

KINGLION INVESTMENT COMPANY LTD

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Board of Directors' Meeting

Held on 11th March 2021 at Kinglion Company LTD Premises in Dar es Salaam

Present:

	Name	Designation	Role at the Meeting	Signature
1	Mr. Ming Shiguo	Managing Director	Chairperson	
2	Mr. Ratnakar Wagh	CED	Secretary	
3	Mr. Arnold Lyimo	General Manager	Member	
4				

Absent with Apology but with Representation

1. Yang WangFang

The Agenda

Items:

- 1) Introduction
- 2) Minutes from the previous meeting
- 3) Matters Arising
- 4) Manufacturing of steel roofing sheets and related products project be registered with Tanzania investment center so as to enjoy incentives during the project implementation.
- 5) Any other business (AOB)
- 6) Adjournment and closing

Minutes

Item for discussion	Decisions, Comments and Follow up actions	Responsible	Due Date
1) Introduction	The introduction was led by the Board Chairperson Mr. Ming Shiguo	All	
2) Minutes from the previous meeting	The chairperson invited the secretary to read minutes from the previous meeting. Minutes were read and approved with comments and changes.	Secretary	