

ASAS TRANSPORTERS CO. LTD.

GENERAL TRANSPORTER

Since 1936

80 YEARS OF EXPERIENCE IN TRANSPORT INDUSTRY

20th February, 2023

BOARD RESOLUTION

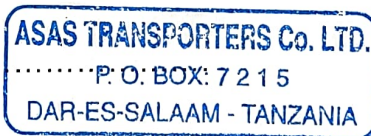
THE BOARD MEETING WAS HELD AT THE OFFICE OF ASAS TRANSPORTERS CO LTD, IRINGA, TANZANIA IN FEBRUARY, 2023

THE FOLLOWING WERE RESOLVED:

1. TO REGISTER A PROJECT FOR EXPANSION OF CARGO TRANSPORT UNDER THE TANZANIA INVESTMENT CENTRE

Signed.....

Official Company Stamp.....



IRINGA HEAD OFFICE
P. O. Box 562
Tel: +255 26 2725011
E-mail: info@asasgroupzt.com

DAR ES SALAAM BRANCH
P. O. Box 7215
Tel: +255 22 2865967
E-mail: asas@raha.com

www.asasgroupzt.com