

र्टिज.ड्रैश.डेथ.प्तची

ROYAL GOVERNMENT OF BHUTAN MINISTRY OF FINANCE TASHICHHODZONG THIMPHU

MoF/DMDF-ICGD/09/2024-25/2289

20 March, 2025

The Chair
Board of Directors
Bhutan Postal Corporation Limited

Subject: Revision of Board Sitting Fees for State-Owned Enterprises

Dasho/Sir/Ma'am,

The Ministry of Finance would like to extend our gratitude for your commitment in strengthening corporate governance, and we recognize the increasing responsibilities and accountabilities of the Board of Directors in governing the State-Owned Enterprises (SOEs).

In light of the enhanced duties and leadership mandates, the ministry is pleased to revise the Board Sitting Fees for all SOEs at Nu. 10,000 per sitting with immediate effect.

MoF looks forward to your continued leadership and collaboration in fostering transparency, accountability, and strategic decision-making, thereby setting new benchmarks for corporate governance and driving exponential growth in the SOEs.

Sincerely,

Cc:

1. The Secretary, Ministry of Finance

2. Company Secretaries of SOEs for necessary action