

BATA FRAY CO. LIMITED

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EXTRACTS FROM MINUTES OF THE BOARD MEETING


Present:

- 1) He Hongmei
- 2) Wu Liang

The Board Meeting unanimously passed the following resolutions:

- The The Carpet manufacturing facility project will be located at Kibaha Coast region,Plot No 2&3 ; Block "B" at Ruvu Darajani in Chalinze Urban Area.
- Will be financed by shareholders' contribution .
- The project will be submitted to the Tanzania Investment Centre to obtain a Certificate of incentives so that it can enjoy the benefits under it.
- The project investment cost will be **USD 12,355,313**

Signed by:


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He Hongmei
Chairman


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Wu Liang
Secretary

DATE 24/09/2024

