

HUAYA AQUACULTURE COMPANY LIMITED

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS OF HUAYA AQUACULTURE COMPANY LIMITED HELD ON 02ND DAY OF MARCH 2026.

At a duly convened and constituted meeting of the board of Directors of HUAYA AQUACULTURE COMPANY LIMITED according to Companies Act 2012 and Tanzania Investment and Special Economic Zone Act 2025 on 02th March, 2026, the following resolutions were passes:

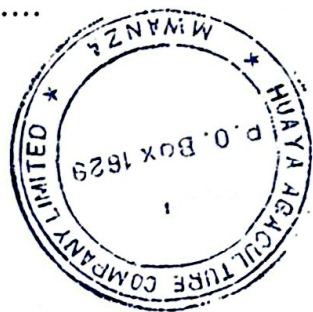
1. To establish aquaculture project in Mwanza.
2. That Company's bank statements will be used as the evidence for project financing.
3. That the company to register the project with TISEZA so as to enjoy investment incentives, benefits and protection as is statutorily provided under Tanzania Investment and Special Economic Zone Act,2025.

(By order of the board)

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Board Chairman

LIN XING



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Company Secretary

XUE LIQIANG