



No. 31 / FY2024-2025

**MINUTES OF THE ANNUAL GENERAL MEETING (AGM) of
YOMA BANK LIMITED (COMPANY REGISTRATION No. 193771947)**

HELD ON [FRIDAY, 28TH NOVEMBER 2025] [AT 09:30 A.M. - 11:00 A.M.]

BAGO YOMA MEETING ROOM, HEAD OFFICE/ TELE-CONFERENCE

SHAREHOLDERS ATTENDEES

SHAREHOLDERS	REPRESENTATIVE
FIRST MYANMAR INVESTMENT PUBLIC COMPANY LIMITED	
GREENWOOD CAPITAL PRIVATE LIMITED	
NORFUND	
U ZAW MOE KHINE	

OTHER ATTENDEES

U TUN MYAT, U KYI AYE, DR. THEIN ZAW, MR. CHINTAMAN MAHADEO DIXIT ALIAS DILIP, MR. JOHN ALAN STALEY, U KYAW SOE LIN, DAW PWINT THAWDAR MAUNG, DAW ZIN MIE MIE

ANNUAL GENERAL MEETING AGENDA

No.	ITEM	TIMING
1.	• CHAIRMAN'S OPENING REMARKS	09:30 - 09:45
2.	• REPORTS OF THE DIRECTORS, INDEPENDENT AUDITOR'S REPORT AND AUDITED FINANCIAL STATEMENTS OF FY 2024-2025	09:45 - 10:15
3.	• REPORT ON PREPARATION OF FINANCIAL REPORT AS PER INTERNATIONAL FINANCIAL REPORTING STANDARDS (IFRS)	10:15 - 10:30
4.	• SHAREHOLDERS' RESOLUTION AND NOTIFICATIONS ○ APPOINTMENT OF EXTERNAL AUDITOR ○ APPOINTMENT OF DIRECTORS ○ NOTIFICATION OF COMMITTEES AND ITS MEMBERS	10:30 - 10:45
5.	• GENERAL DISCUSSIONS AND CLOSING ADDRESS	10:45 - 11:00