

# MKUMBARA COMPANY LIMITED

P.O. Box 16578,  
DAR ES SALAAM.

## EXRTRACT FROM BOARD MEMBER MEETING HELD ON THE COMPANY'S HEAD OFFICE ON 20<sup>TH</sup> SEPT, 2025, 10:00AM

The Board of Directors of **MKUMBARA COMPANY LIMITED** with registered address of P.O. Box 16578 Dar es Salaam, held a meeting on the 20<sup>th</sup> Day of September 2025, to discuss registering the investment project with Tanzania Investment Centre (TIC). The board meeting was opened at 10:00AM and closed at 12:30PM.

The primary agenda was to discuss in-details about the company's strategic investment plan to expand its portfolio in manufacturing and sales of plastics and PVC pipes project.

After discussion, the board agreed to apply for Certificate of Incentive offered by TIC for incentive benefit. We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

For and on behalf of Mkumbara Company Limited;



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ZHI TONG XU

(Director)



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MA YU LIN

(General Manager)



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ALLY RAMADHANI MAHUNDI

(Secretary)

