



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

Notice of Annual General Meeting (AGM)

Dear Shareholders,

You are cordially invited to attend the Annual General Meeting (AGM) of Mya Ayer Group.

Date: January 30, 2025

Time: 10:00 AM

Venue: Mya Ayer Group Headquarters, Yangon, Myanmar

Agenda:

1. Opening Remarks
2. Presentation of Financial Reports
3. Board of Directors' Report
4. Risk Management Update
5. Corporate Governance Report
6. Election of Directors
7. Strategic Plan for 2025
8. Q&A Session
9. Closing Remarks

Please confirm your attendance by April 20, 2025.

Sincerely,

Yee Sin Tun

HR and Admin Manager

Mya Ayer Group



Certified Organic By Control Union



Good Manufacturing Practice



ISO22000