

Independent Director Notification

1. Basic Information

Company Name : Myanma Agricultural & General Development Public Co., Ltd.

Date of Submission : 23rd December 2025

(Scheduled) Transfer Date :

Reason for Submitting Independent Director Notification : Appointment of Independent Director.

2. Outline of Independent Director

Name	Positions in other organizations and qualifications	Reason for appointment
1. U Toe Aung Myint	Chairman (Board of Director)-Myanmar Citizens Bank Limited. Independent Director – Myanmar Thilawa SEZ Holdings Public Co., Ltd. (MTSH) Bachelor of Science in Geology Rangoon Arts & Sciences University	To protect the interest of stakeholders
2. U Htay Chun	Independent Director – Myanmar Thilawa SEZ Holdings Public Co., Ltd. (MTSH) Independent Director – Myanmar Citizens Bank Limited. Independent Director - Myanmar Agro Exchange Public Co., Ltd. (MAEX) B.Econ (Stats) 1971, Diploma of Economic Planning (D.E.P) 1979, Registered Lawyer (R.L) 1983	and not related to the Company's other interestes directly or indirectly.