

BOARD RESOLUTION OF TOPMIX COMPANY LIMITED

Date: 25th March 2026

SUBJECT: RESOLUTION TO JOIN TISEZA AS NEW INVESTORS

We, the undersigned Directors of **TOPMIX COMPANY LIMITED**, hereby confirm that a duly convened Board Meeting of the Company was held on **25th March 2026**, in accordance with the Company's governing documents.

The following Directors were present:

- Mr. Tonny Anzaamen Munisi
- Mr. Yiji Xu

After due discussion and consideration, the Board unanimously RESOLVED as follows:

1. THAT, the Company approves and authorizes its decision to join the Tanzania Investment Special Economic Zones Authority (TISEZA) as new investors in the United Republic of Tanzania.
2. THAT, the Company commits to comply with all applicable laws, regulations, and requirements governing investments under TISEZA.
3. THAT, any Director of the Company be and is hereby authorized to sign, execute, and submit all necessary documents and applications on behalf of the Company in relation to this matter.
4. THAT, this resolution shall take effect immediately from the date of signing.

IN WITNESS WHEREOF, the undersigned Directors have executed this Resolution on this **25th day of March 2026**.

Mr. Tonny Anzaamen Munisi
Director

Mr. Yiji Xu
Director

CERTIFIED TRUE COPY

Authorized Signatory
For and on behalf of the Company