

# MMIX AGM EC Meeting Minutes

Meeting No.: IXEM.23.007

Meeting Date: Jan 14, 2023

Meeting Location: MICT Main Building

## Attendees:

As this is the second AGM, not only existing ECs but also EC candidates for election, the representatives of MMIX members, representatives of PTD, representatives of ITCSD and other guests were invited.

### MMIX EC

1. Chan Mya Oo, EC/Chairperson (Horizon Telecom International)
2. Kyaw Thet Han, EC member (Myanmar Unilink Communication)
3. Naing Win, EC member (SEANET Myanmar)
4. Sai Nyan Lynn Swe, EC member (Myanmar Internet Exchange)
5. Thein Myint Khine, EC/CEO (Myanmar Internet Exchange)

### Representatives of MMIX Members:

6. Arkar Zwe (Ocean Wave Communication)
7. Aung Pyae Sone (Spectrum life Myanmar)
8. Aung Thu (Marga Global Telecom)
9. Han Myat Thu (Marga Global Telecom)
10. Khin Aung Kyi (Myanmar Broadband Telecom)
11. Kyaw Khine Htoo (Marga Global Telecom)
12. Kyaw Thet Aung (Amara Communications)
13. Kyi Soe Lwin (Fortune Broadband Telecom)
14. Lwin Lwin Aung (Horizon Telecom International)
15. Lwin Ye Hlaing (Kinetic Myanmar Technology)
16. Myo Maung Maung (SEANET Myanmar)
17. Nandar Htun (Myanmar Information Highway)
18. Nyi Nyi Lin (Myanmar Country)
19. Soe Min Tun (Myanmar Country)
20. Su Yee Nandar Aung (Marga Global Telecom)
21. Tin Aung Win (Myanmar Unilink Communication)

### Posts and Telecommunications Department

22. U Zar Ne Aung
23. representatives of PTD

### Information Technology and Cyber Security Department

### MMIX Staff

24. Kaung Khant Kyaw
25. Ko Ko Min
26. Aung Khant Oo

### Leave and Absent:

- 27. Lai Lai Wine, EC Member (Kinetic Myanmar) - Absent
- 28. Min Maung Soe, EC/Treasurer (Myanmar Internet Exchange) – Leave
- 29. Si Thu Aung, EC Member (AGB Communication) - Absent
- 30. Wai Lin Oo, EC Member (Amara Communications) - Absent

Total ECs are 9 persons. 4 people were on leave/absence.

**As 5 out of 9 EC members attended, the meeting was held successfully.**

### Meeting Schedule:

Time	Title	Presenter
8:30 AM	Breakfast	
9:00 AM	<b><u>Intro</u></b>	
	Opening Remark by Chairperson	Chan Mya Oo
	Bylaw explanation for EC election MMIX progress and Status report by CEO	Thein Myint Khine
	Financial report by Treasurer	Ko Ko Min (on behalf of)
9:30 AM	<b><u>Election Process</u></b>	
	Define election method and EC count	existing EC
	Voting for EC members	representatives
	Resign existing ECs, Appoint new ECs	ECs
	Elect Chair, Treasurer and Secretary	New ECs
10:00 AM	<b><u>General Discussion</u></b>	ECs and Representatives

### Introduction:

Chairperson, Chan Mya Oo spoke opening remarks.

CEO, Thein Myint Khine explained about the Bylaw for EC Election.

Chief Accountant, Ko Ko Min, reported the financial statement of MMIX.

### Election:

#### Existing ECs

Sr.	Name	Organization	EC Position	Valid up to
1	Thein Myint Khine	Myanmar Internet Exchange Association Inc.	Ex-officio/CEO	-
2	Kyaw Thet Han	Myanmar Unilink Communication Co., Ltd.	Member	2024
3	Min Maung Soe	Myanmar Internet Exchange Association Inc.	Treasurer	2024
4	Naing Win	Southeastasianet Technologies Co., Ltd.	Member	2024
5	Lai Lai Wine	Kinetic Myanmar Technology Co., Ltd.	Member	2024
6	Chan Mya Oo	Horizon Telecom International Co., Ltd	Chairperson	2023

Sr.	Name	Organization	EC Position	Valid up to
7	Nyan Lynn Swe	Myanmar Internet Exchange Association Inc.	Secretary	2023
8	Si Thu Aung	AGB Communication Co., Ltd.	Member	2023
9	Wai Lin Oo	Amara Communications Co., Ltd.	Member	2023

No. 5, Lai Lai Wine resigned.

No. 6 to 9 end of the term.

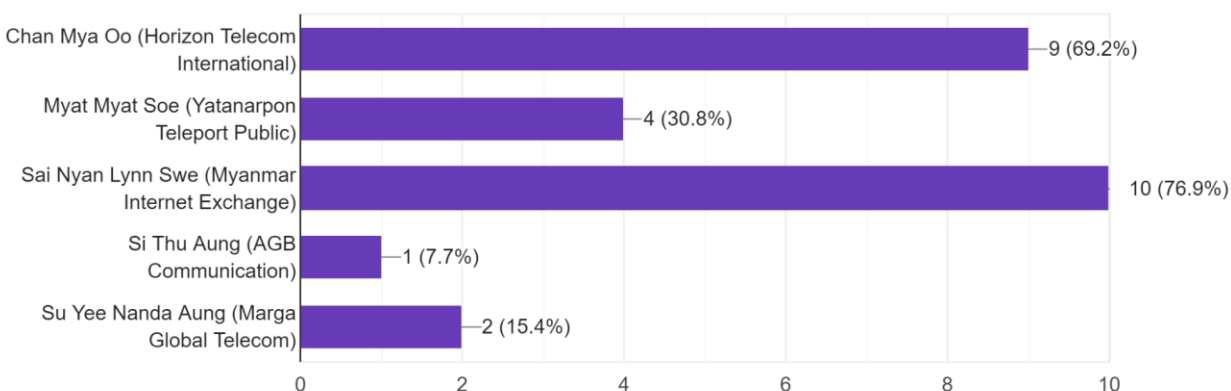
#### Candidates for EC Election

Sr.	Name	Organization
1	Chan Mya Oo	Horizon Telecom International Co., Ltd
2	Myat Myat Soe	Yatanarpon Teleport Co., LTd.
3	Nyan Lynn Swe	Myanmar Internet Exchange Association Inc.
4	Si Thu Aung	AGB Communication Co., Ltd.
5	Su Yee Nandar Aung	Marga Global Telecom Limited

All representatives of MMIX voted by choosing the most desired 5 ECs using Google voting form. As per voting results, 5 Candidates were elected as ECs for next term. 4 ECs were defined as 2 year terms and 1 EC was defined as 1 year term.

#### Select 2 persons for voting

13 responses

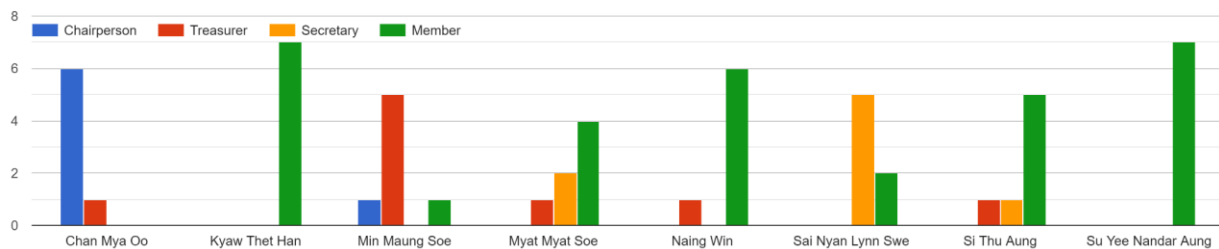


## New EC List:

New EC voted for the Chairperson, Treasurer and Secretary position. The CEO was appointed and became an Ex-officio EC member.

### Position Voting

Vote for the positions.



### New ECs

Sr.	Name	Organization	EC Position	Valid up to
1	Chan Mya Oo	Horizon Telecom International Co., Ltd	Chairperson	2025
2	Kyaw Thet Han	Myanmar Unilink Communication Co., Ltd.	Member	2024
3	Min Maung Soe	Myanmar Internet Exchange Association Inc.	Treasurer	2024
4	Myat Myat Soe	Yatanarpon Teleport Co., LTd.	Member	2025
5	Naing Win	Southeastasianet Technologies Co., Ltd.	Member	2024
6	Nyan Lynn Swe	Myanmar Internet Exchange Association Inc.	Secretary	2025
7	Si Thu Aung	AGB Communication Co., Ltd.	Member	2024
8	Su Yee Nandar Aung	Marga Global Telecom Limited	Member	2025
9	Thein Myint Khine	Myanmar Internet Exchange Association Inc.	Ex-officio/CEO	-