

MINUTE SHEET

DOKEZO

No. 10.

BRELA

Please check the current shareholding structure.

~~Umanne~~
A. DIF

Ag. DIF

6/01/2021

11

The current shareholders are;

1. JIANG ZHAOTAO with 80 shares worth 24,000,000 RMB
2. JIANG ZHAOFENG with 20 shares worth 6,000,000 RMB

~~Umanne~~

SRA

06/01/2021

12.

Ag. Exd (F. 5+F. 6; M. 5-M. 9)

Dowell Company Ltd is requesting an extension of CoI for a period of one year and so far the project has been implemented for four years. Based on the PVV report together with several discussions as shown from (M. 4-11), it is our view that ~~this~~ an investor has met the requirement for extension of CoI for a one year period. I humbly submit for your guidance.

~~Umanne~~
A. DIF

Ag. DIF

06/01/2021

13

Ag. DIF M 9-12

~~In addition of the request to extend the project's implementation period, it seems the investors have also requested changes of the location and shareholders. Please advise, ~~Umanne~~.~~

MINUTE SHEET

DOKEZO
No. 13

Ag. DIF M 9-12

It seems the investors have also requested to change location of the project and names of shareholders.

Review the investors request and seek EXD's approval for all the changes and the extension of the implementation period requested by the investors.

~~Submit~~ — Ag. EXD — 8/01/2021

14. EXD [F.6; (MS-M13)]

Dowell Company Ltd has a registered project to TIC with Registration No 043339 dated 25/10/2017. The project is requesting an extension period of one year together with change of project location, and share holding structure; This is due to the fact that the project encountered delays in connection to land and outbreak of COVID19 pandemic. The PVV team revealed the existence of such challenges and thus it is our view that an applicant has met the basic requirements for extension of Cot. I humbly submit for your guidance

~~Submit~~

Ag. DIF

11/01/2021

