



ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အစိုးရ

စီမံကိန်းနှင့် ဘဏ္ဍာရေးဝန်ကြီးဌာန

ကုမ္ပဏီမှတ်ပုံတင်လက်မှတ်

အမှတ် ၇၇၈ အက်စ်စီ / ၂၀၁၆-၂၀၁၇ (ရက)

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေအရ မိုက်ခရိုမနီးနီး ကုမ္ပဏီ လီမိတက်

အား ပေးရန်တာဝန် ကန့်သတ်ထားသော လီမိတက်  
ကုမ္ပဏီအဖြစ် ၂၀၁၆ ခုနှစ်၊ နိုဝင်ဘာ ၂၅ ရက်နေ့တွင် မှတ်ပုံတင်ခွင့်ပြုလိုက်သည်။

ညွှန်ကြားရေးမှူးချုပ်(ကိုယ်စား)

(နီလာမူ၊ ညွှန်ကြားရေးမှူး)

ရင်းနှီးမြှုပ်နှံမှုနှင့်ကုမ္ပဏီများညွှန်ကြားမှုဦးစီးဌာန

THE GOVERNMENT OF THE REPUBLIC OF THE UNION OF MYANMAR  
MINISTRY OF PLANNING AND FINANCE

### CERTIFICATE OF INCORPORATION

NO. 778 FC of 2016-2017 (YGN)

I hereby certify that MICROMONEY COMPANY LIMITED

.....is this day incorporated  
under the Myanmar Companies Act and that the company is Limited.

Given under my hand at Yangon this TWENTY-FIFTH day  
of NOVEMBER, TWO THOUSAND AND SIXTEEN.

For Director General,  
(Nilar Mu - Director)

Directorate of Investment and Company Administration



**MICROMONEY**

Micromoney Company Limited  
Company Registration Number: 778FC / 2016-2017 (YGN), incorporated  
in Republic of the Union of Myanmar  
Room 1406(A), 14<sup>th</sup> Floor, Sakura Tower, 339 Bogyoke Aung San Road,  
Kyauktadar Township, Yangon  
Telephone: + 95 9 9727 44550, + 95 9 9797 41747  
Email: [CEO@micromoney-mm.com](mailto:CEO@micromoney-mm.com)

Date: 17. 1. 2017.

Director General  
Directorate of Investment and Company Administration  
No.1, Thitsar Street, Yankin Township, Yangon.

**Subject: Filing of Form VI (Return of Allotments) and Form XXVI (Particulars of Directors, Managers and Managing Agents and of any changes therein of "Micromoney Company Limited" in compliance with Section 104 and 87 of the Myanmar Companies Act**

Dear Sir,

We submit herewith the following documents in support of the filings of Form VI and Form XXVI of "Micromoney Company Limited" in compliance with Section 104 and 87 of the Myanmar Companies Act:

- 1) Form VI
- 2) Form XXVI
- 3) Minutes of the Board of Directors' Meeting
- 4) Copy of Credit Advice as evidence of receipt of remittance towards initial capital
- 5) Copies of Passport of Managing Director and Director.

We enclose herewith a receipt chalan evidencing the payment of filing fees of Ks. 50,000/- (Kyats Fifty Thousand only) for the above.

We would appreciate if you could kindly issue the Certificate of Registration of Documents (CRD) for the above filings at your earliest convenience.

Thanking you for your kind attention and assistance.

Yours truly,

Dziatkovskii Anton  
Managing Director

Dziatkovskii Anton  
Managing Director  
Micromoney Company Limited



### MINUTES OF THE BOARD OF DIRECTORS' MEETING

Date : **16.1.2017**  
Time : 10:00 a.m  
Place : Registered Office (No.1406 (A), 14<sup>th</sup> Floor, Sakura Tower,  
Corner of Bogyoke Aung San Road and Sule Pagoda Road,  
Kyauktada Township, Yangon.)  
Attention : 1) Mr. Dziatkovskii Anton  
2) U Sai Hnin Aung

Mr. Dziatkovskii Anton took the Chair and the following resolutions were passed:

1. Resolved that Dziatkovskii Anton be appointed as Managing Director of the Company and U Sai Hnin Aung be appointed as Director of the Company with effect from today.
2. Resolved that the following subscribers be allotted the number of shares (shown against their respective name below) as 100% paid-up with effect from today:

<b>(1) Mr. Dziatkovskii Anton</b>	<b>5000</b>	<b>Shares</b>
<b>(2) U Sai Hnin Aung</b>	<b>5000</b>	<b>Shares</b>
<hr/>		
<b>Total</b>	<b>10000</b>	<b>Shares</b>
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As there was no other businesses to be transacted, the meeting was concluded at 11:00 a.m with a vote of thanks to the Chair.

Recorded by:

Dziatkovskii Anton  
Managing Director

Dziatkovskii Anton  
Managing Director  
Micromoney Company Limited





**The Government of the Republic of the Union of Myanmar**  
**Ministry of Planning and Finance**  
**Directorate of Investment and Company Administration**  
**No.1, Thitsar Road, Yankin Township, Yangon.**

Letter No:DICA-10 / 1 / 2017 (000869)

Dated. *20/1* January, 2017.

To

U Sai Hnin Aung  
Director  
**Micromoney Co., Ltd.**  
No.1406 (A), 14th Floor, Sakura Tower,  
Corner of Bogyoke Aung San Road and  
Sule Pagoda Road, Kyauktada Township, Yangon.

Subject : **Certificate of Incorporation and Form of Permit Issued.**

1. Upon the application of **Micromoney Co., Ltd.** in accordance with Myanmar Companies Act, Certificate of Incorporation and Form of Permit are issued on 25<sup>th</sup> November, 2016 as Registration and Permit No. 778 FC/2016-2017 (YGN) by this office as a Private Company Limited.
2. The purpose of issuance of these Certificates are to enable **Micromoney Co., Ltd.** for the use of its name in compliance with the Myanmar Companies Act and the company needs to be comply with existing Laws, Rules and Regulations in carrying out the business mentioned in its Memorandum of Association.

*DL*  
For Director General,  
(Nilar Mu – Director)

Copy to

Director General  
Internal Revenue Department.  
Managing Director  
Myanma Foreign Trade Bank.  
Managing Director  
Myanma Investment and Commercial Bank.  
Assistant General Manager  
Myanma Economic Bank  
General Manager  
The All Banks which have obtained Authorized Dealer License.





THE GOVERNMENT OF THE REPUBLIC OF THE UNION OF MYANMAR  
MINISTRY OF PLANNING AND FINANCE  
DIRECTORATE OF INVESTMENT AND COMPANY ADMINISTRATION  
CERTIFICATE OF REGISTRATION OF DOCUMENTS

No. 778 FC/2016-2017 (YGN)

IN THE MATTER OF

MICROMONEY COMPANY LIMITED.

I do hereby certify that pursuant to the Myanmar Companies Act.

1. Memorandum and Articles of Association.

2. Declaration of Registration of Company.

3. Situation of Registered Office.

4. List of Directors.

5. Legal Version.

6. Certificate of Translation.

Has been this day duly filed and registered in this office.

Have

Dated Yangon, this TWENTY-FIFTH day of NOVEMBER,  
Two Thousand and SIXTEEN.

MEMORANDUM OF FEES PAID

Registering

For.....

Filing

K.

P.

1. Memorandum of Association
2. Articles of Association
3. Notice of situation of registered office and changes therein
4. Return of allotments
5. Annual list of members and summary of share Capital
6. Balance sheet
7. Special or extraordinary resolution
8. Particulars of mortgages and charges
9. Copy of Register of Directors, Managers, or Managing Agents and changes therein
10. Return of persons authorized to accept services of process and changes therein
11. Registration Fees

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Ks 500,000

Total:

Ks 500,000

For Director General,  
(Thet Paing - Deputy Director)