

C-6(A) Form အသုံးပြု တင်ပြနည်း

3.တစ်မျက်နှာချင်းစီပြီးတိုင်း Save Draft နှိပ်ပေးပါ။

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Form C-6A

Proposed notice to shareholders of meeting concerning reduction in share capital

General | Signature

Name of company in English: BEST MYANMAR LAND COMPANY LIM
Registration Number: 112424571

1. General instructions

Section 116 of the Myanmar Companies Law 2017 provides that before a company limited by shares may carry out certain reductions in share capital, approval of the shareholders is required. The company must notify the shareholders of the meeting at which the vote on this approval is to take place. The proposed notice of this meeting must first be filed with the Registrar. Section 116(e) of the Myanmar Companies Law 2017 provides:

"Before the notice of the meeting is sent to shareholders, the company must lodge with the Registrar a copy of:

- (i) the notice of the meeting; and
- (ii) any document relating to the reduction that will accompany the notice of the meeting sent to shareholders.

The company must also publish in a daily newspaper circulating generally in the Union a notice of its intention to call a meeting to approve a reduction and advising that the notice of meeting and associated documents have been filed with the Registrar."

2. Attach copy of proposed notice of the meeting

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1. ရှယ်ယာလျှော့ချမည်ဖြစ်ကြောင်းရှယ်ယာရှင်များသို့အကြောင်းကြားစာတွဲတင်ရန်။

3. Attach copy of any document(s) relating to the reduction that will accompany the notice of the meeting to be sent to shareholders

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2. ရှယ်ယာလျှော့ချရသည့်အကြောင်းအရင်းတွဲတင်ရန်။

4. Procedure after filing this form with the Registrar

Section 116(f) of the Myanmar Companies Law 2017 provides that the Registrar has 28 days following the filing of this form to determine if the company may release the proposed notice of meeting to the shareholders. If the Registrar determines that the notice may be sent, or a determination is not issued within this period, then the company may send the notice of meeting.

Section 116(g) of the Myanmar Companies Law 2017 provides that the Registrar may direct the company to clarify or vary any document submitted under Section 116(e) where this is considered reasonably necessary for the protection of shareholders or creditors.

Section 116(h) of the Myanmar Companies Law 2017 provides that the Registrar may determine that the company must not release of the notice of meeting within 28 days if satisfied on reasonable grounds that the requirements of Section 116(d) have not been met or for similarly significant cause.

5. Save Draft နှိပ်ပါ။



6. ပြီးလျှင် Complete နှိပ်ပေးပါ။

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General Signature

5. Signed by authorised person
I certify that the Information provided on this form and any document attached to this form are true and correct.

Full name in English (required) *

4. ဒါရိုက်တာ (သို့မဟုတ်) အတွင်းရေးမှူး နာမည်ဖြည့်သွင်းပေးပါ။

This field is required!

Capacity: * Director Secretary

7. ဒါရိုက်တာ (သို့မဟုတ်) အတွင်းရေးမှူး ရာထူးရွေးချယ်ပေးပါ။

This field is required!