

CERTIFIED EXTRACT OF THE RESOLUTIONS FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE AKIJ PIPES LIMITED HELD ON 16TH NOVEMBER, AT 2025 AT 3:00 PM AT THE REGISTERED OFFICE, AT AKIJ HOUSE, 198 BIR UTTAM MIR SHAWKAT SARAK, GULSHAN LINK ROAD, TEJGAON, DHAKA-1208, BANGLADESH.

Agenda: -3: To authorize Md. Ariful Hoque, Manager -Tender Sales of Akij Pipes Limited and to signing on relevant tender document on behalf of the company.

Mr. Sheikh Nasir Uddin, Managing Director informed the meeting that Md. Ariful Hoque, Manager-Tender Sales has to be accorded necessary authorization by the board to represent the company from time to time at any of the tenders for purchase of materials by various Government and non-Government institutions of the country and also to signing on all relevant documents/papers in connection with the above tenders on behalf of the company as well as all legal & court matter to facilitate timely participation by the company. After discussion, the board unanimously adopted the following resolution:

“RESOLVED that Md. Ariful Hoque, Manager-Tender Sales, National ID NO: 8217185910, is hereby, authorized to participate in the tenders floated by various organizations as the representative of the company and to signing on all necessary documents/papers in connection with such tenders on behalf of the Company.”



Managing Director

	Specimen Signature of the Principal	Specimen Signature of the Authorized Person	
			
			
			