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(Unofficial Translation)

Republic of the Union Of Myanmar

Ministry of Planning and Finance (MOPF)

Union Minister Office

Letter No. – Sa Ba/ Baner – 5/2/1 (2089/2017)

Date – 8<sup>th</sup> August, 2017

Subject: Reformation of Myanmar Extractive Industries Transparency Initiative (MEITI) Working Committee

Reference: Ministry of Planning and Finance, Union Minister Office's letter no. Sa Ba/Baner- 5/2/1 (0424/2017) dated 13/2/2017

1. Myanmar Extractive Industries Transparency Initiative (MEITI) Working Committee was formed with the above-mentioned reference so that the process of MEITI working committee would be able to implement sustainably.
2. On 10<sup>th</sup> July, 2017, the second MEITI working committee decided to reform the working committee with the following names due to changes in committee members and involvement of new members that was held at meeting room, Office No. (26), Union Minister Office, Ministry of Planning and Finance in Nay Pyi Taw.

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|---|----------|
| 1) U Maung Maung Win<br>Deputy Minister<br>Ministry of Planning and Finance   | Chairman |
| 2) U Tin Myint<br>Director General<br>General Administration Department<br>Ministry of Home Affairs                                   | Member   |
| 3) U Khin Latt Kyi<br>Director General<br>Department of Mining<br>Ministry of Natural Resources and Environmental Conservation        | Member   |
| 4) U Aung Nyunt Thein<br>Managing Director<br>Myanmar Gems Enterprise<br>Ministry of Natural Resources and Environmental Conservation | Member   |
| 5) Daw Mie Mie Khaing<br>Director General<br>Electricity Energy Planning Department<br>Ministry of Electricity and Energy             | Member   |
| 6) U Myo Myint Oo<br>Managing Director<br>Myanma Oil and Gas Enterprise<br>Ministry of Electricity and Energy                         | Member   |

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| 7) Daw Nwe Nwe Win<br>Director General<br>Budget Department<br>Ministry of Planning and Finance  | Member |
| 8) U Min Htut<br>Director General<br>Internal Revenue Department<br>Ministry of Planning and Finance   | Member |
| 9) U Tin Htun<br>Director (Planning)<br>Forest Department<br>Ministry of Natural Resources and Environmental Conservation                                  | Member |
| 10) U Maung Ngwe<br>General Manager (Planning and Statistics)<br>Myanmar Timber Enterprise<br>Ministry of Natural Resources and Environmental Conservation | Member |
| 11) U Than Htay Aung<br>Expert<br>Oil and Gas Planning Department<br>Ministry of Electricity and Energy  | Member |
| 12) U Lin Htut<br>Director<br>Directorate of Investment and Company Registration<br>Ministry of Planning and Finance                                       | Member |
| 13) U Aung Myat Kyaw<br>Director<br>Budget Department<br>(State Economic Enterprises Budget Section)   | Member |
| 14) Daw Khin Khin Lwin<br>Director<br>Budget Department<br>(Fiscal Policy, Strategy and EITI Section)<br>Ministry of Planning and Finance                  | Member |
| 15) Daw Yee Yee Khaing<br>Director<br>Treasury Department<br>Ministry of Planning and Finance  | Member |
| 16) Daw Aye Win<br>Director<br>Attorney General Office   | Member |
| 17) Daw Khin Than Kyi<br>Director<br>Office of the Auditor General   | Member |

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- 18) U Soe Win  
Executive Director  
Renaissance Institute (RI)
3. To reply back it is received

Secretary

On behalf of Union Minister  
(Htun Htun Naing, Permanent Secretary)

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