

# Independent Director Notification

## 1. Basic Information

Company Name : MYANMAR AGRO EXCHANGE PUBLIC COMPANY LIMITED

Date of Submission : 23 FEBRUARY 2023

(Scheduled) Transfer Date : 23 FEBRUARY 2023

Reason for Submitting Independent Director Notification : Provide the advises,  
recommend and consult to the company as an independent director

## 2. Outline of Independent Directors

Name	Positions in other organizations and qualifications	Reason for appointment
U Aung Nyunt	Independent Director, Myanmar Thilawa SEZ Holdings Public Co., Ltd. (MTSH) <u>Qualifications</u> He graduated from Yangon University of Economics in 1964 and holds a degree in Accounting. He is also a Certified Public Accountant accredited by the Myanmar Accounting Council.	Our Company has appointed independent directors with a view to make the Board stronger and independent.

Dr. Zaw Oo	<p>Socio-Economic Development Organization (Center for Economic and Social Development) as Executive Director of Development Research and Development Conducting training activities.</p> <p><u>Qualifications</u></p> <p>He holds a master's degree in International Development Studies from Columbia University and a master's degree and PhD in Finance from American University, Washington D.C.</p>	
U Thaung Tin	<p>Deputy Head of Department at Yangon City Development Committee</p> <p><u>Qualifications</u></p> <p>U Thaung Tin is appointed by the nomination of the Yangon City Development Committee. He holds a</p>	

	Bachelor of Arts (B.A) degree in Myanmar Literature.	
Daw Tin May  Oo	Secretary for OECD Advisory Committee for Corporate Governance Reform in Myanmar  <u>Qualifications</u>  She holds a Bachelors in Economics (Agriculture Economics) and a Masters of Development Studies.	