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**Proven Group of Companies
2022-2023 Financial Year
Annual General Meeting Resolutions**

The date of the meeting - **12-08-2023 (Saturday)**
Meeting time - **3:00 pm**
Meeting place - **LOTTE HOTEL**
Emerald Room, 2nd Floor.
No. 82, Sin Phyu Shin Avenue, Pyay Road,
6 ½ Miles, Ward 11, Hlaing Township, Yangon.

Via Zoom Application
MeetingID:813 0839 4286
Passcode:201959

- Resolution (1) -Approving the Annual Report and Annual Financial Statements for the 2022-2023 Financial Year.
- Resolution (2) -Approving the appointment and assignment of the external audit team MAN Audit Firm for the 2023-2024 Financial Year.
- Resolution (3) -Election and appointment of Directors and Executive Directors of the Proven Group of Companies for the 2023-2024 Financial Year.
- Resolution (4) -Approving to continue at the (4/2023) Director's meeting to appointment for the Representation Directors to Affiliate Companies.
- Resolution (5) -Approving the appointment of U Kyaw Nyunt and U Aung Nyunt as Advisors in the Proven Group of Companies and affiliate companies for the 2023-2024 Financial Year.
- Resolution (6) -Approving the investment in Plant 3 of Proven Technology Industry Co., Ltd.

Approved by

MR. MYO THIT AUNG
Director (Admin & Account)
Proven Group of Companies Limited

Prepared by

MS. SHWE ZIN OO
Admin Manager
Proven Distribution Co., Ltd.

Letter No : PG/ADMIN/039/2023
Date : 19th August 2023
Distribute to : Shareholders and Special Guests
Copy : office in hand