

FU XIN MANUFACTURING LIMITED

P. O. BOX 20653 – DAR ES SALAAM.

BOARD MEETING HELD ON 28TH OCTOBER, 2021 AT RETONE HEAD OFFICE STARTING FROM 09:00 A.M

PRESENT

1. Mr. WUZHANG TAN	-	Director	-	Managing Director
2. CHEN YONG MING	-	Director	-	Member
3. CHEN HENG	-	Secretary	-	Member

ITEM NO.1 OF THE AGENDA: PRELIMINARIES

MINUTE NO: 1.0

- 1.1 The Chairperson **CALLED** the meeting to order at 09:10 a.m. Thereafter;
- (a) The quorum was **CONFIRMED**;
 - (b) No conflicts of interest were **DECLARED**;
 - (c) **ADOPTED** the Agenda items for discussion as follows:
 - i. Confirmation of Minutes of the 2nd meeting held on 27th November, 2019,

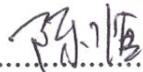
ITEM NO.2 OF THE AGENDA: APPLY FOR CERTIFICATE OF INCENTIVES.

- 2.2.4. **COMPANY SECRETARY** was assigned to make follow up concerning the whole process of apply for **CERTIFICATE OF INCENTIVES**.

ITEM NO. 03 OF THE AGENDA: AOB & CLOSING OF THE MEETING

MINUTE NO: 3.0

- 3.1 There being no any other matters to transact, the Managing Director **CLOSED** the meeting at 12:15 AM.



CHEN HENG

SECRETARY

Approved for issue by:.....



Date:.....

28/10/2021