

SUOMEI INVESTMENT AND DEVELOPMENT LIMITED

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At a duly convened and constituted meeting of the board of directors of SUOMEI INVESTMENT AND DEVELOPMENT LIMITED according to the Companies Act 2012 and the Tanzania Investment and Special Economic Zones Authority Act on 2nd March, 2026, the following resolutions were passed:

1. That US\$ 6,000,000 be allocated to establish Aa building materials manufacturing project
2. That SUOMEI INVESTMENT AND DEVELOPMENT LIMITED, LINGDAN LI or XIAOHAI LIN 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)



LINGDAN LI

Chairperson



XIAOHAI LIN

Secretary