

Yangon Office : No.F/S-14, Bayint Naung Road, Shwe Sabai Yeik Mon, Kamayut Township, Yangon, Myanmar.
Tel : (95-1) 531030, 531262, 531041.

Email : info@proven.com.mm

Website: <http://www.proven.com.mm>

To: The Shareholders of Proven Group of Companies Ltd.

**NOTICE OF THE 5TH ANNUAL GENERAL MEETING
FOR THE FINANCIAL YEAR 2025–2026**

1. Notice is hereby given that the 5th Annual General Meeting of Proven Group of Companies Ltd. for the Financial Year 2025–2026 will be held as follows. All shareholders are respectfully invited to attend.

Date: Saturday, 29 August 2026

Time: 3:00 p.m.

Venue: **Sedona Hotel Yangon, Mindon Room (Level 2),**
No. 1, Kabar Aye Pagoda Road, Yangon, Myanmar

Online Attendance: Via Zoom Application

Meeting ID: 814 3804 6344

Passcode: 068307

2. The Meeting Program is as follows:

Program (1) Announcement that the Chairman has taken the chair.

Program (2) Announcement of the commencement of the 5th Annual General Meeting for the Financial Year 2025–2026.

Program (3) Presentation and confirmation of the list of attending Directors, shareholders, advisors, and representatives, followed by the announcement of the quorum.

Program (4) Opening remarks by the Chairman of the Board of Directors.

Program (5) The Chief Executive Officer, U Than Htaik Lwin, shall present an overview of the Company's business performance and progress during the Financial Year 2025–2026, together with the business plans and activities to be implemented during the Financial Year 2026–2027.

Program (6) JF Group Accounting & Auditing Firm, the External Auditor, shall present the Independent Auditor's Report and the Audited Financial Statements of Proven Group of Companies Ltd. for the Financial Year 2025–2026 and seek approval thereof.

Program (7) The Advisor, U Aung Nyunt, shall present and explain the Company's Annual Report for the Financial Year 2025–2026.

Program (8) On behalf of the Board of Directors, the Audit & Risk Management Committee shall present the proposed External Audit Firms for appointment to audit the accounts of Proven Group of Companies Ltd. and its affiliated companies for the Financial Year 2026–2027 and seek approval thereof.

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- Program (9) On behalf of the Board of Directors, the Nomination & Remuneration Committee shall present the proposed candidates who meet the prescribed qualifications and criteria for appointment as Directors of Proven Group of Companies Ltd. for the Financial Year 2026–2027 and seek approval for their appointment.
- Program (10) Presentation and approval of the list of Committees and their respective members.
- Program (11) Discussion and approval of the distribution of dividends to shareholders for the Financial Year 2025–2026.
- Program (12) The Advisor, U Aung Nyunt, shall present and seek approval for the revision and adoption of the Vision, Mission, Goals, and Slogan of Proven Group of Companies Ltd., effective from 1 April 2026.
- Program (13) Consideration of and responses to questions and recommendations submitted by shareholders.
- Note: The Questions and Recommendations Form has already been circulated to the shareholders in advance.**
- Program (14) Announcement and approval of the resolutions passed at the meeting.
- Program (15) Closing remarks by the Chairman.
- Program (16) Announcement of the conclusion of the meeting.

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Board of Directors (on behalf of)
MR. MYO THIT AUNG
Director (Admin & Account)
Phone No.: 09-5115490
Proven Group of Companies Limited

Place: Yangon
Date: 14-08-2026