



Opposite Regency Park Hotel, Mwai Kibaki Road, Mikocheni ,Dar es Salaam,
TANZANIA

EXTRACTS FROM MINUTES OF THE BOARD MEETING

Present:

- 1.Emre Birdal
- 2.Fatih Birdal
- 3.Yusuf Ceyhan

The Board Meeting passed the following resolutions:

- To establish manufacturing Facilities for Manufacturing of UPVC, PVC, aluminum products and various types of pre heat - eco glasses.
- The project investment cost will be US \$ 990,000
- The project will be financed through equity contribution. Also, the loan will be sought by the company if the need arises.
- The project will be submitted at Tanzania Investment center to obtain certificate of incentive

Signed by:



Chairman

Secretary

DATE/6/2021