



山东省路桥集团坦桑尼亚分公司

SHANDONG LUQIAO GROUP CO., LTD

Ref. No.: SDLQ-TAN-2023-0803002

Date: August 3, 2023

SHANDONG LUQIAO GROUP COMPANY LIMITED

(“COMPANY”)

COMPANY NO. 155696540

BOARD OF DIRECTORS' RESOLUTION

The resolution passed by the Board of Directors of the Company in its meeting held on 31th July 2023 at registered office.

Resolved that, the company to apply to TIC for constructing Public Government projects Roads and Bridges projects to be constructed in Tanzania to start in Tanga and Dar es salaam Region for entire duration of the project.

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YANG TONGTAO
(Director)

Shandong Luqiao Group Co., Ltd.

SHANDONG LUQIAO GROUP Co.,LTD.
P. O. Box 15726
DAR-ES-SALAAM

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LIU QING
(Director)