



# TANWAY INTERNATIONAL COMPANY LIMITED

TANWAY INTERNATIONAL COMPANY LIMITED

(“COMPANY”)

COMPANY NO. 164264394

## BOARD OF DIRECTORS' RESOLUTION

The resolution passed by the Board of Directors of the Company in its meeting held on 4<sup>th</sup> April 2023 at registered office.

Resolved that, the company to apply to TIC for construction Commercial Buildings for Lease and Sale project to be constructed in Kinondoni, Dar es salaam Region for entire duration of the project.

DONG ZHENFENG

(Director)



GUO XIAOFENG

(Director)