



MYANMAR AGRO EXCHANGE PUBLIC COMPANY LIMITED.

No. 262-264, Pyay Road, Dagon Centre (1), Block (A), 4th Floor, Sanchaung Township, Yangon, Myanmar.
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Announcement of Resolution passed at Special General Meeting Held on 10th March 2023

Date : 17 March , 2023

The board of director of Myanmar Agro Exchange Public Company Limited announced that the following resolutions specified in the Notice of Special General Meeting (SGM) dated 10th February 2023 were duly passed at the Company's SGM held on 10th March 2023.

Resolutions

Result

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| 1. To approve from the Shareholders for the Company's constitution, which has made the necessary amendments to be listed company at the Yangon Stock Exchange (YSX). | Passed |
| 2. To approve the effective date of the constitution which was approved by shareholder is to be determined by resolution of the Board. | Passed |

Daw Yan Lin
Secretary
Board of Director

