

**TANTU CONSTRUCTION COMPANY LIMITED**

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**THE BOARD OF DIRECTORS MEETING HELD ON 19<sup>TH</sup> JUNE, 2024 AT THE COMPANY  
OFFICE MAKUMBUSHO, DAR ES SALAAM**

**MINUTES:**

Minutes of the Board meeting held on 19<sup>th</sup> 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

The meeting ended and declared closed at 08:30 Am

For and on behalf of the Board of Directors.

**MR: FENG JIE**

Signature ..... 冯杰

**Chairman and Managing Director**

**MR: HUAI YIMING**

Signature ..... 槐以明

**Director**

