

DIHAO INVESTMENT COMPANY LTD

P.O.BOX 11640 DSM

19th July 2023

Board resolution

ON 12 July 2023 at 12:25 meeting held in the office.

The following people were in the meeting

- 1.DAQING WANG (DIRECTOR)
- 2.SHIRAZ MOEZ(ACCOUNTNAT)

The meeting started at 12: 30 and the discussion was done regarding the following things Machinery ordered , operating activities , staff requirement , bank regristration, Tic certificate and Tax clearance from Tra office.

All the facts and process were discussed with the director and the most imporatant thing was to Registrar first at TIC as to enable the company to get immigration process , imporotation of machinery clearance as it is the first point to start everything.

The meeting was closed at 14:32