

Independent Director Notification

1. Basic Information

Company Name: **MYANMAR AGRO EXCHANGE PUBLIC COMPANY LIMITED**

Date of Submission: January 2026

(Scheduled) Transfer Date: January 2026

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