

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF

SANSUM INVESTMENT CO. LIMITED

Plot No. 86Visiga, Kibaha, Coast Region Tanzania

P. O. Box2886, DAR ES SALAAM

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At a duly convened and constituted meeting of the board of directors of **SANSUM INVESTMENT CO. LIMITED** according to the Companies Act 2012 and Tanzania Investment Act 1997 on 12nd July, 2023, the following resolutions were passed:

1. That is **US\$ 3,250,000.** be allocated to establish a project for Beverage And Packaging (Bottles)Material Production Plant
2. That **Fuqing City Changyue Trade Co. Ltd, Fuqing City Wangchanglong rade Co. Ltd and SANSUM INVESTMENT CO. LIMITED** will provide part of project financing
3. That the company is registered with Tanzania Investment Centre so as to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 2022.

Certified true extract

(By order of the board)



HUA CHEN
Chairman



LI XIAO
Secretary

SANSUM INVESTMENT CO.LIMITED
P.O.BOX 2886
DAR ES SALAAM

