



SHANDONG DONGTAN INTERNATIONAL

Head office: 359 Shunhua Road, Jinan High-tech Zone, Shandong Province, China

Tanzania Office: Urafiki Ubungu, Dar es Salaam

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SHANDONG DONGTAN INTERNATIONAL (T) COMPANY LIMITED

(“COMPANY”)

COMPANY NO. 140246174

BOARD OF DIRECTORS' RESOLUTION

The resolution passed by the Board of Directors of the Company in its meeting held on 30th November 2023 at registered office.

Resolved that, the company to apply to TIC for construction factory manufacture Electrical cables and Electrical Accessories project in Dar es salaam, Tanzania, in entire duration of the project.

张萌

ZHANG MENG
(Director)



文琪琪

WEN QIQI
(Director)