

BOARD RESOLUTION

PTC INVESTMENT COMPANY LIMITED

(Incorporated in the United Republic of Tanzania)

EXTRACT OF RESOLUTION PASSED AT A MEETING OF THE BOARD OF DIRECTORS

Held on this 13 day of 12 2025 at Pwani Kibaha.

RESOLUTION NO.

CHANGE OF PRODUCTION LOCATION AND ADDITION OF SHAREHOLDER

WHEREAS PTC Investment Company Limited is a registered investment company licensed by the Tanzania Investment Centre under Investment Certificate No. **2023411164**;

AND WHEREAS the Company is implementing an Electronic Products Assembly Project;

IT IS HEREBY RESOLVED THAT:

1. The Company do and hereby **approves the change of production location** from:
Dar es Salaam Region, Ilala District, Kigogo Sambusa
to:
Pwani Region, Kibaha District, Misugusugu.
2. The Company do and hereby **approves the addition of one shareholder**, namely:
YANGBIN WU
of nationality **CHINESE**
holding **28%** shareholding in the Company.
3. The Managing Director or any authorized officer be and is hereby authorized to:
 - o Notify the Tanzania Investment Centre (TIC) and other relevant authorities
 - o Sign and submit all necessary documents
 - o Effect the above changes in compliance with applicable laws
4. This resolution shall take effect immediately upon approval by the Tanzania Investment Centre.

1. CHEN YANGCHANG 陈阳昌 Date: 13/12/2025

2. WU YANGBIN 吴阳彬 Date: 13/12/2025

3. WU ZHENFENG 吴镇峰 Date: 13/12/2025

