

Board Meeting Attendance Details

2016-17	2017-18	2018-19	Attended by:
(1)July 25,2016	(1)July 24,2017	(1)June 8,2018	-all parent company directors,namely: 1. U Win Aung; 2. Daw Moe Mya Mya; 3. U Thurane Aung; 4. Daw Ei Hnin Pwint; 5. U Kyaw Zaw Aung.
(2)January 9,2017	(2)August 8,2017	(2)June 11,2018	
(3)March 8,2017	(3)September 18,2017	(3)September 10,2018	
		(4)October 6,2018	
		(5)October 12,2018	
		(6)October 15,2018	
		(7)November 23,2018	
		(8)December 18,2018	