

A SPECIAL RESOLUTION OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON, 20th JANUARY 2026 HELD AT THE BOARD ROOM OF THE REGISTERED OFFICES OF THE COMPANY AT 12:00 PM

A. Present

1. HONGJUAN XU Chairman
2. ZHEJUN CAO Secretary
3. MINJIE XU Member
4. XIAO XUE XU Member

B. Resolutions

The Board of Directors meeting resolved that:

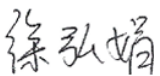
- That a company is to register a project of Industrial park for lease at TANZANIA INVESTMENT AND SPECIAL ECONOMIC ZONES AUTHORITY (TISEZA)

C. Filing

It has been resolved to prepare the Board Resolution and make all necessary entries in the company's statutory books to reflect the business transacted by this resolution pursuant to section 55 and section 210 of the Companies Act (Cap 212 R.E. 2002).

We, the Directors, hereby certify that the above is a true extract of the resolutions of the Directors of **JU YE CONCRETE CO. LIMITED** passed on the 20th January 2026.

Dated and signed at Dar es Salaam this 20th January 2026.



HONGJUAN XU
DIRECTOR /Chairman



ZHEJUN CAO
SECRETARY