



CORPORATE GOVERNANCE FRAMEWORK

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

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

U Pyi Soe Htin
Chief Business Officer

U Wai Lynn Htoon
Executive Director
Business Development
and Projects

Ms.Thuy Nguyen
Chief Financial Officer

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

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