



**Chit Khine**, born in January 1948, is serving as the **Chairman** of the Board of Directors of Myanmar Agribusiness Public Company Ltd (MAPCO). He is one of the most successful business figures in Myanmar. He founded the Eden Group in 1990 and is chairing the Group, which includes various diversified business domains, covering banking and finance, energy and power, hotels, restaurants, mining and construction. He holds BSc (Chemistry) degree. He is one of the largest shareholders and serving as the Chairman since 2012. He has been elected continuously as the Chairman in annual general meetings. In addition to his involvement in MAPCO, he chairs the Boards of several subsidiaries under Eden Group, such as Myanma Apex Bank, DENKO (fuel stations) and Gold Delta (agribusiness).



**Ye Min Aung**, born in May 1981, is serving as the **Group Managing Director** of Myanmar Agribusiness Public Company Ltd (MAPCO). He is a prominent business figure in the Republic of the Union of Myanmar and is working closely with Union and Regional Governments of Myanmar, particularly for the agricultural development and economic development in rural Myanmar by leading and representing the private Sector. He holds B.A. degree and Post-graduate Diploma in Development Studies. He received LLM degree (Commercial and Corporate Laws) from the University of Salford, Manchester, UK. He joins MAPCO as the Group Managing Director at the founding stage since 2012 and has been elected continuously as the Group Managing Director in subsequent annual general meetings. His other involvement in private sector organizations are as the Vice Chairman of Union of Myanmar Federation of Chambers of Commerce and Industry (UMFCCI), as the Chairman of Myanmar Rice Federation (MRF). He is also a Senior Advisor to the Board of EDEN Group.



**Shu Kyein**, born in September 1945, is one of the **Independent Directors** of Myanmar Agribusiness Public Company Ltd (MAPCO). He holds B.A , MS and has vast experience in Accounting & Finance. From 1969 to 2009, he served in the Ministry of National Planning and Economic Development until his retirement as the Director General Central Statistical Organization (CSO). He joins MAPCO as the Independent Director at the founding stage in 2012. He is also serving as Chairman of Myanmar Statistical Association (MSA).



**Khin Soe**, born in April 1952, is one of the **Independent Directors** of Myanmar Agribusiness Public Company Ltd (MAPCO). He holds B.Ag, MSc (University of Philippine) and has vast experience in Crops Physiology and Plant Biotechnology. From 1979 to 2012, he served in Department of Agriculture Research (DAR) until his retirement as the Director General of the same Department. He started to contribute MAPCO as the Independent Director since 2013. He is also serving as the Advisor of Myanmar Rice Federation (MRF), of the Ministry of Agriculture, Livestock and Irrigation (MOALI) and also contributes the implementation of the National Export Strategy.



**Aung Than Oo**, born in July 1967, is one of the **Executive Directors** of Myanmar Agribusiness Public Company Ltd (MAPCO). He is one of the very famous rice trader in Myanmar and has vast experience in Rice wholesale and retail business sector of Myanmar. He holds B.A. (Economics) degree. He joins MAPCO as the shareholder at the founding stage in 2012 and has been elected continuously as the Board Member. He is also serving as the Chairman of Myanmar Paddy and Rice Traders Association (MPRTA). His other business involvement is in Nine Seas Rice Trading and Milling as the Managing Director.



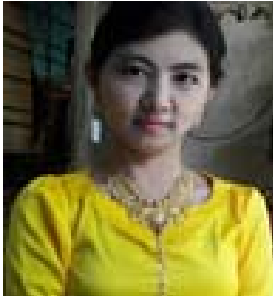
**Thaung Win**, born in August 1952, is one of the **Executive Directors** of MAPCO. He is a famous rice miller in Myanmar and has devoted much of his time and life towards the development of grain drying, processing and agricultural engineering. He holds BSc (Physics) degree and has vast experience in Rice and Agri sector of Myanmar. He joins MAPCO as the shareholder at the founding stage in 2012 and has been elected continuously as the Board Member. He is also serving as the Central Executive Committee Member of Union of Myanmar Federation of Chambers of Commerce (UMFCCI) and Vice Chairman of Myanmar Rice Federation (MRF). His other business involvements are in POSCO Golden Lace Co Ltd and Golden Lace Co Ltd.



**Aung Myint**, born in January 1964, is one of the **Executive Directors** of Myanmar Agribusiness Public Company Ltd (MAPCO). He is a renowned rice exporter in Myanmar and has vast experience in marketing and exporting of Myanmar Rice in local and international markets. He holds B.E (Electronics) degree. He joins MAPCO as the shareholder at the founding stage in 2012 and has been elected continuously as the Board Member. He is also serving as the Treasurer of Myanmar Rice Federation (MRF). His other business involvement is in First Rice & Paddy Co Ltd (FRP) as the Managing Director.



**Kyaw Kyaw Win**, born in April 1964, is an **Executive Director** of Myanmar Agribusiness Public Company Ltd (MAPCO). He is also serving as the Chairman in SINMA Group, which is one of the leading companies focusing on wood processing, furnishing, construction, decoration and furniture business chain in Myanmar. He holds B.E (Electronics) degree and has vast experience in construction sector of Myanmar. He joins MAPCO as the shareholder at the founding stage in 2012 and has been elected continuously as the Board Member. He is also serving as the Central Executive Committee Member of Union of Myanmar Federation of Chambers of Commerce (UMFCCI), Chairman of Myanmar Intellectual Property Proprietors' Association (MIPPA).



**Khin Mi Mi Soe**, born in 1979, is one of the **Executive Directors** of Myanmar Agribusiness Public Company Ltd (MAPCO). She holds BSc (Chemistry) and has vast experience in agri-food processing and value-adding agri industrial sectors. She joins MAPCO as the shareholder at the founding stage in 2012 and has been elected continuously as the Board Member. Her other business involvement is Myanmar Combiz Trading Company Ltd.



**Maung Maung Gyi**, born in June 1954, is one of the **Executive Directors** of Myanmar Agribusiness Public Company Ltd (MAPCO). He holds AGTI (Civil) certificate and has vast experience in construction and building works. He joins MAPCO as the shareholder in 2013 and serving as the Board Member since 2016-17. His other business involvement is in Maung Maung Gyi Construction & Trading Company Ltd (MMG).



**Kyaw Tin Myint**, born in September 1961, is one of the **Non-executive Directors** of Myanmar Agribusiness Public Company Ltd (MAPCO). He holds M.A (English) and has vast experience in Fertilizer and Agrochemical business. He joins as the shareholder at the founding stage in 2012 and serving as the Board Member since 2016-17. He is also serving as the Vice Chairman of Myanmar Fertilizer, Seed and Pesticides Entrepreneurs Association.



**Han Thaw Zay**, born in March 1973, is one of the **Executive Directors** of Myanmar Agribusiness Public Company Ltd (MAPCO). He holds B.A (English) degree and has vast experience in low cost housing business, decoration and food distribution business. He joins MAPCO as the shareholder in 2017 and serving as the Board Member since 2017-2018. He is also serving as Vice Chairman of Myanmar Japan Center Alumni Associates. His other business involvements are AOA Company Ltd and Food Express Company Ltd.



**Tin Maung Hlaing**, born in December 1965, is one of the **Non-executive Directors** of Myanmar Agribusiness Public Company Ltd (MAPCO). He holds BSc (Physics) degree. He joins MAPCO as the shareholder at the founding stage in 2012 and has been elected continuously as the Board Member. He is also serving as the Director of Myanmar Thilawa SEZ Holdings Public Co Ltd (MTSH), Central Executive Committee Member of Myanmar Japan Association and Executive Director of Myanmar Automobile Development Public Company Ltd. His other business involvement is in Evergreen Auto Co Ltd, which is importing and distributing automobiles and he owns and runs the business. His unique interests are in Japanese language and culture, art and painting.



**Tun Lwin**, born in August 1968, is one of the **Non-executive Directors** of Myanmar Agribusiness Public Company Ltd (MAPCO). He holds BSc (Chemistry) degree. The companies he is associating are currently exporting agriculture products, importing construction materials and general cargo, providing logistic services, developing terminal at Thilawa port area, growing teak plantations and involving in other business sectors too. He joins MAPCO as the shareholder at the founding stage in 2012 and has been elected continuously as the Board Member. He is also serving as Executive Director of Myanmar Thilawa SEZ Holdings Public Ltd (MTSH), Chairman of Myanmar Pulses, Beans and Sesame Seeds Merchants Association, the Central Executive Committee Member of Union of Myanmar Federation of Chambers of Commerce (UMFCCI). His other business involvements are Shwe Me Group of Companies, Myanmar Agriculture and General Development Public Limited (MAGDPL) and National Resources Development Company Ltd.



**Win Htein Win**, born in May 1978, is one of the **Non-executive Directors** of Myanmar Agribusiness Public Company Ltd (MAPCO). He holds PhD (Human Resource Development), MBA and BE (Electronics) degrees and has vast experience in Accounting & Finance, Human Resource Management and Development and Information & Technology. He joins MAPCO as the shareholder in 2014 and serving as the Board Member since 2017-2018. He is also serving as Director of ICT Star Group Myanmar Company Ltd. He owns and operates Gusto University College and Gusto Technology Ltd.



**Tin Win**, born in 1942, is one of the **Non-executive Directors** of Myanmar Agribusiness Public Company Ltd (MAPCO). He holds BA (English) degree. He joins MAPCO as the shareholder at the founding stage in 2012 and serving as the Board Member since 2019-2020. His other business involvements are Hlaing River Golf & Country Club Company Ltd and Pearl Agency & Services Company Ltd. He is a veteran retiree from Myanmar Armed Forces and his last assignment before retiring was Ministry of Construction.