



BOARD RESOLUTION

YUAN ZHI INVESTMENTS COMPANY LIMITED

The Board of the Directors of the company sitting at the company head offices this 1/4/2025 has resolved upon the following

AGENDA.

1. Opening of the meeting.
2. Resolving on to register a project in Tanzania for investment under the Tanzania Investment Centre
3. Closing of the meeting

DELIBERATION ON THE AGENDA

The chairperson opened the meeting by 11:00 hours by introducing the topic beforehand and invited members to discuss and deliberate on the setting up a project in Tanzania under the Tanzania Investment Centre (TIC) to acquire incentives certificate.

UNANIMOUSLY

Members accepted to register a project of MANUFACTURING OF PLASTICS – EVA under the Tanzania Investment Centre.

CLOSURE OF THE MEETING.

The chairperson thanked the members for their active participation and closed the meeting at 12:30 hours noon.

Singed at the office of the company this 1st day of April 2025.

李白

Chairperson

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Secretary



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适应手机



分享



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搜索

