

GLORY NEW BUILDING MATERIALS GROUP
CO. LIMITED PLOT NO. 14567 BLOCK II
KIGOGO KIGAMBONI

GENERAL MEETING OF SHAREHOLDERS

HELD ON 14 OCTOBER, 2024


Agenda

- i) Registration with Tanzania Investment Centre
- ii) AOB

At 10.00 a.m. on October 14, 2024 the shareholders of [GLORY NEW BUILDING MATERIALS GROUP CO. LIMITED](#) held a meeting to discuss among other issues, to discuss the agenda above.

It was unanimously agreed [GLORY NEW BUILDING MATERIALS GROUP CO. LIMITED](#) would register the project with Tanzania Investment Centre so as to enjoy various facilitation services provided by the Centre.

There being no other business to discuss. The meeting was closed at 10.30 a.m.



Zheng Junhao
Chairman



Zhu Xusheng
secretary