

Form G-1 | Statutory Report of public company

Section 148(e), Myanmar Companies Law 2017

Note

If there is insufficient space on the form to supply the information required, attach a separate sheet containing the information set out in the prescribed format.

For office use only

Name of company

Registration number

1. General instructions

Sections 148(a) and (b) of the Myanmar Companies Law 2017 provide that the directors of every public company and every company limited by guarantee and having a share capital shall, at least 21 days before the day on which the meeting is held, circulate a report (referred to as the “statutory report”) to every member of the company.

Section 148(c) of the Myanmar Companies Law 2017 provides that the statutory report must be certified by not less than two directors of the company, or by the chairman of the directors if authorized by the directors, or by the sole director in the case of a company with only one director.

Section 148(e) of the Myanmar Companies Law 2017 provides that the directors shall cause a copy of the certified statutory report to be delivered to the Registrar for registration forthwith after the sending thereof to the members of the company.

2. Date on which statutory report is circulated to members of the company

/ /
dd mm yyyy

Note: The statutory report must be circulated to members at least 21 days before the date of the statutory meeting.

3. Date of statutory meeting

/ /
dd mm yyyy

4. Signed by authorised person

I certify that the information provided on this form and any document attached to this form are true and correct.

Name:

Signature: _____

Capacity: Director Secretary

5. Lodged by

Name:
Address:

Telephone

Email:

6. Checklist

The following must accompany this form—

- Copy of the statutory report.
- The prescribed filing fee.