



MYA AYER Group of Companies

No.(55), Sein Lei Kan Thar Street, Ywar Thar Gyi Industrial Zone,
South Dagon, Yangon, Myanmar. Purchasing & Procurement : +95-9421144727
Admin : +95-9421144724, Sales +95-973046817, +95-973241015

Mya Ayer Group Annual General Meeting (AGM) Minutes

Date: 30th April 2024

Location: Mya Ayer Group Headquarters, Yangon, Myanmar

Attendees:

- U Soe Myint, Chairman
- U Ye Htut Htake, Managing Director
- U Thiha Soe, Director
- Shareholders and Stakeholders

Agenda:

1. Opening Remarks:

- Chairman U Soe Myint addressed the attendees, emphasizing the company's progress and future goals.

2. Financial Report:

- Presentation of the financial statements for the financial year 01 April 2023- 31 March 2024.
- Discussion on revenue growth, cost management, and overall financial health.
- Approval of the financial statements by the shareholders.

3. Board of Directors (BOD) Report:

- Review of the company's performance and strategic initiatives.
- Updates on sustainability projects, including solar installations and environmental conservation efforts.

4. Risk Management:

- Overview of the company's risk management strategies and measures taken to mitigate potential risks.
- Emphasis on supply chain resilience and maintaining product quality.





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5. Corporate Governance:

- Discussion on corporate governance practices and compliance with regulatory requirements.
- Confirmation of the board's commitment to transparency and ethical conduct.

6. Strategic Plan for 2024 – 2025:

- Presentation of the strategic plan focusing on market expansion, product development, and community contributions.
- Initiatives to enhance stakeholder engagement and communication.

7. Q&A Session:

- Open floor for questions and discussions from shareholders.
- Addressing concerns related to market dynamics, operational efficiency, and future projects.

8. Closing Remarks:

- Chairman thanked all attendees for their participation and ongoing support.
- Reiteration of the company's mission and vision for the future.

Adjournment:

- Meeting was adjourned at 4:00 PM.

Next Meeting:

- The next AGM is scheduled for 30th April 2025.

For more details, please refer to the official Mya Ayer Group website.

