



Dagon International Limited

262-264, PYAY ROAD, DAGON CENTRE, #A03-01/02/03, MYAYNIGONE,
SANCHAUNG TOWNSHIP, YANGON, MYANMAR.

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RESOLUTIONS OF TWENTY NINE ANNUAL GENERAL MEETING

DATE OF MEETING : 27.12.2019
TIME OF MEETING : 9:00 AM
PLACE OF MEETING : COMPANY REGISTERED OFFICE
ATTENDANCE : U WIN AUNG CHAIRMAN
U THURANE AUNG CHIEF EXECUTIVE OFFICER
DAW MOE MYA MYA DIRECTOR
DAW EI HNIN PWINT DIRECTOR
U KYAW ZAW AUNG DIRECTOR

MATTERS DISCUSSED : 1. REAPPOINTMENT OF EXISTING DIRECTORS
2. ACCEPTANCE OF DIRECTOR'S REPORT
3. ACCEPTANCE OF AUDITOR'S REPORT
4. APPOINTMENT OF AUDITOR FOR 2019-2020
5. TO FIX THE DATE OF THE THIRTY ANNUAL GENERAL MEETING

RESOLUTION : 1. THE EXISTING DIRECTOR'S OF THE COMPANY SHALL BE REAPPOINTED.
2. THE DIRECTOR'S REPORT IS ACCEPTED.
3. THE AUDITOR'S REPORT IS ACCEPTED.
4. KHIN SU HTAY & ASSOCIATES LTD SHALL BE APPOINTED AS AUDITOR FOR 2020-2021
5. THE THIRTY ANNUAL GENERAL MEETING SHALL BE HELD IN DECEMBER 2020.

THE TWENTY NINE ANNUAL GENERAL MEETING CONCLUDED AT 11:00 AM

DAGON INTERNATIONAL LIMITED

Moe Mya Mya (Director)

DAW MOE MYA MYA
DIRECTOR