

# Independent Director Notification

## 1. Basic Information

Company Name : MYANMAR AGRO EXCHANGE PUBLIC COMPANY LIMITED

Date of Submission : 17 November 2023

(Scheduled) Transfer Date : 17 November 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)	Our Company has appointed with a view to make the Board stronger and independent.
Dr. Zaw Oo	Socio-Economic Development Organization (Center for Economic and Social Development) as Executive Director of Development Research and	Our Company has appointed with a view to achieve the better economics strategies and idea.

	Development Conducting training activities.	
Daw Tin May Oo	Secretary for OECD Advisory Committee for Corporate Governance Reform in Myanmar	Our Company has appointed independent director with a view to achieve the better institutionalization and independent.