

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>

## Financial Year 2023-2024

### Annual General Meeting Resolutions

The Board of Directors of Proven Group of Companies held its 3rd Annual General Meeting (AGM) on 17<sup>th</sup> August 2024. The following resolutions were discussed and approved by the Board and Shareholders:

Sr. No.	Resolutions	Results
1.	Approval of the 2023-2024 Annual Financial Statement and Annual Report.	Approved
2.	Approval of the External Auditor's Report for the 2023-2024 Financial Year (submitted by MNA Audit Firm).	Approved
3.	Approval of the Board of Directors for the 2024-2025 Financial Year. A total of 17 members were confirmed: <ul style="list-style-type: none"><li>Chairman: U Tun Myint</li><li>Chief Executive Officer (CEO): U Than Htaik Lwin</li><li>Directors: U Zaw Myo Myint, U Aung Aung, U Myint Zaw, U Tint Myo Naing, Daw Mya Mya Than, U Kyin Myint (Representative U Htay Yu), U Myint Naing, Daw Wang Mary, U Kyin Gwan, U Sai Hla Win, Dr. Nyan Thit Hlaing, U Myo Min Tun, U Myo Thit Aung, U Myo Lwin, U Aye Ko</li></ul>	Approved
4.	Formation of Key Committees for the 2024-2025 Financial Year: <ul style="list-style-type: none"><li>1) <b>Audit &amp; Risk Management Committee (5 members)</b><ul style="list-style-type: none"><li>Chairman: U Aung Nyunt</li><li>Members: U Myint Zaw, U Kyin Myint (Representative U Htay Yu), U Sai Hla Win, U Kyaw Nyunt</li></ul></li><li>2) <b>Nomination &amp; Remuneration Committee (5 members)</b><ul style="list-style-type: none"><li>Chairman: Dr. Nyan Thit Hlaing</li><li>Members: U Myint Naing, U Kyi Gwan, U Myo Lwin, U Kyaw Nyunt</li></ul></li><li>3) <b>Business Development Committee (7 members)</b><ul style="list-style-type: none"><li>Chairman: U Aung Aung</li></ul></li></ul>	Approved

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	<ul style="list-style-type: none"><li>Members: U Than Htaik Lwin, U Zaw Myo Myint, U Myint Zaw, Dr. Nyan Thit Hlaing, U Myo Thit Aung, U Aung Nyunt</li></ul>																																																																									
5.	Approval of Committee Decisions.	Approved																																																																								
6.	Appointment of Directors to Represent Subsidiary Companies. (8) <b>Directors</b> were appointed to represent subsidiary companies, including PTIC, PD, PA, PPW, YMI, and PI. <table><tr><th>No.</th><th>Name of Directors</th><th>PTIC</th><th>PD</th><th>PA</th><th>PPW</th><th>YMI</th><th>PI</th></tr><tr><td>1</td><td>U Than Htaik Lwin</td><td>ED</td><td>ED</td><td>ED</td><td>NED</td><td></td><td>NED</td></tr><tr><td>2</td><td>U Aung Aung</td><td>NED</td><td>NED</td><td>NED</td><td>-</td><td>NED</td><td>NED</td></tr><tr><td>3</td><td>U Myint Zaw</td><td>NED</td><td>NED</td><td>NED</td><td>NED</td><td>NED</td><td>-</td></tr><tr><td>4</td><td>U Zaw Myo Myint</td><td>NED</td><td>NED</td><td>NED</td><td>NED</td><td>NED</td><td>NED</td></tr><tr><td>5</td><td>Dr. Nyan Thit Hlaing</td><td>NED</td><td>NED</td><td>NED</td><td>-</td><td>-</td><td>-</td></tr><tr><td>6</td><td>U Myo Thit Aung</td><td>ED</td><td>ED</td><td>-</td><td>-</td><td>-</td><td>-</td></tr><tr><td>7</td><td>U Aye Ko</td><td>ED</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr><tr><td>8</td><td>U Thant Zaw Oo</td><td>NED</td><td>ED</td><td>-</td><td>-</td><td>-</td><td>-</td></tr></table>	No.	Name of Directors	PTIC	PD	PA	PPW	YMI	PI	1	U Than Htaik Lwin	ED	ED	ED	NED		NED	2	U Aung Aung	NED	NED	NED	-	NED	NED	3	U Myint Zaw	NED	NED	NED	NED	NED	-	4	U Zaw Myo Myint	NED	NED	NED	NED	NED	NED	5	Dr. Nyan Thit Hlaing	NED	NED	NED	-	-	-	6	U Myo Thit Aung	ED	ED	-	-	-	-	7	U Aye Ko	ED	-	-	-	-	-	8	U Thant Zaw Oo	NED	ED	-	-	-	-	Approved
No.	Name of Directors	PTIC	PD	PA	PPW	YMI	PI																																																																			
1	U Than Htaik Lwin	ED	ED	ED	NED		NED																																																																			
2	U Aung Aung	NED	NED	NED	-	NED	NED																																																																			
3	U Myint Zaw	NED	NED	NED	NED	NED	-																																																																			
4	U Zaw Myo Myint	NED	NED	NED	NED	NED	NED																																																																			
5	Dr. Nyan Thit Hlaing	NED	NED	NED	-	-	-																																																																			
6	U Myo Thit Aung	ED	ED	-	-	-	-																																																																			
7	U Aye Ko	ED	-	-	-	-	-																																																																			
8	U Thant Zaw Oo	NED	ED	-	-	-	-																																																																			
7.	Appointment of External Auditor for 2024-2025 Financial Year. <b>JF Group Accounting &amp; Auditing Firm</b> was appointed as the external auditor.	Approved																																																																								
8.	Appointment of Advisory Members for 2024-2025 Financial Year - U Kyaw Nyunt and U Aung Nyunt were appointed as Advisors.	Approved																																																																								
9.	Approval of decision on Dividend for the 2023-2024 Financial Year	Approved																																																																								
10.	Approval of Board and Executive Director Compensation for 2023-2024 Financial Year	Approved																																																																								



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Approved by

Prepared by

U Myo Thit Aung  
Director (Admin & Account)  
Proven Group of Companies Ltd.

Daw Hnin Myat Thet  
Corporate Affairs Officer  
Proven Group of Companies Ltd.

Letter No. : PG/ Admin/ 062 /2024

Date : 30<sup>th</sup> August, 2024

Distribute to : Board Members, Shareholders, and Special Guests

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