

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS  
OF  
GLORY NEW BUILDING MATERIALS GROUP CO. LIMITED  
P.O Box 19088, DAR ES SALAAM, TANZANIA  
Plot No. P 59070, P59073, P24830, P24831, P59071, P24829 Kisarawe II, Kigamboni  
District, Dar es Salaam Region- Tanzania.  
Email: wh1t3zz00@gmail.com, Mob no: 0759759999

At a duly convened and constituted meeting of the board of directors of **GLORY NEW BUILDING MATERIALS GROUP CO. LIMITED** according to the Companies Act 2012 and the Tanzania Investment and Special Economic Zones Authority Act on 1<sup>st</sup>September, 2025, the following resolutions were passed:

1. That **US\$ 17,075,000** be allocated to establish a project for industrial park
2. That GLORY NEW BUILDING MATERIALS GROUP CO. LIMITED will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under the Tanzania Investment and Special Economic Zones Authority Act

Certified true extract

(By order of the board)



**ZHU XUSHENG**

**Chairperson**



**ZENG JUNHAO**

**Secretary**