

SEEHIGH INTERNATIONAL TRADE LIMITED

BOARD RESOLUTION

HELD ON 14/4/2023

COMPANY HQ

SPECILA RESOLUTION

To register the company to **TIC** to the business dealing with
electronic dives

It wa resolved that

The company has to be registered with **TIC**

李 冕 明 名

1ST DIRECTOR



王 明 名

2ND DIRECTOR

