 2026 at the company office located in Highland Villa, Dar es salaam at 10:00 AM.

AGENDA:

Changing of Shareholders:

All the board members of the company Tanzania Agric-Tech Development Company Limited have presented in the meeting and after discuss and negotiation, for further development of the company, the members agreed that:

Tanzania Agric-Tech Company Limited, the will be changes of shareholders as Mr. Gang Chen will have class ordinary 150 shares from previous 250 shares and 100 shares will be given to Baiyi Jin and 50 shares of Lina Cao will be given to Qiyu Ding. The rest of the shares remains the same.

The meeting was adjourned at 11:30 A.M .

Chairman

General Manager

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YANG HAO

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AI BINGPING

Director /Members:

Yang Hao

AI BINGPING