

Independent Director Notification

1. Basic Information

Company Name : MYANMAR AGRO EXCHANGE PUBLIC COMPANY LIMITED

Date of Submission : 25 October 2024

(Scheduled) Transfer Date : 31 October 2024

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	Independent Director - TMH Telecom Public Co. Ltd.	Our Company has appointed independent director with a view to achieve the better institutionalization and independent.
U Htay Chun	Independent Director - Myanmar Thilawa SEZ Holdings Independent Director – Myanmar Citizens Bank Independent Director - Myanma Agricultural & General Development Public Co., Ltd	Our Company has appointed independent director with a view to foster long-term sustainability and improve stakeholder trust.