



LIST OF SUBSIDIARY COMPANIES

No.	Name	SHAREHOLDERS AND COMPANIES	Share Ratio
1.	DAGON INTERNATIONAL LTD.	U WIN AUNG DAW MOE MYA MYA	50% 50%
2.	DAGON TIMBER LTD.	U WIN AUNG DAW MOE MYA MYA U KYAW ZAW AUNG	83% 14% 3%
3.	DAGON AGRICULTURE GROUP LTD.	DAGON INTERNATIONAL LTD U HTAY MYINT SHWE THA ZIN SYNDICATE LIMITED.	90% 4% 6%
4.	DAGON CONSTRUCTION CO.,LTD.	DAW MYINT MYINT THAUNG DAW THIDA THAW	50% 50%
5.	DAGON COMMUNICATION LTD.	DAGON INTERNATIONAL LTD. U THURANE AUNG DAW EI HNIN PWINT DAW EI HNIN KHINE	80% 12% 4% 4%
6.	PALM TREE CO., LTD.	DAGON INTERNATIONAL LTD DAW EI HNIN PWINT DAW SU MON NAING	99.69% 0.31% 98%
7.	ORIENTAL APEX CO., LTD.	U THET TIN U ZAW MIN OO	1% 1%
8.	THURIYA ENERGY CO., LTD.	DAGON INTENATIONAL LTD. U THURANE AUNG DAW EI HNIN PWINT	82.02% 8.99% 8.99%
9.	DAGON MACHINERY & AUTOMOTIVE LTD.	DAGON INTERNATIONAL LTD. DAW MOE MYA MYA	99% 1%
10.	DMC MACHINERY LTD.	DAGON INTERNATIONAL LTD.	100%

LIST OF GROUP COMPANIES

No.	Name	SHAREHOLDERS AND COMPANIES	Share Ratio
1.	DAGON RUBBER PLANTATION LTD.	DAGON TIMBER LTD U MIN SWE OO U YE HTUT WIN U KYAW ZAW AUNG U THURANE AUNG	99.2% 0.2% 0.2% 0.2% 0.2%
2.	GLOBAL STAR CO.,LTD.	U THURANE AUNG U KYAW ZAW AUNG DAW THIDA THAW DAW MYINT MYINT THAUNG U THET TIN	92.5% 2.5% 2.5% 2.5% 1%
3.	ORIENTAL APEX SERVICES CO., LTD.	U ZAW MIN OO DAW SU MON NAING ORIENTAL APEX CO.,LTD.	1% 68% 30%
4.	THURIYA ENERGY DEPOT MANAGEMENT CO.,LTD.	U THURANE AUNG DAW SU MON NAING DAGON INTENATIONAL LTD.	97.8% 0.2% 2%
5.	DAGON FOODS LIMITED.	U THURANE AUNG DAW EI HNIN PWINT DAGON INTERNATIONAL LTD.	48% 48% 4%

SHARE LIST OF MYANMAR AGRO EXCHANGE PUBLIC LTD.

No.	Name	Number of Shares	%
1.	DAGON INTERNATIONAL LIMITED	935,000	43.21%
2.	GOLDEN LAND EAST ASIA DEVELOPMENT LTD.	200,000	9.24%
3.	U SIT LWIN	60,000	2.77%
4.	U THURANE AUNG	55,000	2.54%
5.	WILLOW MYANMAR INVESTMENT COMPANY LTD.	55,000	2.54%
6.	U YE PHONE HLAING	50,000	2.31%
7.	DAW YAN LIN	50,000	2.31%
8.	U PHONE PHONE NAING	48,000	2.22%
9.	DAW KHINE THAZIN SOE	40,000	1.85%
10.	U MYITTA	25,000	1.16%
Top (10) Share		1,518,000	70.15%
Public Share		646,086	29.85%
Total Share		2,164,086	100.00%