

BNBM BUILDING MATERIALS INDUSTRY (T) LTD

CERTIFIED TRUE EXTRACT OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF M/s BNBM BUILDING MATERIALS INDUSTRY (T) LTD HELD ON REGISTERED OFFICE AT KIBAHA-ZEGERENI ON 15.04.2025 AT 8:00 AM

A. Present

1. **MR.LIU SANBING** Chairman
2. **MISS. LIUJINGJING**.....Secretary

ITEM NO .1

Authorization to make application to TIC for Certificate of incentives under Companies Act of 2002

RESOLVED THAT the Board of Directors of the company do make an application to TIC for applying Certificate of Incentives for the purpose of getting exemption for import duty while importing the machines and materials for construction for the new project.

FURTHER RESOLVED THAT Ms. LIU JINGJING Director, be and is hereby authorized to execute all the documents, certificates and information's needed to accomplish this application to TIC.

FURTHER RESOLVED THAT Ms. LIU JINGJING Director, be and is hereby authorized to sign certified true copy (ies) of the foregoing resolutions to be submitted to appropriate authorities and when necessary.

We certify that the above is a true extract of the resolutions of the Board of Directors of **BNBM BUILDING MATERIALS INDUSTRY (T) LTD.**, passed on 15 day of APRIL 2025

FOR BNBM BUILDING MATERIALS INDUSTRY (T) LTD

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LIU JINGJING
DIRECTOR.

