



MYANMAR AGRO EXCHANGE PUBLIC COMPANY LIMITED.

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

Announcement of Resolution passed at 5th Annual General Meeting Held on 8th June 2021

Date : 14 June, 2021

The board of director of Myanmar Agro Exchange Public Company Limited announced that the following resolutions specified in the Notice of Annual General Meeting (AGM) dated 11th May 2021 were duly passed at the Company's AGM held on 8th June 2021.

<u>Resolutions</u>	<u>Result</u>
1. To approve the Company's Board of Directors' report and FY 2019-2020 financial statement as of 30 th September 2020.	Passed
2. To approve the decision of Board of Directors to allocated 30 Kyats per share owned by the shareholders as dividend for the 2019 – 2020 financial year.	Passed
3. To elect the Company's Board of Directors and re-appoint independent directors	Passed

(a)According to the Section 173 (b) of the Myanmar Company Law, 5 directors resigned.

Name of (5) directors who resigned are:

1. U Win Aung
2. U Aung Zaw Oo
3. U Ye Phone Hlaing
4. U Sai Tun Win
5. U Kyaw Zaw Aung

(b) Since, there are only 5 nominees for director registration, shareholders were informed that voting is unnecessary, thus to confirm the appointment of (5) new directors.

List of (5) new Board of Directors are:

1. U Win Aung
2. U Ye Phone Hlaing
3. U Sai Tun Win
4. U Kyaw Zaw Aung
5. U Kyaw Tin Myint



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(c) Announcement of Board of Directors list of Myanmar Agro Exchange Public Company Limited for 2021-2022 FY.

Directors are:

1. U Sit Lwin
2. U Phone Phone Naing
3. U Min Sein
4. U Thurane Aung
5. Daw Yan Lin
6. Daw Aye Aye Aung
7. U Win Aung
8. U Ye Phone Hlaing
9. U Sai Tun Win
10. U Kyaw Zaw Aung and
11. U Kyaw Tin Myint (aka) U Tin Myint

(d) Confirmation of the appointment of (2) Independent directors for 2021- 2022 Financial Year

2 Independent directors are:


1. U Aung Nyunt
2. Dr. Zaw Oo

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

(1) U Thaung Tin (Director, Markets Department, Public Health and Markets Authority)

4. To reappoint Win Thin and associates as the Company's auditor and to approve the Auditor Fees for Financial Year 2021-2022.

Passed


U Kyaw Zaw Aung
Secretary
Board of Director