

ANNUAL GENERAL MEETING
Friday, 30th January 2026 | 18:00
PAN PACIFIC YANGON

Agenda:

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| 18:00 | Participants registrations |
| 18:10 | Welcoming speech by President of CCI France Myanmar Ms. Pauline DUMAS |
| 18:15 | Welcoming Remarks by the Embassy of France in Myanmar (to be confirmed) |
| 18:20 | Presentation of CCI France Myanmar's Financial Report FY 2024-2025 as reported by Audit Firm, by Treasurer of CCI France Myanmar, Mr. Eric GLOVER |
| 18:30 | Annual Audit Summary and Verification by Audit Firm 'Team 34 Services Limited' |
| 18:35 | Approval of the Financial Report & Appointment of Auditor for FY 2025-2026
- <i>Electronic vote on Electionbuddy.com</i> |
| 18:45 | Presentation of CCI France Myanmar's activities report for 2025
Presentation of the rules & regulations for the Election of the new Directors of the Board by Daw Taryar Ahnt Kyi, CEO of CCI France Myanmar

Opening of Seats at the Board of Directors (number of Seats: TBC) |
| 19:00 | 1-minute presentation by the candidates |
| 19:15 | Election of the Directors of the Board for 2026-2028 by Members (2 years term)
- <i>Electronic vote on Electionbuddy.com</i> |
| 19:25 | Announcement of the results of the General Elections |
| 19:30 | Group Photo Session |
| 19:35 | Member Gathering Networking 2026 |
| 21:00 | End of the Event |