

TANTU CONSTRUCTION COMPANY LIMITED

P.O.Box 42450 Dar es Salaam, Tanzania

Tel: +255 765 111 868

THE BOARD OF DIRECTORS MEETING HELD ON 19TH JUNE, 2024 AT THE COMPANY
OFFICE MAKUMBUSHO, DAR ES SALAAM

MINUTES:

Minutes of the Board meeting held on 19th JUNE , 2024 were read, approved and signed by the Directors of the Company.

RESOLVED:

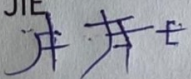
It was resolved that to apply **CERTIFICATE OF INCENTIVES** at Tanzania investment Centre.

The board of Directors appointed **Mr. HUAI YIMING** to follow-up certificate of incentives Also board of directors agree to use bank account statement of **Mr. HUAI YIMING** as one of attachment in follow up certificate of incentives.

The meeting ended and declared closed at 08:30 Am

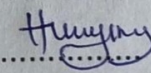
For and on behalf of the Board of Directors.

MR: FENG JIE

Signature 

Chairman and Managing Director

MR: HUAI YIMING

Signature 

Director