

ATLAS BRICKS CO., LTD

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Date: 13/08/2020

Executive Director
Tanzania Investment Centre
P.O.Box 938
Dar es Salaam
TANZANIA

Sub: BOARD OF THE SOLUTION


Refer to the captioned subject and the meeting of the board of directors of ATLAS BRICKS CO.,LTD held on 10 August 2020

We agree that followings as:

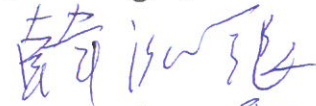
Adding Ms Hu Chaoxia (Mr. Hongyin Han's wife) as a shareholder and her bank statement for supporting the Subject.

Signed by:

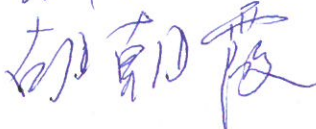
1.



2.



3.



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