

**ANNUAL GENERAL MEETING**  
**Wednesday, 24 January 2024 – 17.30 PM**

**Agenda**

- 17:30 pm** Welcoming of participants
- 17:35 pm** Welcoming speech by President of CCI France Myanmar Mr. Nicolas Delange
- 17:45 pm** Welcoming Remarks (TBC)
- 17:55 pm** Presentation of CCI France Myanmar's Financial Report FY 2022-2023 as reported by Audit Firm 'Team 34 Services Limited', by President of CCI France Myanmar Mr. Nicolas Delange
- 18:05 pm** Approval of the Financial Report - *Electronic vote on Electionbuddy.com*
- 18:10 pm** Appointment of Auditor for FY 2023-2024 - *Electronic vote on Electionbuddy.com*
- 18:15 pm** Presentation of CCI France Myanmar's activities report for 2022-2023 by Daw Taryar Ahnt Kyi, CEO of CCI France Myanmar (TBC)
- 18:25 pm** Presentation of the rules & regulations for 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)
- 18:30 pm** 1-minute presentation by the candidates
- 18:50 pm** Election of the Directors of the Board for 2024-2026 by Members (2 years term)  
- *Electronic vote on Electionbuddy.com*
- 19:00 pm** Announcement of the results of the General Elections
- 19:05 pm** Group Photo Session
- 19:10 pm** Member Gathering Networking 2024
- 20:30 pm** End of the Event