

MEMBERS/DIRECTORS RESOLUTION OF YAKET INTERNATIONAL LIMITED.

AT THE MEETING OF MEMBERS/DIRECTORS HELD AT THE COMPANY OFFICE ON 20TH NOVEMBER 2023.

PRESENT WERE:

- | | |
|--------------------|-------------|
| 1. CHUNBING ZHANG, | CHAIRPERSON |
| 2. CHUNFENG ZHANG | MEMBER |
| 3. XIUJUN SHI | MEMBER |
| 4. FUGEN QIU | MEMBER |

AGENDA:

1. Company need to apply for certificate of incentives as the company have lager investment on manufacturing, industrial processing, distribution of pure drinking water.

IT WAS RESOLVED THAT:


1. It was unanimously resolved that **YAKET INTERNATIONAL LIMITED** to apply for certificate of incentives as the company have lager investment on manufacturing, industrial processing, distribution of pure drinking water.



CHUNBING ZHANG
CHAIRMAN



XIUJUN SHI
MEMBER



FUGEN QIU
SECRETARY

Company seal

