

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF

SUNBELT KAILION SPECIAL PURPOSE VEHICLE COMPANY LIMITED

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At a duly convened and constituted meeting of the board of directors of **SUNBELT KAILION SPECIAL PURPOSE VEHICLE COMPANY LIMITED** according to the Companies Act 2012 and Tanzania Investment and Special Economic Zones Authority Act on 5th March, 2026, the following resolutions were passed:

1. That **US\$10,000,000** be allocated to establish a project for vehicles assembling
2. That HUA TENG INDUSTRIES LIMITED the company shareholders will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under the Tanzania Investment and Special Economic Zones Authority Act

Certified true extract

(By order of the board)

BAI YANG



Chairperson

ZHU XUSHENG



Secretary