

**A: MINUTES OF THE BOARD MEETING (EXTRAORDINARY) HELD ONLINE  
ON THURSDAY 1<sup>ST</sup>, 2024.****Present**

S/No	Name	Designation	Remarks
1.	Mr. Chen Qishun	Director/Chairman	Online attendance
2.	Mr. Chen Di	Director/Secretary	Online attendance
3.	Ms. Du Huijing	Director	Online attendance
4.	Ms. Yang Jiali	Invitee/Recorder	Online attendance

**B: Absent with apology**

None

**C: Preliminaries**

1. We, the Members of the Board of Directors of S&Q Group International Limited in attendance above, have today Thursday 1<sup>st</sup> August 2024, upon the Chairperson's calling the meeting to order at 14:30 hrs., Beijing Time; and upon confirming our quorum, adopted the agenda presented for discussion and deliberations.
2. The meeting is held online due to members and invitees being scattered geographically.

**D: AGENDA****Registration of CKD Project in Tanzania**

Upon receiving and discussing various recommendations from the outcomes of periodic assessment of investment environment and factors in the Tanzanian market, we have **unanimously agreed** that the following be implemented;

1. Register an integrated CKD project modal which in Tanzania with immediate effect.
2. Appoint a local consultant in Tanzania to coordinate the registration of the project and represent the company in all official submission of the project



3. Consider preparations for utilization of the existing investment land for the integrated CKD project and alternate premises for sales of assembled products

In line with the agreed matters for implementation above, we have forthwith resolved the following;

1. To register an integrated CKD project at Tanzania Investment Center that features motorcycles, agricultural vehicles, and tractors, automobile and electric cars with immediate effect.
2. That in order to make the project cost effective and sustainable it should be presented in such way that it finally attracts adequately the incentive schemes available.
3. Appointed MR. SIMON M. BULEGANIJA of M/s. Cordial Companion Limited, Dar Es Salaam, to coordinate the preparation, submission and approval processes of the application for project take off.
4. To proceed with all necessary preparations for segmented assembly units of the integrated project in the company's earmarked land premises.
5. Since the meeting is held online, the 1<sup>st</sup> member and the chairperson of the meeting, Mr. CHEN QISHUN shall sign the proceeding as approved and confirmed for circulation.
6. The other two members-that is Mr. CHEN DI and Ms. DU HUIJING shall sign *consent and confirmation note* to the proceeding of the meeting
7. The invited member(s) shall sign *attendance confirmation note* only

#### **F: CLOSING OF THE MEETING**

Being there no other matters to deliberate, the Chairperson thanked all members for being available online for the meeting and closed it at 1515 hrs., Beijing time.

#### **RECORDED BY**

杨家丽  
Ms. Yang Jiali

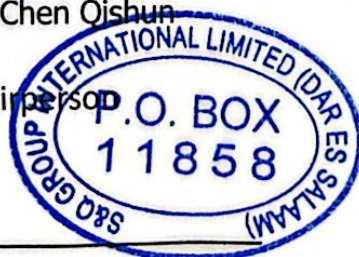
2024.8.2  
Date

#### **Approved and Confirmed for Circulation**

Chen Qishun  
Mr. Chen Qishun

2024.8.2  
Date

Chairperson



Company Seal/Stamp

