

**Resolutions Passed at the 11th Annual General Meeting
held on 20th September 2024**Date: September 20th, 2024


The Board of Directors of Myanmar Thilawa SEZ Holdings Public Co., Ltd wishes to announce that the following resolutions, which were specified in the Notice of Annual General Meeting (“AGM”) dated 23rd August 2024, were duly passed at the Company’s 11th AGM held on 20th September 2024.

<u>Resolutions</u>	<u>Result</u>
1. To approve the Company’s FY 2023-2024 Financial Statements, Directors’ Report and External Auditor Report	Passed
2. To approve the Company’s proposed dividend based on the financial position as at 31 st March, 2024	Passed
1. To elect Directors to the Company’s Board of Directors and to confirm the Independent Directors proposed to be appointed by the BOD Elected Directors – U Win Aung, U Thaung Han, Daw Aye Aye Aung Appointed Independent Directors – Prof. Dr. Aung Tun Thet, U Aung Nyunt, U Toe Aung Myint, U Htay Chun FY 2024-2025, Board of Directors are stated as below: 1. U Win Aung 2. U Tun Lwin 3. Prof. Dr. Aung Tun Thet 4. U Aung Nyunt 5. U Toe Aung Myint 6. U Htay Chun 7. U Thaung Han 8. Dr. Nyan Thit Hlaing 9. U Myint Zaw 10. U Thurane Aung 11. U Min Oo 12. Daw Aye Aye Aung 13. U Wanna Khine	Passed
2. To re-appoint Win Thin and Associates as the Company’s auditors and to approve the Auditors Fees for FY 2024-2025	Passed
3. To approve and distribute 1.3% of the Company Group Profit to the members of the Board for FY 2023-2024.	Passed

As per the BOD meeting, dated 20th September 2024 of MTSH Board of Directors (1/2024-2025), held subsequently after AGM, the following directors have been appointed with respective positions.

(A)	U Win Aung	Chairman
(B)	U Tun Lwin	Vice Chairman / Board Secretary
(C)	Prof. Dr. Aung Tun Thet	Independent Director
(D)	U Aung Nyunt	Independent Director
(E)	U Toe Aung Myint	Independent Director
(F)	U Htay Chun	Independent Director
(G)	U Thaung Han	Director
(H)	Dr. Nyan Thit Hlaing	Director
(I)	U Myint Zaw	Chief Executive Officer
(J)	U Thurane Aung	Director
(K)	U Min Oo	Director
(L)	Daw Aye Aye Aung	Director
(M)	U Wanna Khine	Director

Myanmar Thilawa SEZ Holdings Public Company Limited would like to inform that the company will distribute a dividend of Kyat 50 per share to the shareholders as announced in the annual general meeting. The dividend distribution date will be announced again.



Tun Lwin
Board Secretary