



MYA AYER Group of Companies

No.(55), Sein Lei Kan Thar Street, Ywar Thar Gyi Industrial Zone,
South Dagon, Yangon, Myanmar. Purchasing & Procurement : +95-9421144727
Admin : +95-9421144724, Sales +95-973046817, +95-973241015

Q1 Meeting Minutes

Date: March 15, 2023

Attendees:

- U Ye Htut Htake, Managing Director
- BOD Members
- Department Heads

Agenda:

1. Review of Q1 Performance:

- Achieved targeted revenue, meeting quarterly targets.
- Expansion in the product development for coconut products.

2. Project Updates:

- Completed installation of a 130 kWp solar system at the Man-Aung Ratana Integrated Processing Facility.
- Ongoing construction projects include the Shwe Kyin Monastery Rain Water Conservation Tank and East Dagon Plastic Factory.

3. New Initiatives:

- Launched the MA Partnership Program aimed at engaging online retailers, particularly women entrepreneurs.

4. Environmental and Social Responsibility:

- Continued commitment to waste water management and environmental conservation.
- Ongoing support for local communities through CSR projects.





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Decisions:

- Approved budget for new marketing campaigns targeting the new markets.
- Decided to increase production capacity for organic desiccated coconut due to rising demand.

Actions:

- Marketing team to implement new campaign strategies.
- Operations to explore potential new suppliers for organic coconut.

