

Annual General Meeting
8 December 2023
3:30 – 5:00 p.m. MT (GMT+6:30)
Agenda

No	Topic	Facilitator
1	Meeting Open, Confirmation of Quorum and Agenda	Juliet
2	Chair’s Report to Members – 2022-2023 Review and 2023-24 Plan	Stefan Chapman
3	Financial Statements and Reports To receive and consider the Financial Statements of the Myanmar Private Equity Venture Capital Association Incorporated for the year ended 31 March 2022 and 31 March 2023 including the Directors’ Reports, the Annual Financial Reports and the Auditors’ reports.	Shinsuke Goto
4	Director Appointments To approve and confirm the election of new directors from the nominees	Stefan Chapman
5	Chair Appointment To approve and confirm the new Chair of MPE&VCA.	Stefan Chapman
6	Appointment of Auditor and Remuneration of Auditor To appoint U Than Tint, Khin Su Htay & Associates Limited, CPA number - PA 103, Certified Practising Accountant as the auditor of the MPE&VCA to audit the Association’s accounts for the financial year ending on 31 March 2024.	Shinsuke Goto
7	Amendment of the Constitution of MPE&VCA	Stefan Chapman
8	Reflections and Action Plan To give feedback and give suggestions for the 2024 action plan	Juliet
9	Any other business	Stefan Chapman
10	Meeting Close End of formal session and depart for networking	