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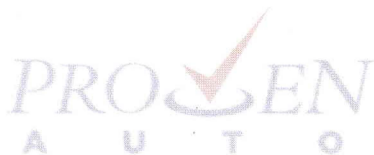
**ANNOUNCEMENT OF THE RESOLUTIONS OF THE 5th ANNUAL GENERAL MEETING OF
PROVEN GROUP OF COMPANIES LTD. FOR THE FINANCIAL YEAR 2025–2026,**

HELD ON 29 AUGUST 2026 (Saturday)

Before announcing the resolutions of the Fifth Annual General Meeting of Proven Group of Companies Ltd., it was explained that the Pwint Thit Sa Report—an assessment of corporate transparency in Myanmar—evaluates whether the voting results of shareholders are disclosed.

Accordingly, shareholders attending the meeting in person were requested to indicate their approval or objection to each matter by raising their hands. Shareholders attending online were requested to use the **“Raise Hand”** function in the Chat Box. It was further explained that the voting results for each resolution would be announced and duly recorded.

Each resolution was then read individually, and the shareholders approved the following resolutions **with the agreement of** by a show of hands.:



Resolutions

No.	Resolution	Voting			Voting Result
		Approving	Dissenting	Abstaining	
1	The business performance and progress achieved during the Financial Year 2025–2026 were acknowledged, recorded and approved.	19	-	-	Approved
2	The proposed business plans and activities to be carried out during the Financial Year 2026–2027 were approved.	19	-	-	Approved
3	The Independent Auditor's Report for Proven Group of Companies Ltd. for the Financial Year 2025–2026, audited by JF Audit Firm, was presented and approved.	19	-	-	Approved
4	The Sustainability Report for the Financial Year 2025-2026, which had previously been approved by the Board of Directors at PG Board of Directors' Meeting No. 1/2026 held on Saturday, 24 January 2026, was presented to and approved by the shareholders at the Fifth Annual General Meeting.	19	-	-	Approved
5	The Annual Report for the Financial Year 2025–2026 was acknowledged and approved for official record.	19	-	-	Approved
6	The Vision, Mission and Slogan of Proven Group of Companies Ltd. were approved.	19	-	-	Approved

7	The appointment of JF Group Accounting & Auditing Firm as the External Auditor of Proven Group of Companies Ltd. for the Financial Year 2026–2027 was approved. The shareholders also authorized the Board of Directors to approve the audit fees.	19	-	-	Approved
8	The formation of the Board of Directors of Proven Group of Companies Ltd., comprising seventeen (17) members for the Financial Year 2026–2027, was approved.	19	-	-	Approved
9	The appointment of U Kyaw Nyunt and U Aung Nyunt as Advisors to Proven Group of Companies Ltd. for the Financial Year 2026–2027 was approved.	19	-	-	Approved
10	The change in the title of U Tun Myint from “Company Chairman” to “Chairman of the Board of Directors” and the change in the position of U Than Htaik Lwin from “Chief Executive Officer (CEO)” to “Executive President” were approved.	19	-	-	Approved
11	It was noted and confirmed that no questions or recommendations were raised by the shareholders.	19	-	-	Approved

Approved by



U Myo Thit Aung

Director (Admin & Account)

Proven Group of Companies Limited.

Prepared by



Daw Hnin Hnin Phyo

Assistant Corporate Affairs Officer

Proven Group of Companies Limited.

Letter No. : PG/Admin/092/2026

Date : 9 September 2026

Distribute to : Members of the Board of Directors

Shareholders

Specially Invited Guests

Copy to : Office Record