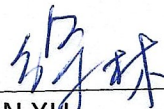


DATE 23/09/2024

ANBO INTERNATIONAL COMPANY LIMITED

Meeting of Board of Directors of ANBO INTERNATIONAL COMPANY LIMITED
dully called and held on 23/09/2024 At Dar es salaam commencing at 8AM up to
10AM.

With the approval of the Directors, we have agreed to send applications for
certificate of TANZANIA INVESTMENT CENTER.



LIN XU

Secretary





JIAZHENG HUANG

Chairman