

**Ayeyarwady Bank Limited**  
**Company Registration Number: 110312156**

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that Ayeyarwady Bank's Annual General Meeting for FY 2018-2019 will be held on Wednesday 9<sup>th</sup> September 2020, 1 pm at AYA Bank Head Office (ROWE). The meeting will be held through video conferencing in light of Covid-19 Pandemic.

Meeting will be held to transact the following business. 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.

**ORDINARY BUSINESS**

1. To receive and adopt the Audited Financial Statements for the Financial Year ended 30<sup>th</sup> September 2019, and Auditors thereon.
2. Appointment of Board of Directors. (To re-appoint existing Board of Directors (the "Board") as the Banks has not received the nominations for new members for the Board of Directors.)
3. To appoint new Audit Firm for Financial year 2019-2020.  
(Notes: Current Audit Firm has completed its term and the Bank shall appoint new Audit Firm).
4. To authorize existing Board for the next term, who have been serving on the committees including Audit Committee.

By order of the Board



Aung Myo Saw  
Secretary to the Board  
Date: 9<sup>th</sup> August 2020