

BATA FRAY CO. LIMITED

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2nd April 2026

BOARD RESOLUTION OF BATA FRAY CO. LTD (Company Registration No. 174668035)

WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS Passed on this 01st April 2026

AMMENDMENT OF DETAILS OF SHAREHOLDERS OF THE COMPANY

The Board of Directors of BATA FRAY CO. LTD ("The Company") convened a meeting duly constituted in accordance with the Company's memorandum and Article of Association and resolved as follows:

WHEREAS:

That during the process of filling in the company's shareholder information, errors occurred, resulting in the inclusion of incorrect shareholder names and details that were mistakenly entered in the TISEZA registration.

NOW THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The correct information about the shareholders that should be recognized by TISEZA through the Certificate of Incentives is ZHANG LEI who is holding 25% of the shares, WU LIANG who holding 25% of the shares and HE HONGMEI who is holding 25% of shares. The names LEI LIYANG and LEI ZHIYUAN were included in error and should not be recognized as shareholders.
2. The board of directors of the Company is instructed to ensure these resolutions are implemented in accordance with the laws of Tanzania.

There being no further business, the resolution was duly adopted BY ORDER OF THE BOARD

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WU LIANG
DIRECTOR

何红梅

HE HONGMEI
DIRECTOR

BATA FRAY CO. LIMITED
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