

**ZHUANG CHENG CONSTRUCTION COMPANY LIMITED**

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**THE BOARD OF DIRECTORS MEETING HELD ON 12<sup>TH</sup> DECEMBER, 2023 AT THE COMPANY  
OFFICE MIKOCHE NI, DAR ES SALAAM**

**MINUTES:**

Minutes of the Board meeting held on 12<sup>th</sup> December, 2023 were read, approved and signed by the Directors of the Company.

**RESOLVED:**

It was resolved that to apply **CERTIFICATE OF INCENTIVES** at Tanzania investment Centre.

The board of Directors appointed Mr. XIA SIWEI to follow-up certificate of incentives

The meeting ended and declared closed at 08:30 Am

For and on behalf of the Board of Directors.

**MR: LIU DEQUAN**

Signature ..... 刘德权 .....

**Chairman and Managing Director**

**MR: FU ZHIJUN**

Signature ..... 付治军 .....

**Director**