

FORM D-2C | Notice from the Registrar concerning pay or other benefits

Section 188, Myanmar Companies Law 2017

For office use only

Name of company

Registration number

1. General statement

Section 188 of the Myanmar Companies Law 2017 states:

“(b) Before the notice convening the relevant meeting is given, the company must file with the Registrar:

- (i) a proposed notice of meeting setting out the proposed resolution;
- (ii) a proposed explanatory statement setting out all information known to the company that is material to the decision on how to vote on the resolution, including details of the director or related party receiving the payment or benefit or loan or guarantee or contract and details of such the payment or benefit or loan or guarantee or contract; and
- (iii) any other document that is proposed to accompany the notice convening the meeting and that relates to the proposed resolution.

(c) The Registrar will have 28 days to determine whether the company may release of the notice of meeting to members. 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.

(d) In making a determination under sub-section (c) the Registrar may direct the company to clarify or vary any document submitted under sub-section (b) where this is considered reasonably necessary for the protection of members.

(e) The Registrar may determine that the release of the notice of meeting must not occur if satisfied on reasonable grounds that the requirements of sub-section (b)(ii) have not been met or for similarly significant cause.”

2. Details of Registrar’s determination

Details explaining the nature of the Registrar’s determination under Section 188 of the Myanmar Companies Law 2017.