



## Audit, Risk and Compliance Committee (ARCC)

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Our Audit Risk and Compliance Committee (ARCC) plays an important role in structuring AGD's governance framework. It serves as a purpose in overseeing and monitoring AGD's audit, compliance and risk processes and its other internal control activities.

The main objectives of AGD's ARCC are

- Financial reporting practices
- Business ethics, policies and practices
- Accounting policies
- Risk management and internal controls and
- Compliance with laws, regulations, standards and best practice guidelines
- Ensure the integrity of the internal audit function

## Committee Members

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**U Than Ye**  
Chairman



**U Htoo Htet Tay Za**  
Managing Director



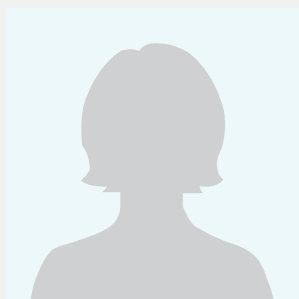
**U Wai Lin Oo**  
Deputy Managing Director



**U Khin Win**  
(Non Executive Director)



**U Pyi Soe Htin**  
Chief Business Officer



Chief Financial Officer



Head of Internal Audit



**Mr David Deva**  
Head of Legal & Compliance