

KUU SHINE COMPANY LIMITED

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Extraordinary Board Meeting Held on 07/10/2020

1. In Attendance:

- I. DEFA WU -Chairman
- II. XIAOHUI ZHUO -Vice chairman
- III. ZHIGUO WEN -Secretary

2. Opening of the Meeting

The managing director, Mr. DEFA WU invited other members in attendance to the meeting and opened up the meeting at 2:30 p.m.

3. Agenda

Company business range discussion
Soap and Detergents production plant development
Other Business

4. Minutes:

The members discussed the investment plan to start company business as soap and detergents production since it has been studied as feasible and beneficial to both investor and local economy.
Mr. DEFA WU further analyzed the advantages of this plan may optimize local coating demand and it's necessary to acquire Certificate of Incentives from TIC for investment facilitation

Resolution:

1. Chart out business plan for investment in Plot No.27, Block C, Kisemvule, Mkuranga
2. To organize a committee for further processes;
3. Apply a Certificate of Incentives through TIC.

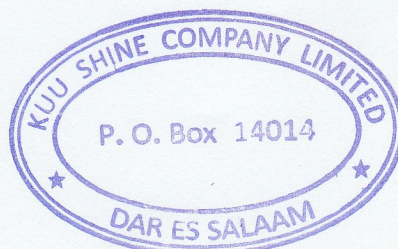
After some discussion, the members unanimously approved. Enclosing the agenda, they instructed Mr. ZHIGUO WEN to draft the time table for all procedures.

Closing of the meeting:

There being no further business to transact, the chairman declared the end of meeting at 3:30 p.m.

Confirmed

吴德发
DEFA WU



卓晓辉
XIAOHUI ZHUO