

**ANNUAL GENERAL MEETING**  
**Wednesday 12<sup>th</sup> JANUARY 2022 – 16.30 PM**  
**MERCURE YANGON KABA AYE**  
**Agenda**

- 16.00 pm** Registration and Welcoming of participants
- 16.30 pm** Welcoming speech
- 16.35 pm** Presentation of CCI France Myanmar's Financial Report 2020-2021 by Mr. Marc GUYONNAUD, Treasurer
- 16.45 pm** Confirmation of Audit Firm that presentation is true and correct as per the audit findings  
Vote from members to approve (show of hands)
- 16.50pm** Appointment of Auditor for the year 2021 - 2022  
Presentation of CCI France Myanmar's activities report for 2020-2021 by Mr. Nicolas Delange, President of CCI France Myanmar  
Vote from members to approve (show of hands)
- 17.00 pm** Presentation of proposition of new constitution by Mr. Eddy Jabnoue  
Vote from members to approve (show of hands)
- 17.10 pm** Presentation of the rules & regulations for the Elections of the Directors of the Board by Ms. Su Eaindar Moe Myint  
**Opening of 10 seats at the Board of Directors**
- 17.20 pm** 1-minute presentation by the candidates
- 17.35 pm** Elections of the Directors of the Board for 2022-2024 by Members (2 years)  
- Electronic vote on Electionbuddy.com
- 17.35 pm** **Networking Cocktails**
- 17.50 pm** Announcement of the results of the General Elections
- 17.55 pm** Group Photo Session
- 18.00 pm** End of networking cocktail