



Attendance

Please See Attached Annex for the Attendance List

Agenda	Discussion	Tasks/Conclusion	Responsibility
Meeting Call to Order			President Adam Castillo
Quorum Count	Quorum is Met – minimum 13 Corporate Members present		Secretary Lin Thandar Aung
Earthquake Rebuild Fund and SID Fund Updates	Vice President Thadoe Hein shared remarks and updates on SID Fund and Rebuild Fund activities.		Vice President Thadoe Hein
AMCHAM Advocacy Review: AMCHAM Committees and US-Burma Economic Forum	Committee Officer Kit provided a remark & update to the membership on committees. President Adam Castillo provided information on the US-Burma Economic Forum to the membership.		Committee Officer Khin Yadana Swe President Adam Castillo
Membership Vote on Constitutional Changes: 1. Increasing Board term limits from two consecutive terms to three	Rajah & Tann Myanmar Partner Lester Chua read through the constitutional clauses that govern voting – and explained that the vote will be show of hands, and an option for a poll if five members presented voted. No members proposed this. After his remarks,	Resolution is passed per the below. Votes “Yes”: 42 Votes “No”: 8 1. Khin Maung Win, Myanmar Shwe Pyi Tractors	Rajah & Tann Myanmar Partner Lester Chua



<p>2. Inserting the relevant provisions on establishment of the US-Burma Economic Forum</p> <p>3. Inserting a provision regarding Membership votes taken in emergency or crisis situations</p>	<p>Lester opened the floor to questions or comments. None were put forth. President Adam Castillo explained the establishment of the US-Burma Economic Forum in the proposed constitution changes. After his remarks, President Adam Castillo opened the floor to questions or comments. None were put forth.</p> <p>A motion was proposed by President Adam Castillo that constitutional changes be voted on by members present at the meeting. Secretary Lin Thandar Aung seconded.</p> <p>With a quorum of 50 as the total number of members with voting rights, the vote was counted through a yes or no by show of hands, President Adam Castillo confirmed the yes votes passed by three-fourths majority. He opened the floor to any objection to the vote. None were put forth.</p> <p>The Constitution was signed by both President Adam Castillo and Secretary Lin Thandar Aung in front of the members present with no objection from any member present.</p>	<p>2. Kevin Murphy, Andaman Capital Partners Limited</p> <p>3. Anant Kulkarni, Chubb Life Insurance Myanmar Limited</p> <p>4. Ye Min Aung, San Lwin Pharma</p> <p>5. Savas Akkaya, Capital Automotive Ltd.</p> <p>6. Nang Naung Kham, RMA Services Company Limited</p> <p>7. Stephen Han, Visa Worldwide Singapore Pte Ltd – Myanmar Branch Office</p> <p>8. Sai Lu Mon Aung, KBZMS General Insurance Co., Ltd.</p>	<p>President Adam Castillo</p>
<p>Report of the FY 2024-2025 Provisional Accounts &</p>	<p>Treasurer Anant Kulkarni presented the provisional accounts report to the membership for FY2024-25.</p>		<p>Treasurer Anant Kulkarni</p>



Audited Financial Statements			
Annual Financial Review Approval of the Audited Financial Statements	Proposal that the membership approve the FY2023-2024 audited financial statements. Proposed by: President Adam Castillo Seconded by: Governor Tomasz Schwarz.	Resolution is passed	Audit Committee Chair Devanandan Batumalai
Auditor Q&A	There were no questions presented to the Auditor nor Treasurer.		Team 34 Services Limited Auditor May Thinzar Tun
Approval of the 2025-2026 Auditor and their remuneration	Proposal that Team 34 Services Limited be retained to audit the AMCHAM financial statements for the 2025-2026 financial year and that Team 34 Services Limited receive MMK 1,800,000 for those services. Proposed by: President Adam Castillo Seconded by: Vice President Thadoe Hein	Resolution is passed	Audit Committee Chair Devanandan Batumalai
Election Commission Report	Executive Director Danny Kyaw announced the results of the votes on the resolutions.	The 11 resolutions to appoint the following candidates as Governor of AMCHAM have all passed with the votes casts as listed: Anant Kulkarni Votes "Yes": 34 Anwar Hussain Votes "Yes": 38	Executive Director Danny Kyaw



Eighth Annual General Meeting Minutes



Date: Friday, May 30, 2025



Time: 5:30 PM MMR



Location: Melia Yangon

		<p>Kevin Murphy Votes "Yes": 33</p> <p>Khin Maung Win Votes "Yes": 38</p> <p>Lin Thandar Aung Votes "Yes": 38</p> <p>Myat Min Hin Kyaw Votes "Yes": 36</p> <p>Shwe Sin Hein Votes "Yes": 38</p> <p>Thadoe Hein Votes "Yes": 38</p> <p>Tomasz Schwarz Votes "Yes": 32</p> <p>Victoria Win Votes "Yes": 36</p> <p>Zaw Moe Khine Votes "Yes": 34</p> <p>Alternates:</p>	
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Eighth Annual General Meeting Minutes



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		<p>Kyawt Kay Khine Votes "Yes": 20</p> <p>Paul Anthony Larmon Votes "Yes": 23</p> <p>Thidchapad Lohjinda Votes "Yes": 20</p> <p>Anant Kulkarni withdrew his position from the slate and the alternate Paul Anthony Larmon was added to the slate.</p> <p>The four outgoing governors due to term completion are Adam Castillo, Anant Kulkarni, Wai Maung Maung Tin, and Munimul Islam.</p>	
U.S. Embassy CDA Susan Stevenson Remarks	CDA Stevenson provided remarks to the membership.		U.S. Embassy CDA Susan Stevenson



Eighth Annual General Meeting Minutes



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Farewell Ceremony of President Adam Castillo	Executive Director Danny Kyaw and Vice President Thadoe Hein thanked President Adam Castillo for his leadership throughout the years.		Executive Director Danny Kyaw Vice President Thadoe Hein
President Adam's Farewell Address	A motion was proposed by President Adam Castillo to adjourn the 8 th Annual General Meeting of the American Chamber of Commerce in Myanmar.	Motion is passed	President Adam Castillo
Adjournment	Vice President Thadoe Hein seconded the motion.		

Adam Castillo
Chairperson

Lin Thandar Aung
Secretary

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

(In-Person) The Eighth Annual General Meeting and Networking Celebration.
(30.05.2025).

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No.	First Name	Last Name	Company	Main Menu Choice	Table No.
1	Saw Nay	Nwe	AA Medical Products Ltd	Vegetarian (Lasagna)	4
2	Tomasz	Schwarz	Abbott	The Flying Dutchman (Beef)	4
3	Jay	Martin	Access Resources Asia	The Flying Dutchman (Beef)	8
4	Adam	Castillo	AGS Myanmar Limited	The Flying Dutchman (Beef)	1
5	Hsu Zar Lwin	Hnin	AGS Myanmar Limited	Vegetarian (Lasagna)	7
6	Kyaw Min	Aung @ JoJo	AGS Myanmar Limited	The Flying Dutchman (Beef)	7
7	Naing Latt	Tun	AGS Myanmar Limited	The Flying Dutchman (Beef)	7
8	Nyi Min	Htut	AGS Myanmar Limited	The Flying Dutchman (Beef)	7
9	Victoria	Win	AMAZON WEB SERVICES SINGAPORE PRIVATE LIMITED	Vegetarian (Lasagna)	4
10	Kevin	Murphy	Andaman Capital Partners	Vegetarian (Lasagna)	1
11	Aung Myo	Saw	AYA Bank	The Flying Dutchman (Beef)	2
12	Kelly Moe	Lwin	AYA Bank	The Flying Dutchman (Beef)	2
13	Ms. Khaing Swe	Thaw @ Pon't	AYA Bank	The Flying Dutchman (Beef)	2
14	Myat Min Htin	Kyaw	AYA Bank	The Flying Dutchman (Beef)	1
15	Nay Lin	Htut	AYA Bank	The Flying Dutchman (Beef)	2
16	Nyan Min	Htet	AYA bank	The Flying Dutchman (Beef)	2
17	Ohnmar	Phyo	AYA bank	Vegetarian (Lasagna)	2
18	Sai Kham	Shan	AYA bank	The Flying Dutchman (Beef)	2
19	Ted Patrick	Boglosa	AYA Bank	The Flying Dutchman (Beef)	2
20	Yvonne Nang Saw Kham	Phyu	AYA bank	The Flying Dutchman (Beef)	2
21	Thazin	Aung	AYA Bank PCL	Vegetarian (Lasagna)	2
22	Win Zaw	Aye	AYE CHAN MON COMPANY LIMITED	Vegetarian (Lasagna)	17
23	Waiyan	Moe Thone Thann	Ayeyarwaddy Farmers Development Bank	The Flying Dutchman (Beef)	5
24	Akari San	Thein	Ayeyarwaddy Farmers Development Bank (A Bank)	Vegetarian (Lasagna)	5
25	Bo Bo	Zin	Ayeyarwaddy Farmers Development Bank (A Bank)	The Flying Dutchman (Beef)	5
26	Moe Thuzar	Kyaw	Ayeyarwaddy Farmers Development Bank (A Bank)	Vegetarian (Lasagna)	5
27	Sai Thiha	Bo	Ayeyarwaddy Farmers Development Bank (A Bank)	The Flying Dutchman (Beef)	5
28	Soe Lwin	Htoo	Ayeyarwaddy Farmers Development Bank (A Bank)	Vegetarian (Lasagna)	5
29	Thang Pian	Thawn	Ayeyarwaddy Farmers Development Bank (A Bank)	The Flying Dutchman (Beef)	5
30	Zaw Lin	Htut	Ayeyarwaddy Farmers Development Bank (A Bank)	The Flying Dutchman (Beef)	5
31	Mary-Kate	Thomson	British Embassy Yangon	Vegetarian (Lasagna)	1
32	Lynn Htet	Aung	Burma Watch	The Flying Dutchman (Beef)	15
33	Nyo Thway	Naing	Capital Automotive Ltd.	Vegetarian (Lasagna)	12

No.	First Name	Last Name	Company	Main Menu Choice	Table No.
34	Savas	Akkaya	Capital Automotive Ltd.	The Flying Dutchman (Beef)	12
35	Han Thar	Hlaing	CB Bank PCL	Vegetarian (Lasagna)	8
36	Fang Fang	Lee	CB Group	The Flying Dutchman (Beef)	11
37	Anant	Kulkarni	Chubb Life Insurance Myanmar Limited	Vegetarian (Lasagna)	4
38	Anna	Blanck	COAR Global LTD	The Flying Dutchman (Beef)	9
39	Maxwell	Gardiner	COAR Global LTD	The Flying Dutchman (Beef)	9
40	Myat Htet	Thein	Coca-Cola	The Flying Dutchman (Beef)	16
41	Zeyar	Chit	Coca-Cola Pinya Beverage Myanmar	The Flying Dutchman (Beef)	10
42	Calvin	Soh Kang Yih	Coca-Cola Pinya Beverages Myanmar	The Flying Dutchman (Beef)	10
43	Jayson	Sardido	Coca-Cola Pinya Beverages Myanmar	The Flying Dutchman (Beef)	10
44	Sheilah F.P.	Elbinias	Coca-Cola Pinya Beverages Myanmar	Vegetarian (Lasagna)	10
45	Rajnish	Kanwal	Colgate Palmolive Myanmar Limited	Vegetarian (Lasagna)	15
46	Eric	Giraud	Delegation of the European Union to Myanmar	The Flying Dutchman (Beef)	9
47	Kyaw Kyaw	Han	DFDL Myanmar Limited	Vegetarian (Lasagna)	10
48	May Hnin	Si	DKSH	Vegetarian (Lasagna)	17
49	H.E. Elisabeth	Schwabe-Hansen	Embassy of Norway in Myanmar	The Flying Dutchman (Beef)	1
50	Marieke	Voskuil	Embassy of the Kingdom of the Netherlands	The Flying Dutchman (Beef)	1
51	Theodorus	Den Bieman	Embassy of the Kingdom of the Netherlands	The Flying Dutchman (Beef)	1
52	Aung San	Myat	eTrade Myanmar Co.,Ltd	The Flying Dutchman (Beef)	17
53	Raphael	Goue	Euracific Strategies	Vegetarian (Lasagna)	9
54	Cedric	martin	Exera	The Flying Dutchman (Beef)	10
55	Eddy	Herbert	FocusCore Myanmar Co., Ltd.	The Flying Dutchman (Beef)	16
56	Su Myat	Thiri	FocusCore Myanmar Co., Ltd.	The Flying Dutchman (Beef)	16
57	Esther	Wintraecken	Fresh Studio	Vegetarian (Lasagna)	15
58	Thein	Win	Fresh Studio	The Flying Dutchman (Beef)	15
59	Saint	Yi Htet	Global Food Safety Institute	The Flying Dutchman (Beef)	15
60	Maung Maung	Than	Global Max Asia Co. Ltd	Vegetarian (Lasagna)	3
61	Htwe Htwe	Aung	Golden Plain	Vegetarian (Lasagna)	15
62	Anthony	Mang	GREEN - Yangon	The Flying Dutchman (Beef)	15
63	Sebastiaan van	Mulders	HEINEKEN Myanmar	The Flying Dutchman (Beef)	9
64	Jerzy	Wilk	Hledan Centre Management Company Limited	The Flying Dutchman (Beef)	13
65	Wah Wah Win	Kyaw	J'donuts	Vegetarian (Lasagna)	10
66	Myo Min	Tun	J'Donuts	The Flying Dutchman (Beef)	10

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67	Ko Ko	Latt	K K Myanmar Business Group	Vegetarian (Lasagna)	3
68	Kyaw Thet	Aung	K K Myanmar Business Group	Vegetarian (Lasagna)	3
69	Zarni	Maung	K K Myanmar Business Group	Vegetarian (Lasagna)	3
70	Elena hninn	Lae Wai	Kanbawza Bank Limited	The Flying Dutchman (Beef)	6
71	Owen Htet Wai	Aung	Kanbawza Bank Limited	The Flying Dutchman (Beef)	6
72	Soe	Ko Ko	Kanbawza Bank Limited	The Flying Dutchman (Beef)	6
73	Yin Thu Thu	Aung	Kanbawza Bank Limited	The Flying Dutchman (Beef)	6
74	Myo	Michael	KBX-Holding Limited	The Flying Dutchman (Beef)	6
75	Devanandan	Batumalai	KBZ Bank	The Flying Dutchman (Beef)	6
76	Ricky	Oo	KBZ Bank	The Flying Dutchman (Beef)	6
77	Khin	Thandar May Oo	KBZMS General Insurance Co Ltd	Vegetarian (Lasagna)	6
78	Sai	Lu Mon Aung	KBZMS General Insurance Co Ltd	The Flying Dutchman (Beef)	6
79	Htet Wai	Lwin	Lingo Ace Co.Ltd	The Flying Dutchman (Beef)	16
80	May Mon	Aung	Lingo Ace Co.Ltd	Vegetarian (Lasagna)	16
81	Shwe	Hein	Mastercard Asia/Pacific Pte., Ltd.	The Flying Dutchman (Beef)	4
82	Henry	Tun	Maxpower (Thaketa) Co., Ltd	The Flying Dutchman (Beef)	3
83	Kaung Arkar	Win	Medi Myanmar Group Ltd.	The Flying Dutchman (Beef)	15
84	Girish	Wadhwa	Mega Lifesciences Ltd.	Vegetarian (Lasagna)	16
85	Mai Ra	Baw Nan	Meliá Yangon Hotel	The Flying Dutchman (Beef)	12
86	Pablo Aloy	Gomez	Meliá Yangon Hotel	The Flying Dutchman (Beef)	12
87	Susie Moe	Aung	Meliá Yangon Hotel	Vegetarian (Lasagna)	12
88	Ingyin	Nyi	Misfit Co., Ltd.	The Flying Dutchman (Beef)	14
89	Yu	Thida Kyaw	Misfit Co., Ltd.	Vegetarian (Lasagna)	14
90	Phyo Wai	Zin	Misfit Technologies	The Flying Dutchman (Beef)	14
91	Anwar	Hussain	MIT Corporation Pte Ltd.	The Flying Dutchman (Beef)	4
92	Khin Maung	Win	Myan Shwe Pyi Tractors Ltd.	The Flying Dutchman (Beef)	1
93	Thadoe	Hein	Myanma Awba Group	The Flying Dutchman (Beef)	4
94	Aung	Si	Myanma Awba Group Co., Ltd.	The Flying Dutchman (Beef)	3
95	Martin	Weiss	Myanma Awba Group Co., Ltd.	The Flying Dutchman (Beef)	3
96	Nyi Nyi Kyaw Lwin	Oo	Myanma Awba Group Co., Ltd.	The Flying Dutchman (Beef)	3
97	Rajesh	Malhotra	Myanma Awba Group Co., Ltd.	Vegetarian (Lasagna)	3
98	Win	Lwin	Myanma Tourism Bank	Vegetarian (Lasagna)	17
99	Wai	Phyo	Myanmar Zarla Distribution Company Limited	Vegetarian (Lasagna)	12

No.	First Name	Last Name	Company	Main Menu Choice	Table No.
100	Wai Phyo	Lin	Myanmar Zarla Distribution Company Limited	Vegetarian (Lasagna)	12
101	Ye Myat	Htoo	Myanmar Zarla Distribution Company Limited	The Flying Dutchman (Beef)	12
102	Khin Nwe Mar	Htoon	Nex4	The Flying Dutchman (Beef)	16
103	Kiran	BAHADUR	Novotel Yangon Max	Vegetarian (Lasagna)	11
104	Sue@Tin Mar Mar	Hla Than	Novotel Yangon Max	Vegetarian (Lasagna)	11
105	Lin	Htin	ONOW	The Flying Dutchman (Beef)	15
106	Devan	Pillay	Pacific Medical Industries Limited	The Flying Dutchman (Beef)	5
107	Zaw Moe	Khine	Pacific Pharmaceuticals USA Inc. Ltd.	Vegetarian (Lasagna)	4
108	Lin Thandar	Aung	Pepsi Myanmar	Vegetarian (Lasagna)	4
109	May Oo Zar Nay	Moe Khin	Phee Group of Companies	The Flying Dutchman (Beef)	18
110	Htoo	Aung	Pink Headed Duck Coffee	The Flying Dutchman (Beef)	17
111	Tin Tun	Zaw	Prudential Myanmar life Insurance Limited	The Flying Dutchman (Beef)	11
112	Nyan	Win Thu	PTTEP	The Flying Dutchman (Beef)	7
113	Aung	Chit Min	Rajah & Tann Myanmar Company Limited	The Flying Dutchman (Beef)	13
114	Emily The	Nu	Rajah & Tann Myanmar Company Limited	The Flying Dutchman (Beef)	13
115	Irene	Myo	Rajah & Tann Myanmar Company Limited	The Flying Dutchman (Beef)	13
116	Kaung	Thuta	Rajah & Tann Myanmar Company Limited	The Flying Dutchman (Beef)	13
117	Lester	Chua	Rajah & Tann Myanmar Company Limited	The Flying Dutchman (Beef)	8
118	Nang	Naung Kham	RMA Services Company Limited	Vegetarian (Lasagna)	11
119	Tim	Buma	Sanctuary Retreats Myanmar	The Flying Dutchman (Beef)	8
120	Ye	Min	SanLwin Pharma	The Flying Dutchman (Beef)	16
121	WAI MAUNG MAUNG	TIN	Scoular Myanmar Company Limited	The Flying Dutchman (Beef)	4
122	Jaideep	Khanna	Shangri-La	The Flying Dutchman (Beef)	17
123	Su	Maung	Shwe Me Company Limited	The Flying Dutchman (Beef)	17
124	Davy	Eek	Shwe Sa Bwe	The Flying Dutchman (Beef)	7
125	Su Shin	Moe	Shwe Taung	Vegetarian (Lasagna)	14
126	Thit Thit	Aung	Shwe Taung	Vegetarian (Lasagna)	14
127	Aung	Latt	Shwe Than Lwin Holding Group	Vegetarian (Lasagna)	11
128	Phone Min	San	Shwe Than Lwin Holdings Group	The Flying Dutchman (Beef)	11
129	Theint Theint	Soe	Shwe Than Lwin Holdings Group	The Flying Dutchman (Beef)	11
130	Steven	Yit	Singapore Airlines Limited (Yangon Branch)	The Flying Dutchman (Beef)	10
131	Tom	Chin	Taiwan Trade center	The Flying Dutchman (Beef)	17
132	May Thinzar	Tun	Team 34 Services Limited	Vegetarian (Lasagna)	8

No.	First Name	Last Name	Company	Main Menu Choice	Table No.
133	Jeff	Trudeau	Thalun International School	The Flying Dutchman (Beef)	15
134	Aung Zin	Myat	The American Chamber of Commerce in Myanmar	The Flying Dutchman (Beef)	18
135	Danny	Kyaw	The American Chamber of Commerce in Myanmar	The Flying Dutchman (Beef)	1
136	Khin Su Wai	Kyaw	The American Chamber of Commerce in Myanmar	Vegetarian (Lasagna)	18
137	Khin Yadana "Kit"	Swe	The American Chamber of Commerce in Myanmar	The Flying Dutchman (Beef)	18
138	Mya	Theingi	The American Chamber of Commerce in Myanmar	Vegetarian (Lasagna)	18
139	Peterson Festejo	Madamba	The Coca-Cola Company	The Flying Dutchman (Beef)	10
140	Stacey	Wotton	The International School Yangon	Vegetarian (Lasagna)	13
141	Mike	Simpson	The International School Yangon (ISY)	Vegetarian (Lasagna)	13
142	Michael	Lim	TODAY Ogilvy	The Flying Dutchman (Beef)	17
143	H.E. Susan	N. Stevenson	U.S. Embassy Rangoon	Vegetarian (Lasagna)	1
144	Edward @Ye Win	Myint	uab	Vegetarian (Lasagna)	11
145	Kyawt	Kay Khaing	uab bank	The Flying Dutchman (Beef)	11
146	Phyo Win	Nyunt	Uniteam Marine (Yangon) Limited.	The Flying Dutchman (Beef)	17
147	David	Zhou	US Embassy	Vegetarian (Lasagna)	3
148	Stephen	Han	Visa Worldwide Singapore Pte Ltd – Myanmar Branch Office	The Flying Dutchman (Beef)	13
149	Benjamin	koo	Yoma Group	The Flying Dutchman (Beef)	13
150	Khine Wai	Thwe	Yoma Strategic Holdings Ltd.	Vegetarian (Lasagna)	13
151	Gulshan	Arora	Zydes Life	Vegetarian (Lasagna)	14
152	Adam	Guest 8		Vegetarian (Lasagna)	9
153	Adam	Guest 7		Vegetarian (Lasagna)	9
154	Christina	Yong		The Flying Dutchman (Beef)	14
155	Dimitar	Ivanov		The Flying Dutchman (Beef)	7
156	Dr. Piyanot	Wirachslip		The Flying Dutchman (Beef)	14
157	Eric	GIRAUD Guest		The Flying Dutchman (Beef)	9
158	Eve Pattamaporn	Thongprayat		Vegetarian (Lasagna)	14
159	Fortunata	Spagnolo		The Flying Dutchman (Beef)	12
160	Henry	Yee		The Flying Dutchman (Beef)	8
161	Hmwe Thet	Lwin		Vegetarian (Lasagna)	8
162	Jack	Mullan		The Flying Dutchman (Beef)	7
163	Jay	Martin's wife		Vegetarian (Lasagna)	8
164	Jittakhon	Pociw		Vegetarian (Lasagna)	5
165	Kampon	Chanduaykij		The Flying Dutchman (Beef)	9

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166	Kay Khaing	Oo		Vegetarian (Lasagna)	18
167	May Thet	Htar		The Flying Dutchman (Beef)	18
168	Mike	Rourke		The Flying Dutchman (Beef)	7
169	Ornella Aloy Spagnolo	Spagnolo		The Flying Dutchman (Beef)	12
170	Peter	Delafuente		The Flying Dutchman (Beef)	9
171	Peter	Phyo's wife		The Flying Dutchman (Beef)	8
172	Peter	Phyo		The Flying Dutchman (Beef)	8
173	Phyu	Eek		The Flying Dutchman (Beef)	7
174	Thant Zaw	Toe		The Flying Dutchman (Beef)	16
175	Thiha	Nyunt		The Flying Dutchman (Beef)	6
176	Vikram	Suthar	no-show	Vegetarian (Lasagna)	14
177	Yway Yway	Nge		Vegetarian (Lasagna)	16
178	Joe Joe	Joe	Peper	Vege Vege	16
179	Vietsway Erik		Vietsway		
180					
181					
182					
183					
184					
185					
186					

Cash

Cash

Total attendees - 178.
 actual - 166.
 no-show - 12.

Handwritten signature/initials.