






**Ninth Annual
General
Meeting
Minutes**

 Date: Friday, May 29, 2026

 Time: 5 PM MMR

 Location: Melia Yangon




Attendance

Please See Attached Annex for the Attendance List

Agenda	Discussion	Tasks/Conclusion	Responsibility
Meeting Call to Order	President Khin Maung Win called the meeting to order at 5:57 pm.		President Khin Maung Win
Quorum Count	<p>Secretary Lin Thandar Aung confirmed that a quorum was present, with 46 member companies in attendance, of which 44 member companies are Corporate Members entitled to voting rights. Having met the quorum requirement, the meeting was duly constituted and proceeded with the business on the agenda.</p> <p>Secretary Lin Thandar Aung informed the members that documents related to proposed constitutional amendments and others have been circulated ahead of the meeting for review and requested the members to raise any questions and comments during the relevant agenda item session only.</p>		Secretary Lin Thandar Aung
Annual Report			
Overview of chamber activities and achievements	Executive Director Myat Phyu The provided updates on activities and achievements of the Chamber during FY2025-2026.		Executive Director Myat Phyu The






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<p>Policy engagement & Member relations</p> <p>Strategic outlook for the coming year</p>	<p>Vice President Kevin Murphy shared information about the 365-day plan for the year in terms of policy engagement activities based on the 3 strategic pillars of the Chamber.</p>		<p>Vice President Kevin Murphy</p>
<p>Governance</p>	<p>Secretary Lin Thandar Aung opened the governance session by reaffirming the five foundational commitments essential for the good governance of the Board of Governors, emphasizing their critical importance to each member. She specifically outlined these commitments as the Duty of Care, Duty of Loyalty, Active Participation, Equal Access to Information, and Confidentiality, noting that strict adherence to these principles is vital to the integrity and effectiveness of the Board.</p> <p>President Khin Maung Win highlighted the importance of good governance and how governance cannot be re-defined, unlike strategies. In light of the governance issue discovery from previous board term, he explained proper procedures have been taken to ringfence and protect AMCHAM from various risks.</p>		<p>President Khin Maung Win and Secretary Lin Thandar Aung</p>
<p>Financial Review</p>			
<p>Report of the FY 2025-2026 Provisional Accounts</p>	<p>Treasurer Myat Min Htin Kyaw presented the provisional accounts report to the membership for FY2025-2026. He also notified that the denomination</p>		<p>Treasurer Myat Min Htin Kyaw</p>



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	currency for budget and financial statement will be MMK instead of USD in FY2026-2027.		
Approval of the FY2024-2025 Audited Financial Statements	<p>Audit Committee Chair Sop Tansupasiri informed that the Audit Committee is satisfied that the financial statements fairly reflect the financial position of the Chamber upon review. She extended appreciation towards external accounting service provider Interactive Company and statutory auditor Team 34 Services for their professionalism and cooperation. She then passed it to the Board of Governors to move the approval of FY2024-2025 audited financial statements.</p> <p>A motion to approve the FY2024-2025 audited financial statements was proposed by Vice President Kevin Murphy and seconded by Treasurer Myat Min Htin Kyaw. President Khin Maung Win as the Chair of the meeting called for vote from the members by show of hands. The motion was carried by a clear majority, with no votes against and no abstentions recorded.</p>	Resolution is passed.	Audit Committee Chair Sop Tansupasiri
Auditor Q&A	Auditor May Tun presented a summary of the FY2025–2026 audit findings to the membership and confirmed that the financial statements received an unqualified audit opinion.		Team 34 Services Limited Auditor May Tun


	There were no questions presented to the Auditor nor Treasurer from the membership.		
Approval of the 2026-2027 Auditor and their remuneration	<p>Audit Committee Chair Sop Tansupasiri recommended the re-appointment of Team 34 Services as the Chamber's statutory auditor for the FY2026-2027 financial year with their remuneration at 1,800,000 MMK.</p> <p>A motion to approve Team 34 Services as AMCHAM's statutory auditor for FY2026-2027 was proposed by Vice President Kevin Murphy and seconded by Governor Anwar Hussain. President Khin Maung Win as the Chair of the meeting called for vote from members through show of hands. The motion was carried by a clear majority, with no votes against and no abstentions recorded.</p>	Resolution is passed.	Audit Committee Chair Sop Tansupasiri
<p>Voting on Constitutional Changes</p> <ul style="list-style-type: none"> Counting of the Votes Announce the result 	<p>Secretary Lin Thandar Aung announced to the membership that all 43 ballots that were delivered to members had been received and that the ballot counting process had been verified. One particular member expressed to not participate in the voting process prior to the meeting.</p> <p><u>Amendment 1</u> Articles 3.10, 3.11, and 3.12 Removal of the US-Burma Economic Forum (the "Forum")</p>	Resolution is passed.	President Khin Maung Win



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	<p>Yes: 34 No: 9 Abstain: 1</p> <p><u>Amendment 2</u> Article 8.4 (b) Lowering the threshold required to requisition an Extraordinary General Meeting (EGM) from two-thirds (2/3) to one-third (1/3) of Corporate Members entitled to vote Yes: 38 No: 5 Abstain: 1</p> <p><u>Amendment 3</u> Article 9.3 Allow proxy participation at Extraordinary General Meetings Yes: 40 No: 3 Abstain: 1</p> <p>President Khin Maung Win informed the membership that based on the ballot count, the proposed constitutional amendments had been approved.</p>		
Any Other Business	There were no questions presented to the Board of Governors from the membership.		Secretary Lin Thandar Aung



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Adjournment	President Khin Maung Win adjourned the meeting at 6:38 pm.	President Khin Maung Win
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Khin Maung Win
Chairperson

Lin Thandar Aung
Secretary

In accordance with the Electronic Transactions Law of 2004 (as amended), this document may be electronically signed.

Handwritten initials/signature in the top right corner.

(In-Person) The Ninth Annual General Meeting and Celebration Networking

Time & Venue: 5:00 PM to 8:30 PM | Function room (5), Meliá Yangon Hotel

No	First Name	Last Name	Company	Payment Status	Voting Right	Proxy Form	Ballot (Delivered)	Ballot (Received)	Remarks
1	Anwar	Hussain	MIT Corporation Pte Ltd.	Free	Y		✓	✓	
2	Arnaud	Ducrot	Exera	Free	Y		✓	✓	
3	Audrey	Parker	The International School Yangon	Free					
4	Aung Chit	Min	Rajah & Tann Myanmar Company Limited	Paid					AYA
5	Aung San	Myat	eTradeMyanmarCo.,Ltd	Free	N	Y			
6	Aung Zin	Myat	The American Chamber of Commerce in Myanmar	Free					
7	Aye Aye	Maw	Scoular Myanmar Company Limited	Paid					AYA
8	Aye Mon	Win	A bank PCL	Free	N	Y	✓	✓	
9	Aye Thandar	Winn	Crown Advanced Company Limited	Free	Y		✓	✓	
10	Calvin Soh	Kang Yih	Coca-Cola Pinya Beverages Myanmar	Not Paid					CB. paid.
11	Chee Seng	Liew	CB Bank PCL	Free	N	Y	✓	✓	
12	Curtis	Lambrecht	Acuity	Free	Y		✓	✓	
13	Dr. Nway Nu	Wai	Ar Yu International Hospital	Free	Y		✓	✓	
14	Dr. Thin Nwe	Win	Royal Ruby Company Limited	Free	Y		✓	✓	
15	Emily	Nu	Rajah & Tann Myanmar Company Limited	Free					
16	Enrico	Cesenni	Yangon American International School	Free	Y		✓	✓	
17	Felix	Hass	Progress Asia Consulting Company	Free	Y		✓	✓	
18	Gill	Pattison	Andaman Capital Partners Limited	Free	N	Y	✓	✓	
19	H.E. Douglas E.	Sonnek	U.S. Embassy Myanmar	Free					
20	Han	Kyi	Creation (Myanmar) Group of Companies Ltd	Free	Y		✓	✓	
21	Henry	Tun	Maxpower (Thaketa) Co. Ltd	Free	Y		✓	✓	

No	First Name	Last Name	Company	Payment Status	Voting Right	Proxy Form	Ballot (Delivered)	Ballot (Received)	Remarks
22	Hsan	Pyae	C.I.M Property Consultant Company Limited	Not Paid					
23	Htoo	Mg	Marbled Black Company Limited	Free					
24	Ivo	Broucek	Luther Corporate Services Limited / Luther Law Firm Limited	Free	N	Y	✓		
25	Jasmine Thazin	Aung	AYEYARWADY BANK PUBLIC COMPANY LIMITED	Free	N	Y	✓	✓	
26	Jayson	Sardido	Coca-Cola Pinya Beverages Myanmar	Not Paid					
27	Jerzy	Wilk	Hledan Centre Management Company Limited	Free	Y		✓	✓	
28	John	Whalen	South East Asia Riks & Research	Free					
29	Jue	Jue	Lotte MGS Beverages Myanmar	Free	N	Y	✓	✓	
30	Kaung	Htet	Shangri-La Serviced Apartments Yangon	Free	N	Y	✓	✓	
31	Kevin	Murphy	Andaman Capital Partners Limited	Free					
32	Khin	Mu Mu Myint	Yoma Bank	Free	Y		✓	✓	
33	Khin	Moe San	Global Technology Co., Ltd.	Free					
34	Khin Maung	Win	Myan Shwe Pyi Tractors Ltd.	Free					
35	Khin Nwe Mar	Htoon	NEX4 Company Limited	Free	Y		✓	✓	
36	Khin Su Wai	Kyaw	The American Chamber of Commerce in Myanmar	Free					
37	Kit	Khin Yadana Swe	The American Chamber of Commerce in Myanmar	Free					
38	Ko Ko	Latt	K K Myanmar Business Group	Free	Y		✓	✓	
39	Kyaw Kyaw	Han	DFDL Myanmar Limited	Free	N	Y	✓	✓	
40	Lauren	Flynn	US Embassy Yangon	Free					
41	Laurent	Levan	City Mart Holding Co., Ltd	Free	N	Y	✓	✓	
42	Lin Thandar	Aung	Lotte MGS Beverages Myanmar	Free					
43	Lynn Phone	Aung	Myanmar Oasis Manufacturing Co.,Ltd.	Free					
44	Matthew	Tun	C.I.M Property Consultant Company Limited	Free	N	Y	✓	✓	

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45	May Su Yadanar	Bo	The International School Yangon	Free					
46	May Thinzar	Tun	Team 34 Services Limited	Free					
47	Mike	Simpson	The International School Yangon (ISY)	Free	Y		✓	✓	
48	Moe Min	Win	Myan Shwe Pyi Tractors Ltd.	Free	N	Y	✓	✓	
49	Moe San	Naing	Myan Zen Company Limited	Free	Y				
50	Mon Mon	Hlaing	Coca-Cola Limited (CCL)	Free	Y		✓	✓	
51	Mya	Theingi	The American Chamber of Commerce in Myanmar	Free					
52	Myat	Phyu The	The American Chamber of Commerce in Myanmar	Free					
53	Myat Min Htin	Kyaw	AYEYARWADY BANK PUBLIC COMPANY LIMITED	Free					
54	Nuwan	Rathnayaka	City Square Co., Ltd	Free	Y		✓	✓	
55	Patrick	Charm	Standard Chartered Bank (Myanmar Branch)	Free	Y		✓	✓	
56	Phyo	Win Nyunt	Uniteam Marine (Yangon) Limited.	Free	Y		✓	✓	
57	Raphael	Goue	Euracific Strategies	Free	Y		✓		
58	Sai Lu Mon	Aung	KBZMS General Insurance Co Ltd	Free	Y		✓	✓	
59	Sai Pye Phyo	Aung	Shwe Than Lwin Group	Free	Y				
60	Savas	Akkaya	Capital Automotive Ltd.	Free	N	Y	✓	✓	
61	Shane Thu	Aung	Global Technology Co., Ltd.	Free	Y		✓	✓	
62	Sheilah	Elbinias-Uyboco	Coca-Cola Pinya Beverages Myanmar	Not Paid					Paid(CCB)
63	Shwe Sin	Hein	Mastercard Asia/Pacific Pte., Ltd.	Free					
64	Sop	Tansupasiri	RMA Services Company Limited	Free	N	Y	✓	✓	
65	Stephen	Mawby	DKSH (Myanmar) Ltd.	Free	Y				
66	Stephen	Han	Visa Worldwide Singapore Pte Ltd - Myanmar Branch Office	Free	Y		✓	✓	
67	Steven	Linn	The International School Yangon (ISY)	Free					
68	Su	Wai	Global Technology Co., Ltd.	Free					
69	Su Myat	Thiri	FocusCore Myanmar Co., Ltd.	Free	N	Y	✓	✓	

No	First Name	Last Name	Company	Payment Status	Voting Right	Proxy Form	Ballot (Delivered)	Ballot (Received)	Remarks
	Susie Moe	Aung	Melia Yangon	Free					
71	Thandar	Htike	uab bank PCL	Free	N	Y	✓	✓	
72	Thiri	Kyar Nyo	Grand Royal Group International Co., Ltd	Free	Y		✓	✓	
73	Tin Nilar	Win	The International School Yangon	Free					
74	Tomasz	Schwarz	Abbott	Free					
75	Wai Maung Maung	Tin	Scoular Myanmar Company Limited	Free	Y		✓	✓	
76	Yamin	Aung	The International School Yangon	Free					
77	Ye Min	Aung	San Lwin Pharma	Free	Y		✓	✓	
78	Yin Thwe	Htun	Global Technology Co., Ltd.	Free					
79	Zaw Moe	Khine	Pacific Pharmaceuticals USA Inc. Ltd.	Free	Y		✓	✓	
80	Zeyar	Chit	Coca-Cola Pinya Beverages Myanmar	Not Paid					Paid (CCB)
81	Yan Nwng	Oo	NEX4	Free					
82	Thant Zin	Soe	NEX4	Paid					AYA.
83	Lynn Lynn	Tin Htun	Thalun International School	Free	Y		✓		
84	May Thet	Htan	AIMS	Free					
85	Eddy	Herbert	FocusCore	Free.					
86	Aung Si	Phyo Thein	AVIS	Free					

attendees - 86.
 Actual attendees - 80.
 no-show - 6.

AS.