

VIVA COMPOSITE PANEL CO. LIMITED,

P. O. Box 34359, Dar es Salaam, Tanzania
Phone No. 255 740 001 239, Email. vivacompositepanelco@gmail.com

BOARD RESOLUTION EXTRACT

Extract from the Minutes of the Meeting of the Board of members of **Viva Composite Panel Co. Limited** held on 11th APRIL, 2025, at the Company's registered office, Dar es Salaam.

ATTENDANCE:

- 1 LIANGGANG PENG – DIRECTOR
2. SHANGYOU TAN – CEO

RESOLUTIONS

- **Resolution to Apply to the Tanzania Investment Centre (TIC):**
It was resolved that the Company shall proceed with an application for Manufacturing Aluminum Plastic Panel project registration with the Tanzania Investment Centre (TIC) to obtain a Certificate of Incentives and related approvals for the company's investment project.
- **Resolution to Use Shareholder's Bank Statement:**
It was further resolved that the Company is hereby authorized to use the a Company bank statement of the **Viva Composite Panel Co. Limited** as proof of financial capability to support the company's investment application to TIC.
- **Resolution to use Shareholder's Land Evidence for Company Use:**
It was also resolved that the Company is authorized to use the evidence of land belonging to the **Viva Composite Panel Co. Limited** as company premises and investment site for the purposes of the TIC registration and related documentation.

There being no other business, the meeting was adjourned.

Certified True Extract of the Minutes

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LIANGGANG PENG – DIRECTOR

Date: 20/02/2026

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SHANGYOU TAN – CEO

Date: 20/02/2026

