

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 12 Corporate Members present		Secretary Lin Thandar Aung
CDA’s Opening Remarks	CDA Stevenson provided opening remarks to the membership.		CDA Susan N. Stevenson
AMCHAM Executive Director – State of AMCHAM Update	Executive Director Danny Kyaw provided a remark to the membership.		Executive Director Danny Kyaw
Summary of AMCHAM Committee Accomplishments for 2023	AMCHAM Myanmar Committee Officer Kit provided a remark & update to the membership.		Committee Officer Khin “Kit” Yadana Swe



AGM Minutes



Date: Friday, May 31, 2024



Time: 1:30 pm MMR



Location: Zoom

<p>Annual Financial Review</p> <p>Report of the FY2023-2024 Provisional Accounts & Audited Financial Statements</p>	<p>Treasurer Anant Kulkarni presented the provisional accounts report to the membership for FY2023-2024.</p>		<p>Treasurer Anant Kulkarni</p>
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Auditor Q&A	<p>Senior Manager of Yangon Professional Audit Firm Daw Myat Aye Kyi provided comments on the auditing process.</p> <p>There were no questions presented to the Auditor nor Treasurer from the membership.</p>		Senior Manager of Yangon Professional Audit Firm Daw Myat Aye Kyi
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<p>Audit Committee</p> <p>Approval of the FY2022-2023 Audited Financial Statements</p> <p>Resolution on approval of the FY2024-2025 Auditor and their remuneration</p>	<p>Proposal that the membership approve the FY2022-2023 audited financial statements. 22 out of 33 attendees voted “Yes”.</p> <p>Proposal that Team 34 Services Limited be appointed to audit the AMCHAM financial statements for the 2024-2025 financial year and that Team 34 Services Limited receive 1,800,000 MMK for those services. 22 out of 33 attendees voted “Yes”.</p>		<p>Audit Committee Chairman Devanandan Batumalai</p>
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Board Q+A	There were no questions presented to the board from the membership.		
President's Closing Remarks	President Adam Castillo provided closing remarks to the membership.		President Adam Castillo
Closing Statement/Adjournment	The Seventh Annual General Meeting of the American Chamber of Commerce in Myanmar was adjourned at 02:13 PM.		President Adam Castillo

Adam Castillo
Chairperson

Submitted by:
Lin Thandar Aung
Secretary

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

No	First Name	Last Name	Company
1	Adam	Castillo	AGS Myanmar Limited
2	Al-Shwaid	Ismael	Frontiir Co., Ltd.
3	Anant	Kulkarni	Chubb Life Insurance Myanmar Limited
4	Anirban	Basu	Abbott
5	Anwar	Hussain	MIT Corporation Pte Ltd.
6	Aung Zin	Myat	The American Chamber of Commerce in Myanmar
7	Cedric	Martin	Exera
8	Chad	Wilton	United States Embassy
9	Chee Seng	Liew	CB Bank PCL
10	Chin-Po (Bob)	Tseng	Thanlwin Legal Company Limited
11	Dan	Cintron	U.S. Embassy Myanmar
12	Daniel	Tan	OCBC Bank
13	Danny	Kyaw	The American Chamber of Commerce in Myanmar
14	Devanandan	Batumalai	Kanbawza Bank Limited
15	Fang Fang	Lee	CB Bank
16	Gregory	Hedger	The International School Yangon
17	Gretchen	Kunze	US ICT Council for Myanmar
18	H.E. Susan	N. Stevenson	U.S. Embassy Rangoon
19	Han	Kyi	Creation Group of Companies
20	Henry	Tun	Maxpower Asia Group Pte. Ltd
21	htoon	nay htoon	GE Vernova International LLC - Myanmar Branch
22	Jerzy W.	Wilk	Hledan Centre Management Company Limited
23	Jonas	Wechsler	U.S. Embassy Yangon

24	Khin	Phyu Aung	Interactive Co., Ltd.
25	Khin Su Wai	Kyaw	The American Chamber of Commerce in Myanmar
26	Khin Yadana "Kit"	Swe	The American Chamber of Commerce in Myanmar
27	Ko Ko	Latt	K K Myanma Business Group
28	Kyaw	Hlaing Bwar	Misfit Technologies Limited
29	Lester	Chua	Rajah & Tann Singapore LLP
30	Lin Thandar	Aung	Pepsi Myanmar
31	Lwin Lwin	Tun	Shangri-La Serviced Apartments Yangon
32	May Hnin	Si	Coca-Cola Limited (CCL)
33	May Thinzar	Tun	Team 34 Services Limited
34	min ta la	nyan	Ball Asia Pacific (Yangon) Metal Container Ltd
35	Munimul	Islam	Misfit Technologies Limited
36	Mya	Theingi	The American Chamber of Commerce in Myanmar
37	Myat	Aye Kyi	Yangon Professional Audit Firm
38	Myo	Thant Swe	Rajah & Tann Myanmar
39	Nuwan	Rathnayaka	Shwetaung Real Estate
40	Peter	Crowhurst	Norstar Crew Management Co Ltd
41	Ram	Nurani	PARKROYAL Yangon
42	Ruud	von Martels	K.C.Dat (Myanmar) Ltd Asian Tigers Group
43	Sai Lu Mon	Aung	KBZMS General Insurance Co., Ltd
44	Sandra	Min	KBX-Holding Limited
45	Saw Nay	Nwe	AA Medical Products Ltd
46	Shwe sin	Hein	Mastercard Asia/Pacific Pte., Ltd.
47	Soe	Thandar Lwin	Yangon Professional Audit Firm
48	Stuart	Railey	U.S. Embassy Bangkok

49	Thadoe	Hein	Myanma Awba Group
50	Thi	Aung	NielsenIQMMRD
51	Thura	Aung	eTrade Myanmar
52	Tin Htoo	Khaing	Access Spectrum Company Limited
53	Uk	Ling	Frontiir
54	Wai Maung Maung	Tin	Scoular Myanmar Company Limited