

Ayeyarwady Bank Limited

Company Registration Number: 110312156

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that Ayeyarwady Bank's Annual General Meeting for FY2019-2020 will be held on 9th September 2021, 10 am through video conferencing, at AYA Bank Head Office (ROWE).

Circulation of this Notice is done to Shareholders as well as Members of the Board of Directors along with the communication link to join online. All invitees are requested to RSVP to the Secretariat for kind attendance. Meeting will be held to transact the following business.

ORDINARY BUSINESS

1. To acknowledge and adopt the Audited Financial Statements of the FY 2018-2019, together with the Report of Directors and Auditors thereon.
2. Appointment of Board of Directors. (In regard with this point, to re-appoint the existing the Board of Directors (the "Board") as the Bank have not received the nominations for new members of the Board of Directors and notice of removal of Directors.
3. To appoint Statutory Auditor for FY 2020-2021 from Win Thin & Associates.
(Notes: New auditor nomination has been approved by the Central Bank of Myanmar)
4. To authorize existing Directors for the next term, who have been serving on the committees including Audit Committee, which are established to fulfill the requirement of Financial Institution Law and Corporate Governance.
5. To re-designate Board of Directors as per 4th BOD resolution.
 - (i) U Zaw Zaw as Founder and Chairman
 - (ii) Daw Khin Saw Oo as Executive Chairman
 - (iii) U Than Zaw as Vice Chairman
 - (iv) Daw Htay Htay Khaing as Vice Chairman

SPECIAL BUSINESS

6. To consider, if thought fit, pass the following resolution as special resolution.
THAT, the shareholders, and directors hereby adopted and endorsed to the new constitution of Ayeyarwady Bank Company Ltd in relation to going Public, which was approved by Central Bank of Myanmar on 23rd December 2020.

By order of the Board

A handwritten signature in black ink, consisting of a stylized initial 'A' followed by a long, sweeping horizontal stroke that curves upwards at the end.

Aung Myo Saw
Secretary to the Board
Date : 27th August 2021