

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 |

IN ATTENDANCE

The Board of Directors has formally appointed the members of the Nomination and Remuneration Committee;

Nominating Committee and Remuneration Committee

- Raymond Leung (Independent Director) – **Chairman**
- Daw Soe Mar Lar (Non-Executive Director) – **Member**
- U Aung Si (Non-Executive Director)– **Member**

Authorization: Any Director is authorized to sign all necessary documents and execute all formal steps required to give effect to these appointments.

The above resolution is confirmed on the date written below.



U Thadoe Hein
Chairman of the Board

Myanma Awba Group Co., Ltd.

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