

Yangon Office : No.F/S-14, Shwe Sabai Yeik Mon Housing, Bayintnaung Road, 4 Ward, Kamayut Township, Yangon Region, Myanmar. 11041

Tel : +(95-1) 7531030, 7531262, 7531041.

Email : info@proven.com.mm

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

## Confidential

### To company shareholders

#### Notice of Annual General Meeting for the financial year 2023-2024

1. The company's annual general meeting will be held as described below, and you are respectfully invited to attend.

- (a) The date of the meeting - 17-08-2024 (Saturday)
- (b) Meeting time - 3:00 pm
- (c) Meeting place - **Meliá Hotel Yangon**  
Function Room-4, Level-1,  
No. 192, Kaba Aye Pagoda Road,  
Bahan Township, Yangon

#### Via Zoom Application

MeetingID:87574622937

Passcode:026104

2. The Meeting Program is as follows:

- Program (1) Announcement for Chairman takes place.
- Program (2) Announcing the start of the 2023-2024 financial year Annual General Meeting.
- Program (3) Reading and approving the list of attending directors, shareholders, advisors, and representatives and announcing the quorum of the meeting.
- Program (4) Congratulation speech by the Chairman.
- Program (5) Presentation by CEO MR. THAN HTAIK LWIN on the progress of the business in the 2023-2024 financial year and the process to be carried out in the 2024-2025 financial year.
- Program (6) Presenting the 2023-2024 Annual Financial Statements by Executive Director MR. MYO THIT AUNG.
- Program (7) Presenting the 2023-2024 Annual Report by Advisor MR. AUNG NYUNT.
- Program (8) Reading and presenting the audit report by the external auditor MNA Audit Firm.
- Program (9) Reading and approving the list of committee names and the list of members.
- Program (10) Presenting and getting approval of meeting resolutions from the following committees.
  - (a) Audit & Risk Management Committee
  - (b) Nomination & Remuneration Committee

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(c) Business Development Committee

Program (11) Election and Appointment of Directors from Proven Group of Companies.

Program (12) Selection of Representation Directors to Affiliate companies and presenting the duties and responsibilities.

Program (13) Approving the appointment and assignment of the external audit team and Advisors for the 2024-2025 financial year.

Program (13) Approving the distribution of the dividend of the shareholders and remuneration of the Board of Directors for the financial year 2023-2024.

Program (14) Explain and answer the shareholders' questions/suggestions.

NOTE: Please return the attached suggestions/questions form to hninhninphyo@proven.com.mm by 31-7-2024 (Wednesday).

Program (15) Announcing and Approving meeting resolutions.

Program (16) Concluding remarks by the chairman.

Program (17) Announcing the end of the meeting.

PROVEN  
POLYWORLD

PROVEN  
INTERNATIONAL

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: 12-07-2024

PROVEN  
A U T O

YANGON METAL INDUSTRY