



# MYANMAR AGRO EXCHANGE PUBLIC COMPANY LIMITED.

No. 262-264, Pyay Road, Dagon Centre (1), Block (A), 4<sup>th</sup> Floor, Sanchaung Township, Yangon, Myanmar.  
Tel : 95-1-503928, 503929, 514226 Fax : 95-1-516616

## Resolution passed 4<sup>th</sup> Annual General Meeting Held on 6<sup>th</sup> October 2020

The board of directors of Myanmar Agro Exchange Public Company Limited announced the following resolutions which are specified in the Notice of Annual General Meeting (AGM) dated 7<sup>th</sup> September 2020 were duly passed at the Company's AGM held on 6<sup>th</sup> October 2020.

<u>Resolutions</u>	<u>Result</u>
1. To approve the Board of Directors' report, Company's financial statement as of 30.09.2019 and Auditor's report	Passed
2. To approve Board of Directors' decision to allocated 30 Kyats per share as dividend for the 2019 financial year	Passed
3. To elect the members for Company's Board of Directors and to appoint independent directors	Passed
(a) In accordance with the Section 173 (b) of the Myanmar Company Law, one third of Board of director U Aung Zaw Oo, U Thurane Aung, Daw Yan Lin and Daw Aye Aye Aung retire and U Aung Zaw Oo, U Thurane Aung, Daw Yan Lin and Daw Aye Aye Aung are reelected among the nominated candidates U Aung Zaw Oo, U Thurane Aung, Daw Yan Lin, Daw Aye Aye Aung and U Zin Myo ;	
(b) Independent directors are U Tin Htut Oo, U Aung Nyunt and Dr. Zaw Oo are re-elected	
(c) Company Board of Directors for 2020-2021 Financial Year are stated as below.	
(1) U Win Aung	
(2) U Sit Lwin	
(3) U Phone Phone Naing	
(4) U Min Sein	
(5) U Ye Phone Hlaing	



# MYANMAR AGRO EXCHANGE PUBLIC COMPANY LIMITED.

No. 262-264, Pyay Road, Dagon Centre (1), Block (A), 4<sup>th</sup> Floor, Sanchaung Township, Yangon, Myanmar.  
Tel : 95-1-503928, 503929, 514226 Fax : 95-1-516616

---

- (6) U Sai Tun Win
- (7) U Kyaw Zaw Aung
- (8) U Aung Zaw Oo
- (9) U Thurane Aung
- (10) Daw Yan Lin
- (11) Daw Aye Aye Aung.

(d) Independent directors are

- (1) U Tin Htut Oo
- (2) U Aung Nyunt
- (3) Dr. Zaw Oo.

(e) The Representative Director of Yangon City Development  
Committee is

- (1) U Thaung Tin

4. To reappoint Win Thin and associates as the Company's auditor and  
to review and approve the Auditor Fees for Financial Year 2020-2021.

Passed

U Kyaw Zaw Aung  
Secretary  
Board of Director