

**JU YE CONCRETE CO. LIMITED P.O. BOX 84345**  
**MOBILE NO: 0769131063**

**GENERAL MEETING OF SHAREHOLDERS**

**HELD ON 14 MAY, 2021**

**Agenda**

- i) Registration with Tanzania Investment Centre
- ii) AOB

At 10.00 a.m. on May 4, 2021 the shareholders of JU YE CONCRETE CO. LIMITED held a meeting to discuss among other issues, to discuss the agenda above.

It was unanimously agreed JU YE CONCRETE CO. LIMITED would register the project with Tanzania Investment Centre so as to enjoy various facilitation services provided by the Centre.

There being no other business to discuss. The meeting was closed at 10.30 a.m.



徐甜草  
Xu Tianman  
secretary

14<sup>th</sup> May, 2021