

ATLAS BRICKS CO., LTD

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Dar Es Salaam
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Date: 31/03/2020

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 29 January 2020

Agenda:

To register a project with Tanzania Investment Centre and acquire a certificate of Incentives.


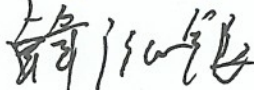
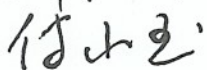
Attendance:

1. Mr. Qizhi HAN Director
2. Mr. Hongyin HAN Director
3. Miss Xiaoyu FU Secretary

Resolution:

We, the directors of Atlas Bricks Co., Ltd, today on 29 January, 2020. have unanimously resolve that the bricks and tiles manufacturing project worth USD1,800,000.00 be registered with TIC in order to acquire Certificate of Incentives facilitative to establishment of the factory as proposed.

Signed by:

1. 
2. 
3. 

ATLAS BRICKS CO., LTD

