



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 Than Ye
Chairman

Our Chairman leads 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
Chief Executive Officer & Managing Director

Our Chief Executive Officer & Managing Director leads the development of our strategy and all aspects of performance and management of the bank.

U Wai Lin 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.