

PRANCE INTERNATIONAL TRADE CO. LIMITED

CERTIFICATE OF REGISTRATION NO. 130940

P.O. BOX 38009 DAR ES SALAAM

THE COMPANIES ACT NO. 12 R.E 2023

**AN EXTRACT RESOLUTION OF THE DIRECTORS' BOARD MEETING HELD ON 12TH
JANUARY 2026 AT 11:00 HOURS**

AT THE OFFICE OF THE COMPANY, PLOT 578, SWAMI STREET, BLOCK 15, DAR ES SALAAM,
TANZANIA.

QUORUM:

1. MR. LIXIN WANG – CHAIRMAN
2. MR. BOJIN WANG – BOARD MEMBER
3. MR. DONGHUI WANG – BOARD MEMBER
4. MS. MIRIAM E.A CHELLANGWA -SECRETARY

IT WAS RESOLVED THAT the Company shall apply for expansion of investment incentives through the Tanzania Investment Centre (TIC) in order to expand the scope and production capacity of the Company's Washing Powder Manufacturing Project.

IT WAS FURTHER RESOLVED THAT all Directors of the Company are authorized to undertake all necessary procedures, sign required documents and submit the application to TIC for the said expansion.

Resolved and signed at Dar es Salaam on this 12th day of January 2026.



王立新
MR. LIXIN WANG
CHAIRMAN

王博金
MR. BOJIN WANG
BOARD MEMBER

王东辉
MR. DONGHUI WANG
BOARD MEMBER

Miriam E.A Chellangwa
MS. MIRIAM E.A CHELLANGWA
SECRETARY