



# YOMA BANK

## YOMA BANK LIMITED

### ANNUAL GENERAL MEETING AGENDA

TO BE HELD ON [THURSDAY, 14<sup>TH</sup> NOVEMBER] AT [15:00-17:00]  
YOMA BANK'S HEAD OFFICE BOARD ROOM (LEVEL 8), YANGON, MYANMAR

#### SHAREHOLDER ATTENDEES

Shareholders	Representatives
First Myanmar Investment Public Company Limited	[REDACTED]
Yangon Land Company Limited	[REDACTED]
International Finance Corporation	[REDACTED]
[REDACTED]	[REDACTED]

#### OTHER ATTANDEES

U Myat Thin Aung, U Tun Myat, U Kyi Aye, Mr. Chi Taung Melvyn Pun, Mr. Dean Cleland, Daw Aye Aye Soe, Mr. Vijay Kumar Maheshwari, Daw Zin Mie Mie, UTW (Myanmar) Limited.

No.	Item	Timing
1.	➤ <b>Chairman's Comments</b>	15:00-15:15
2.	➤ <b>Directors' Reports FY 2018 &amp; FY 2019</b>	15:15-15:25
3.	➤ <b>Financial Reports FY 2018 &amp; FY 2019</b>	15:25-15:45
4.	➤ <b>External Auditor's Report FY 2018 &amp; FY 2019 - UTW (Myanmar) Limited</b>	15:45-16:10
5.	➤ <b>Resignation of Directors</b>	16:10- 16:20
6.	➤ <b>Appointment of Directors</b>	16:20-16:30
7.	➤ <b>List of Committees and members</b>	16:30-16:40
8.	➤ <b>General Discussions</b>	16:40-17:00