

THE TANZANIA COMPANIES ACT CAP 212 OF 2002

EXTRACT FROM THE BOARD OF DIRECTOR'S RESOLUTION PASSED AT THE MEETING HELD ON 13TH FEBRUARY 2026 AT THE REGISTERED OFFICE OF HUAHANG PETROLEUM CO LIMITED WITH INCORPORATION NUMBER 192122422. AT DAR ES SALAAM

PRESENT

1. ZHANG HUA (DIRECTOR/SHAREHOLDER)
 2. XU XIAOHUA(DIRECTOR/SHAREHOLDER)
 3. JIANG HONGWEI(SECRETARY)
- ABSENTS (NIL)

WHEREAS, the Directors of HUAHANG PETROLEUM CO LIMITED of P.O. Box 3021, DARES SALAAM registered company.

Upon duly made and second motion, all Directors of the company voted in favor of the following: -

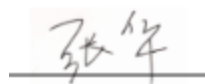
RESOLVED THAT, to register the company at Tanzania Investment Centre (TIC) for certificate of Incentive.

RESOLVED THAT, the capital for investment is introduced from the contribution of the shareholders and loan, the company will submit Bank Statement from Standard Chartered Bank for prove of the company capacity to invest.

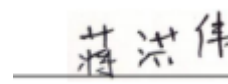
RESOLVED FURTHER THAT, the company appoints Ms. ELIZIDISHA DANIEL, as agent to process the company's registration at Tanzania Investment Centre (TIC) for certificate of Incentive.

No any other business was conducted

Dated at Dar es salaam this. 13th ...day of. February. 2023..



ZHANG HUA (DIRECTOR)



JIANG HONGWEI(SECRETARY)

