



HANWEN TRADE COMPANY LIMITED

("COMPANY")

COMPANY NO. 139576942

BOARD OF DIRECTORS' RESOLUTION

The resolution passed by the Board of Directors of the Company in its meeting held on 19th August 2023 at registered office.

Resolved that, the company to apply to TIC for Commercial transport project in Kinondoni, Dar es salaam Region for entire duration of the project.

孙昌

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SUN CHANG
(Director)

郭晓峰

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GUO XIAOFENG
(Director)