

MINUTES OF MEETING OF THE BOARD OF DIRECTOR OF MASANGWA TRADING COMPANY LIMITED IN THE OFFICE PREMISES, NYAMHONGOLO, ILEMELA MUNICIPAL, MWANZA REGION ON JANUARY 26, 2026.

Participants

NAMES	POSITION
1. MR EMMANUEL NEGELINA MASANGWA	Managing Director
2. MICHAEL PHILEMON MASANGWA	Director
3. PHILEMON EMMANUEL PHILEMON	Director

Opening of the meeting:

The meeting was chaired by Mr. EMMANUEL NEGELINA MASANGWA, the managing Director at 11:00 am

AGENDA

Registration of the project to Tanzania Investment Centre for Rice packaging manufacturing factory at Nyamhongolo street, Ilemela municipal a project for Tshs 4,584,002,560/= total value and application for Certificate of incentive from Tanzania Investment Centre (TIC)

RESOLUTION

It was unanimously resolved that:

- i. The company to initiate the project for Rice packaging manufacturing factory at Nyamhongolo area, Ilemela municipal, Mwanza region
- ii. The company to register the Rice packaging manufacturing factory project to TIC and apply for certificate of incentive for the project of Tshs 4,584,002,560/= total value.
- iii. That the company to utilize approved loan from local bank as partial payment to acquire factory machinery from GUANGDONG JUNYOU STEEL STRUCTURE CO LTD manufacturer from China.

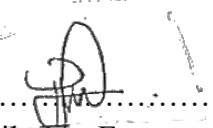
CLOSING OF THE MEETING

The meeting was adjourned at 13:00 pm.

We the undersigned certify that the foregoing are true and bona fide resolutions passed by the board of directors of the company.



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Mr. Emmanuel Negelina Masangwa
Chairman



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Mr. Philemon Emmanuel Philemon
Secretary