



# CORPORATE GOVERNANCE FRAMEWORK

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At AGD Bank, we have a clearly defined governance framework and a Code of Conduct that promotes transparency, fairness and accountability.

## **Internal controls framework**

Our internal controls framework covers financial, operational, compliance and information technology controls, as well as risk management policies and systems.

## **Culture**

Corporate governance principles are embedded into our corporate culture at AGD Bank and our corporate culture is outlined in our mission and values.

## **Board Roles & Responsibilities**

The Board is the custodian of AGD Bank's mission, vision and values and provides strategic direction and guidance for the bank. There are certain matters which are deemed significant enough to be reserved for only the Board's decision.



## OUR BOARD MEMBERS

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### **U Tay Za**

#### **Senior Executive Chairman**

Our Senior Executive Chairman and Chairman lead the Board, ensuring its effectiveness while taking account of the interests of the bank's various stakeholders and promoting high standards of corporate governance.

### **U Than Ye**

#### **Chairman**

Our Chairman and Senior Executive Chairman lead the Board, ensuring its effectiveness, taking account of the interests of the bank's stakeholders and promoting high standards of corporate governance.

### **U Htoo Htet Tay Za**

#### **Managing Director**

Our Managing Director leads the development of our strategy and all aspects of performance and management of the bank.

### **U Wai Linn Oo**

#### **Deputy Managing Director**

Our Deputy Managing Director is primarily in charge of all administrative activities as well as co-ordinating and dealing with government relations.



## OUR WIDER TEAM

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**U Pyi Soe Htin**  
Chief Business Officer

**U Wai Lynn Htoon**  
Executive Director  
Business Development  
and Projects

**Daw Ohnmar Swe**  
Executive Director  
Head of Currency

**Bhuvanesh Shukla**  
Chief Technology Officer

**Daw May Marlar Maung Gyi**  
Deputy Executive Director  
Head of Research &  
Development

**Mr. Kamil Bakar**  
Head of Corporate Banking

**Mr. Sohrab Gheibi**  
Head of Treasury

**U Kyaw Hlaing Win**  
Head of Card & Payments

**U Ko Moe**  
Deputy Head of Retail  
Banking (Operation)

**Daw Htet Ei Phyu**  
Deputy Head of Retail  
Banking (Business)

**Daw Aye Aye Khaing**  
Head of Credit

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

**Mr. James Faulkner**  
Marketing Executive  
Retail Banking Department

**Mr. Julien Mathier**  
Institutional Sales Manager  
International Banking  
Division