

Date : December 23, 2025

Resolutions Passed at the 12th Annual General Meeting held on 23rd December 2025

The Board of Director of Myanmar Agricultural & General Development Public Co., Ltd. Wished to announce that the following resolutions, which were specified in the Notice of 12th Annual General Meeting (AGM) dated 21st November 2025, were duly passed at the Company's 12th AGM held on 23rd December 2025.

<u>Sr.</u>	<u>Resolutions (Annual General Meeting)</u>	<u>Result</u>
1.	To approve the Company's FY 2024-2025 Financial Statements, Directors' Report and External Auditor Report	Passed
2.	Payment of Amount of Dividend of (50) Kyat per share for Financial year 2024-2025.	Passed
3.	To elect Directors to the Company's Board of Directors and to confirm the Independent Directors proposed to be appointed by the BOD Elected Directors – U Wunna Khine, U Min Ko Oo, U Tun Lwin, U Maung Maung Tin, U Soe Paing, U Thein Win, U Ye Htut Appointed Independent Directors – U Toe Aung Myint, U Htay Chun FY 2025-2026, Board Directors are stated as below: 1. U Tun Lwin 2. Dr. Maung Maung Aye 3. U Toe Aung Myint 4. U Htay Chun 5. U Maung Maung Tin 6. U Ohn Saing	Passed

MYANMA AGRICULTURAL & GENERAL DEVELOPMENT PUBLIC CO., LTD.



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	7. U San Nyein	
	8. U Sai Ba Nyan	
	9. U Min Ko Oo	
	10. U Soe Paing	
	11. U Myint Zaw	
	12. U Hla Oo	
	13. U Wanna Khine	
	14. U Thein Win	
	15. U Zaw Myo Min	
	16. U Naing Moe	
	17. U Aung Naing	
	18. U Thein Han	
	19. U Soe Aung	
	20. U Aung Win	
	21. U Ye Htut	
4.	To re-appoint Thadar Sin Co., Ltd. as the Company's auditors and to approve the Auditors Fess for FY 2025-2026	Passed

As per the BOD meeting, dated 23rd December 2025 of MAGDPL Board of Directors (1/2025-2026), held subsequently after AGM, the following directors have been appointed with respective positions.

(A)	U Tun Lwin	Chairman
(B)	Dr. Maung Maung Aye	Managing Director
(C)	U Toe Aung Myint	Independent Director
(D)	U Htay Chun	Independent Director

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(E)	U Maung Maung Tin	Director
(F)	U Ohn Saing	Director
(G)	U San Nyein	Director
(H)	U Sai Ba Nyan	Director
(I)	U Min Ko Oo	Director
(J)	U Soe Paing	Director
(K)	U Myint Zaw	Director
(L)	U Hla Oo	Director
(M)	U Wanna Khine	Director
(N)	U Thein Win	Director
(O)	U Zaw Myo Min	Director
(P)	U Naing Moe	Director
(Q)	U Aung Naing	Director
(R)	U Thein Han	Director
(S)	U Soe Aung	Director
(T)	U Aung Win	Director
(U)	U Ye Htut	Director

Myanma Agricultural & General Development Public Co., Ltd. would like to inform that the company will distribute a divided of Kyat 50 per share to the shareholders as announced in the annual general meeting.

Dr. Maung Maung Aye

Managing Director