



# YOMA BANK

## YOMA BANK LIMITED ANNUAL GENERAL MEETING AGENDA

TO BE HELD ON [TUESDAY, 29<sup>TH</sup> OCTOBER 2024] AT [01:00 – 02:30 PM]  
TELE-CONFERENCE

### SHAREHOLDER ATTENDEES

Shareholders	Representatives
FIRST MYANMAR INVESTMENT PUBLIC COMPANY LIMITED	[REDACTED]
GREENWOOD CAPITAL PRIVATE LIMITED	[REDACTED]
NORFUND	[REDACTED]
[REDACTED]	[REDACTED]

### OTHER ATTENDEES

U TUN MYAT, U KYI AYE, MR. CHINTAMAN MAHADEO DIXIT, MR. JOHN ALAN STALEY, U KYAW SOE LIN, DAW PWINT THAWDAR MAUNG, DAW ZIN MIE MIE

No.	Item	Timing
1.	➤ CHAIRMAN'S OPENING REMARKS	01:00 – 01:15
2.	➤ ANNUAL REPORT, DIRECTORS' AND FINANCIAL REPORTS OF FY 2023-2024	01:15 – 01:45
3.	➤ SHAREHOLDERS' RESOLUTION AND NOTIFICATIONS <ul style="list-style-type: none"><li>○ APPOINTMENT OF DIRECTORS</li><li>○ APPOINTMENT OF EXTERNAL AUDITOR</li><li>○ APPOINTMENT OF CHIEF EXECUTIVE OFFICER AND CHIEF FINANCIAL OFFICER</li><li>○ NOTIFICATION OF DIRECTORS' RESIGNATION</li><li>○ NOTIFICATION OF COMMITTEES AND ITS MEMBERS</li></ul>	01:45 – 02:15
4.	➤ GENERAL DISCUSSIONS AND CLOSING ADDRESS	02:15 – 02:30