

**FACTS OF THE MINUTES OF THE BOARD OF DIRECTORS OF DASHENG  
GROUP COMPANY LIMITED HELD AT THEIR REGISTERED OFFICE ON  
19<sup>th</sup> JANUARY 2026 8:40am-10:00am**

**ATTENDANCE OF DIRECTORS:**

Name	Position	Signature
1. ZHOU RUIZE	Director	<u>周瑞泽</u>
2. CHEN LIEYUN	Director/Secretary	<u>陈列云</u>

Quorum was noted as present.

The undersigned, being the Directors of **DASHENG GROUP COMPANY LIMITED**, hereby sign the following application resolutions:

**RESOLVED:**

- i. That the Company be and is hereby authorized to apply for a **Certificate of Incentives with Tanzania Investment and Special Economic Zones Authority (TISEZA)**.
- ii. That the directors have appointed **Mr. ZHOU RUIZE** holder of the passport number **EF8370425**, **DIRECTOR OF DASHENG GROUP COMPANY LIMITED** to represent the Company in all matters related to the application and obtention of the **Certificate of Incentives**.

We the undersigned hereby certify that the foregoing is true and bonafide extract deliberation and resolutions passed by the Board of Directors of the Company on **19<sup>th</sup> JANUARY 2026 8:40am-10:00am**

1. Signature 周瑞泽..... Date: 23/01/2026  
Director

2. Signature 陈列云..... Date: 23/01/2026  
Director/Secretary

