



AYEYAR HINTHAR HOLDINGS CO., LTD.

Board Policy



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The Board of Directors (“**Board**”) of the Ayeyar Hinthar Holdings Company Limited (“**AYHT**” or “**Company**”) believes that the AYHT’s policies and practices will enhance the Board’s ability to adequately represent the interests of the shareholders and its business partners or vendors.

Subject to the rights provided under the constitution of the AYHT, the Board has the full authority to adopt new policies and best practices for the development of the AYHT. The Board would influence the performance of the AYHT through its supervision, guidance, and control of management in the interests and for the benefit of the AYHT’s shareholders. The Board will oversee the management composition, competencies, and different skill sets are adequate for oversight duties and the development of the AYHT’s direction and strategy.

The role of Board shall include, but not limited to;

1. The selection, appointment and regular evaluation of the performance, and approval of the Chief Executive Officer (CEO) and, the senior executives;
2. Oversight of the conduct of the AYHT’s business and evaluation of whether the business is being properly managed;
3. Review and where appropriate, approval of the AYHT’s objectives, plans and actions, including its longer term strategic plans;
4. Formation of new executive committees;
5. Review of the financial statements;



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6. Assessment of the major risk factors relating to AYHT's performance and review to take address and mitigate such risks; and
7. Evaluation of whether appropriate systems and processes are in place to support the effective management in accordance with applicable laws and the adopted policies and code of ethical conducts.

In the event that the Board require to manage for passing of ordinary resolutions with majority shareholders' resolutions or where its require 75% of shareholders' resolutions to pass the special resolution of the general meeting.
