

SEEBEST LED COMPANY LIMITED

MINUTES OF THE BOARD MEETING OF THE DIRECTORS OF THE COMPANY HELD
AT ITS REGISTERED OFFICE ON 30TH JANUARY 2022 AT 10.00 A.M

1. THE FOLLOWING DIRECTORS WERE PRESENT AND CONSTITUTED A QUORUM OF THE BOARD:

LIMEI TONG - Chairman
XIAOMING LYU - Director

2. QUORUM

A quorum being present, the meeting was declared duly convened.

3. APPROVAL FOR INVESTMENT

The Board of Directors unanimously resolved to give approval to the company for carrying on the business manufacturing of electrical and lighting equipment's

4. TIC APPROVAL

It was unanimously resolved that a request for an approval and grant of a certificate of incentives be made to the Tanzania Investment Centre for the above project and an appropriate follow-up be made on the matter of TIC approval.

5. OTHER MATTERS

There being no other matters to transact, the meeting ended at 10.30 a.m. with a vote of thanks to the chair.

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CHAIRMAN



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SECRETARY