

THE COMPANIES ACT, 2002

TH VIETNAM TANZANIA LIMITED

SPECIAL RESOLUTION.

**EXTRACT FROM THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING
OF THE MEMBERS OF THE COMPANIES ACT, 2002**

TH VIETNAM TANZANIA LIMITED

SPECIAL RESOLUTION.


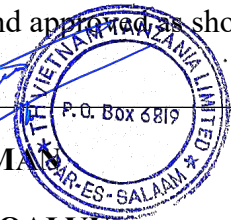
**EXTRACT FROM THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING
OF THE MEMBERS OF THE VIETNAM TANZANIA LIMITED HELD ON THE 11th
MARCH 2026 AT ITS REGISTERED OFFICES IN DAR ES SALAAM, TANZANIA.**



It was unanimously **RESOLVED** by the Members at the Extraordinary General Meeting that the following **RESOLUTION** be adopted.

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1. The company shall register the project for the Integrated Cashewnut Farming, Processing, and Export with the Tanzania Investment and Special Economic Zones Authority.
2. That the company shall apply for the certificate of incentives issued by the Tanzania Investment and Special Economic Zones Authority
3. The bank statement for this application shall be issued by TH International Investment Joint Company, our sister company.

Signed and approved as shown hereunder.



CHAIRMAN
VAN THOAI VU



SECRETARY
GERALD MESHACK LAIZER