

DATE: 02/01/2025

ANBO CONSTRUCTION MATERIALS COMPANY LIMITED

Meeting of Board of Directors of **ANBO CONSTRUCTION MATERIALS COMPANY LIMITED** dully called and held on 02/01/2025 At Dar es salaam commencing at 8AM to 10AM.

With the approval of the Directors, we have agreed to send applications for certificate of Incentives from TANZANIA INVESTMENT CENTER.


HUANG WENFENG

Secretary.





XU JINLONG

Chairman.