

**DINGSHENG TRADING COMPANY LIMITED – PLOT NO 206
BLOCK B-302 TPDC STREET-MIKOCHENI DAR ES SALAAM**

14th June, 2025

Executive Director
Tanzania Investment Centre
P.O. Box 938
DAR ES SALAAM

RE: APPLICATION NEW TIC CERTIFICATE
SUB: CLARIFICATION FOR COMPANY NAME DINGSHENG TRADING COMPANY LIMITED

The reference is made to the above subject.

We are **DINGSHENG TRADING COMPANY LIMITED** locally registered company with certificate of Incorporation intending to carry on Manufacturing building Materials

After submission our project which take long time to **finish since June 2025**, we give us Deferment of Business Name not give us approval till clarify because of Name;
BUT on MEMORUNDUM we doing this **Business Activities No.4390,4100,4290,4220**
And our Memorandum which attached and now we make changes our shareholders now are two people (**see Brela /search attached**)

Yours Sincerely



Zhejun Cao
DIRECTOR



**DINGSHENG TRADING COMPANY LIMITED – PLOT NO 206
BLOCK B-302 TPDC STREET-MIKOCHENI DAR ES SALAAM**

COMPANY NUMBER 162507605

**MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE ABOVE COMPANY DULY
CONSTITUED AND HELD ON 14th. DAY OF AUGUST 2025**

**PRESENT: Zhejun Cao (CHAIRMAN)
 Guibun Xu (DIRECTOR)**

The Chairman reported that **DINGSHENG TRADING COMPANY LIMITED** is willing to register with the Tanzania Investment Centre (TIC) so that it can obtain a Certificate of Incentives.

1. **IT WAS RESOLVED** that notwithstanding the personal interests of the Directors (if any) they specifically empowered, authorized and directed:
 - a. To liaise with TIC and ensure that all the requisites are met prior to registration;
 - b. To find out all the documents required the procedures to be adhered to in making sure the Company is registered with the TIC.
 - c. **IT WAS RESOLVED** that one our shareholder Mr. Zhejun Cao use Personal bank account because bank want to finish process to open and got permits for opening account for company
2. **IT WAS RESOLVED**
 - a. That **DINGSHENG TRADING COMPANY LIMITED** be registered with TIC and obtain a certificate of Incentives
 - b. That the requirements prior to registration are hereby approved and confirmed and
 - c. That the company has agreed to provide itself with the entire requirements necessary to adopt the standard and adhere to investment laws and other related laws.

IT IS HEREBY CERTIFIED that the above is a true extract from the Minutes of the Meeting of the Board of Directors of the Company and that the resolutions set forth above were duly passed in accordance with and comply with the Memorandum and Articles of Association and Regulations of the Company and the Companies Act. 2002.



(Handwritten signature)

DIRECTOR

DATE: 14th August, 2025