

BOARD OF DIRECTORS MEETING
MYANMA AWBA GROUP
COMPANY LIMITED
(Incorporated in the Republic of the Union of Myanmar)
(Registration No.146628680)

Date: 16th March 2026

Time: 10:00 AM

Venue: Online Via Team Meeting

PRESENT:

1. U Thadoe Hein - Chairman / Non-Executive Director/Group CEO
2. Daw Soe Mar Lar - Non-Executive Director
3. U Soe Min Thant - Executive Director
4. Mr.Raymond Leung - Independent/ Executive Director
5. Mr.Rajesh Malhotra -Executive Director
6. U Aung Si -Independent/Non-Executive Director

The Board reviewed the Company's financial governance structure and noted that all internal and external audit functions normally assigned to an Audit Committee are directly managed and overseen by the Board of Directors as a whole.

IT WAS RESOLVED THAT:

1. **Board Oversight:** The Board shall directly oversee all internal and external audit functions of the Company.
2. **Review of Audit Reports:** The Board reviewed the Internal Audit Report, Audited Financial Statements, and External Auditor's Report for the financial year.
3. **Submission to AGM:** The Audited Financial Statements and Audit Reports shall be presented to the Shareholders for formal approval and adoption at the upcoming Annual General Meeting (AGM).

The above resolution is confirmed on the date written below.



U Thadoe Hein
Chairman of the Board

Myanma Awba Group Co., Ltd.

No.95-A, Kyaik Wine Pagoda Road, 8th Miles, Mayangone Township, Yangon, The Republic of Union of Myanmar.
Tel : (+95-1) 663536, (+95-1) 663399 Fax : (+95-1) 655763 Website : www.awba-group.com