



MYANMAR AGRO EXCHANGE PUBLIC COMPANY LIMITED.

No. 262-264, Pyay Road, Dagon Centre (1), Block (A), 4th Floor, Sanchaung Township, Yangon, Myanmar.
Tel : 95-1-503928, 503929, 514226 Fax : 95-1-516616



Announcement of Resolution passed at 10th Annual General Meeting Held on 28th August 2026

Date : 28 August, 2026

The Board of Directors of Myanmar Agro Exchange Public Company Limited is pleased to announce that the following resolutions, as specified in the Notice of Annual General Meeting (AGM) dated 30th July 2026, were duly passed at the Company's AGM held on 28th August 2026.

No.	Resolutions	From Shareholder who attend AGM	
		Result	Voting Result %
1.	To approve by shareholders for the FY financial year ended March 31, 2026 of the Company's Board of Director Report, Financial Statement and Audit Report.	Passed	99.03%
2.	To approve dividend distribution starting from September 3, 2026 at the rate of 200 kyats per share for the Company's FY 2025-26.	Passed	99.03%
3.	To approve rewarding the 1.3% of net profit 1371.1 Lakhs Kyats of FY 2025-2026 as BOD Bonus to members of the Board.	Passed	99.02%
4.	To elect the Company's Board of Directors and re-appoint independent directors	Passed	99.03%
(a)	According to the Section 173 (b) of the Myanmar Company Law, 3 directors resigned. Name of (3) directors who resigned are: 1.U Min Sein 2.Daw Yan Lin 3.U Thurane Aung		
(b)	Since, there are only 3 nominees for available 3 director seats registration, shareholders were informed that voting is unnecessary, thus to confirm the appointment of (3) new directors		



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List of (3) new Board of Directors are:

- 1.U Min Sein
- 2.Daw Yan Lin
- 3.U Thurane Aung

- (c) Confirmation of the appointment of (4) Independent directors for 2026-2027 Financial Year

4 Independent directors are:

- 1.U Aung Nyunt
- 2.Dr. Zaw Oo
- 3.Daw Tin May Oo
- 4.U Htay Chun

- (d) Announcement of Board of Directors list of Myanmar Agro Exchange Public Company Limited for FY 2026- 2027.

Board of Directors are:

- 1.U Win Aung
- 2.U Sit Lwin
- 3.U Min Sein
- 4.Daw Yan Lin
- 5.U Thurane Aung
- 6.U Phone Phone Naing
- 7.Daw Aye Aye Aung
- 8.U Sai Tun Win
- 9.U Thant Zin

4 Independent directors are:

- 1.U Aung Nyunt
- 2.Dr. Zaw Oo
- 3.Daw Tin May Oo
- 4.U Htay Chun

YCDC Representative Director is:

- 1.U Thaug Tin (YCDC Representative Director)





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| 5. | To reappoint Win Thin & Associates as the Company's external auditor
and to approve the Auditor Fees for Financial Year 2026-2027. | Passed | 99.03% |
|----|---|--------|--------|

Daw Yan Lin

Secretary, Board of Directors

Myanmar Agro Exchange Public Company Limited

