

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF
TANFRESH AQUATIC COMPANY LIMITED
Kisutu Street, District Bagamoyo, Coastal Region,**

CORUM:

1. **LI WENJIAO** **Chairman**
2. **LIN HONG** **Member**

At a duly convened and constituted meeting of the board of directors of TANFRESH AQUATIC COMPANY LIMITED according to the Companies Act 2012 and the Tanzania Investment Act, 1997 the following resolutions were passed:

1. That USD One Million (USD 1,000,000.00) be allocated to a farm to cultivate and process a variety of high-quality agricultural products.
2. That LI WENJIAO and LIN HONG who are company shareholders will provide part of the project financing.
3. That the company be registered with Tanzania Investment and Special Economic Zones Authority so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act.

Dated on 11th February 2026 and Certified as true extract of resolution.

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Chairman
LIN WENJIAO



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Secretary
LIN HONG