

Date : November 11, 2024

Resolutions Passed at the Special General Meeting & 11th Annual General Meeting held on 10th November 2024

The Board of Director of Myanmar Agricultural & General Development Public Co., Ltd. Wished to announce that the following resolutions, which were specified in the Notice of Special General Meeting & 11th Annual General Meeting (AGM) dated 7th October 2024, were duly passed at the Company's Special General Meeting & 11th AGM held on 10th November 2024.

<u>Sr.</u>	<u>Resolutions (Special General Meeting)</u>	<u>Result</u>
1.	To approve the amendment to restructure the total 1,006,035 shares valued at 10,000 MMK per share to 10,060,350 shares valued at 1,000 MMK per share.	Passed
2.	To amend Article (88) of the Articles of Association to state that a director must hold a minimum of 10,000 shares or a share value of at least 10 million MMK, instead of the previous minimum requirement of 1,000 shares or a share value of 1 million MMK.	Passed

<u>Sr.</u>	<u>Resolutions (Annual General Meeting)</u>	<u>Result</u>
1.	To approve the Company's FY 2023-2024 Financial Statements, Directors' Report and External Auditor Report	Passed
2.	Payment of Amount of Dividend of (500) Kyat per 10,000 Kyat share for Financial year 2023-2024.	Passed
3.	To elect Directors to the Company's Board of Directors and to confirm the Independent Directors proposed to be appointed by	Passed

the BOD Elected Directors – U Hla Oo, U Myint Zaw, U Ohn Saing,

U San Nyein

Appointed Independent Directors – U Toe Aung Myint, U Htay Chun

FY 2024-2025, Board Directors are stated as below:

1. U Tun Lwin
2. Dr. Maung Maung Aye
3. U Toe Aung Myint
4. U Htay Chun
5. U Maung Maung Tin
6. U Ohn Saing
7. U San Nyein
8. U Sai Ba Nyan
9. U Min Ko Oo
10. U Soe Paing
11. U Myint Zaw
12. U Hla Oo
13. U Wanna Khine
14. U Thein Win
15. U Zaw Myo Min
16. U Naing Moe
17. U Aung Naing
18. U Thein Han
19. U Soe Aung
20. U Aung Win

21. U Sai Aung Min Latt

4. To re-appoint Thadar Sin Co., Ltd. as the Company's auditors and Passed
to approve the Auditors Fess for FY 2024-2025

As per the BOD meeting, dated 10th November 2024 of MAGDPL Board of Directors (1/2024-2025), held subsequently after AGM, the following directors have been appointed wih respective positions.

(A)	U Tun Lwin	Chairman
(B)	Dr. Maung Maung Aye	Managing Director
(C)	U Toe Aung Myint	Independent Director
(D)	U Htay Chun	Independent Director
(E)	U Maung Maung Tin	Director
(F)	U Ohn Saing	Director
(G)	U San Nyein	Director
(H)	U Sai Ba Nyan	Director
(I)	U Min Ko Oo	Director
(J)	U Soe Paing	Director
(K)	U Myint Zaw	Director
(L)	U Hla Oo	Director
(M)	U Wanna Khine	Director
(N)	U Thein Win	Director
(O)	U Zaw Myo Min	Director
(P)	U Naing Moe	Director
(Q)	U Aung Naing	Director
(R)	U Thein Han	Director

MYANMA AGRICULTURAL & GENERAL DEVELOPMENT PUBLIC CO., LTD.



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(S)	U Soe Aung	Director
(T)	U Aung Win	Director
(U)	U Sai Aung Min Latt	Director

Myanma Agricultural & General Development Public Co., Ltd. would like to inform that the company will distribute a dividend of Kyat 500 per share to the shareholders as announced in the annual general meeting. The dividend distribution date will be announced again.

Dr. Maung Maung Aye
Managing Director