



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

Q3 Meeting Minutes

Date: October 17, 2024

Attendees:

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

Agenda:

1. Review of Q3 Performance:

- Achieved record sales in Modern trade.
- Notable growth in the MA new products, particularly in the FMCG products

2. Project Updates:

- Continued progress on the Man-Aung Island solar-powered factory.
- New contracts secured for interior decoration projects in Yangon.

3. CSR and Environmental Efforts:

- Launched new education and healthcare projects in local communities.
- Increased use of renewable energy in production facilities.

4. Employee Development:

- Implemented new training programs focused on sustainable practices and innovation.

Decisions:

- Approved funding for additional solar installations at the Yangon facility.
- Decided to expand MA Construction services to include more innovative modern furniture.





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Actions:

- HR to coordinate new training sessions.
- Operations to oversee the installation of additional solar panels.

