



## 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

### Q2 Meeting Minutes

Date: July 14, 2023

#### Attendees:

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

#### Agenda:

##### 1. Review of Q2 Performance:

- Revenue increased compared to Q1.
- Successfully launched new product lines, including CoCo Chips.

##### 2. Project Updates:

- Completion of the North Dagon Storage project.
- Progress on the Man-Aung Ratana Factory Project and Mingalar Taung Nyunt Interior Home Decoration Project.

##### 3. Corporate Governance:

- Discussed the transparency ranking improvement from the Pwint Thitsa 2021 Report.

##### 4. Innovation and R&D:

- Invested MMK 10 million in research and development for new coconut-based products.

#### Decisions:

- Approved the expansion of the MA Coconut Plantation Service to include additional regions.
- Decided to participate in the upcoming BIOFACH trade fair via online in Germany.





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### Actions:

- R&D team to continue development of new products.
- Logistics to prepare for international trade fair participation.

