



YOMA BANK LIMITED

ANNUAL GENERAL MEETING AGENDA

TO BE HELD ON [THURSDAY, 7TH APRIL 2022] AT [09:30 – 11:00 AM]
TELE-CONFERENCE

SHAREHOLDER ATTENDEES

Shareholders	Representatives
FIRST MYANMAR INVESTMENT PUBLIC COMPANY LIMITED	
GREENWOOD CAPITAL PRIVATE LIMITED	
INTERNATIONAL FINANCE CORPORATION	
NORFUND	

OTHER ATTENDEES

U THEIM WAI @ MR. SERGE PUN, U KYI AYE, U TUN MYAT, DR. HOLGER DIRK MICHAELIS, MR. CHINTAMAN MAHADEO DIXIT, MR. JOHN ALAN STALEY, MS. IRIS FANG, DAW OMMAR SEIN, MR. ANTHONY TAN, U KYAW KHAING WIN, U BA MAUNG SEIN, U KYAW SOE LIN, DAW KHIN MU MU MYINT, U BA THEIN NAING, DAW ZIN MIE MIE, MYANMAR VIGOUR & ASSOCIATES LIMITED

NO.	ITEM	TIMING
1.	➤ CHAIRMAN'S COMMENTS	09:30 - 09:35
2.	➤ ANNUAL REPORT, DIRECTORS' AND FINANCIAL REPORTS OF FY 2021	09:35 – 10:20
3.	➤ EXTERNAL AUDITOR'S REPORT OF FY 2021 – MYANMAR VIGOUR & ASSOCIATES LIMITED	10:20 – 10:30
4.	➤ SHAREHOLDERS' RESOLUTION AND NOTIFICATIONS <ul style="list-style-type: none">○ APPOINTMENT OF DIRECTORS○ NOTIFICATION OF DIRECTORS' RESIGNATION○ NOTIFICATION OF COMMITTEES AND ITS MEMBERS	10:30 - 10:40
5.	➤ GENERAL DISCUSSIONS AND CLOSING ADDRESS	10:40 - 11:00