



# 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

## Announcement of Resolution passed at 6<sup>th</sup> Annual General Meeting Held on 17<sup>th</sup> August 2022

Date : 23 August , 2022

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 20<sup>th</sup> July 2022 were duly passed at the Company's AGM held on 17<sup>th</sup> August 2022.

No.	<u>Announcement and Resolutions</u>	<u>Result</u>
1.	Among the attendees of the Annual General Meeting, the shareholders who owned (17,769,830)shares, the share ownership (99.998%) were agreed and approved for the Company's FY 2020-2021 and 2021-2022 Board of Directors' report, financial statement and audit report.	Passed
2.	According to the financial statement as of March 31, 2022, MAEX (2/2021-2022) BOD meeting which was held on June 19, 2022 decided to distribute Kyat (120) per Kyat 1,000 shares held by the shareholders as dividends.	
3.	Among the attendees of the Annual General Meeting, the shareholders who owned (17,765,480)shares, the share ownership (99.97%) of attendees were agreed and approved for rewarding 1.5% of net profit of FY 2020-2021 and 2021-2022 as BOD Bonus to 15 members of the Board.	Passed
4.	Election the Company's Board of Directors and re-appoint independent directors	
(a)	According to the Section 173 (b) of the Myanmar Company Law, 4 directors resigned and here are only 4 nominees for director registration, shareholders were informed that voting is unnecessary. List of resigned directors and (4) new directors are-	
	1. U Sit Lwin	
	2. U Min Sein	
	3. U Phone Phone Naing	
	4. Daw Aye Aye Aung	





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

Directors are:

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

(c) Among the attendees of the Annual General Meeting, the shareholders who owned (17,769,130) shares, the share ownership (99.99%) of attendees were agreed and approved for confirmation of the appointment of (2) Independent directors for 2022- 2023 Financial Year. Passed

2 Independent directors are:

1. U Aung Nyunt
2. Dr. Zaw Oo

(d) The Representative Director of Yangon City Development Committee  
(1) U Thaug Tin (Director, Markets & Commodities Center Department)

5. Among the attendees of the Annual General Meeting, the shareholders who owned (17,770,130) shares, the share ownership (100%) of attendees were agreed and approved for reappointment of Win Thin and associates as the Company's auditor and to approve the Auditor Fees by Board of Director for Financial Year 2022-2023. Passed

Daw Yan Lin  
Board Secretary  
Board of directors

