ELECTORAL GENERAL ASSEMBLY MEETING MINUTES

Myanmar Electronic Sports Federation (MESF)

Date: 02/02/2026

Time: 11:00 am

Location: Room 801, Building (C), Dagon Center(1), Bagaya Road, SanChaung Tsp, Yangon, Myanmar.

Chairperson: Dr. Kaung Myat San (President)

Minute Taker: Shwe San Htar Oo (General Secretary)

1.Opening of the Meeting

The Electoral General Assembly of the **Myanmar Esports Federation (MESF)** was convened at 11 am at the MESF Headquarters in Yangon.

The meeting was opened by **Dr. Kaung Myat San**, who welcomed all members and delegates present.

The Chair confirmed that the meeting had been duly convened in accordance with the **MESF Constitution** and that a quorum was present.

2.Appointment of Meeting Officials

The General Assembly appointed the following officials to oversee the Electoral Assembly:

Chair of the Assembly: Dr. Kaung Myat San

Minute Taker:
MESF Secretariat

Vote Scrutineers:
Three members appointed by the General Assembly to supervise the election process.

3.Approval of Previous General Assembly Minutes

The minutes of the previous General Assembly were presented to the members.

After review, the minutes were **approved unanimously** by the General Assembly.

4. Activity Report

The Executive Board presented a report on MESF activities including:

- Development of esports activities in Myanmar
- Participation in international esports events

- Collaboration with international esports federations
- Organization of domestic esports competitions
- Development plans for national esports programs

The General Assembly acknowledged the report.

5. **Financial Report**

The Treasurer presented the financial report of the Myanmar Esports Federation, including:

- Income and expenditure statements
- Financial balance overview
- Federation operational expenses

The General Assembly **approved the financial report**.

6. **Electoral Process**

   The Electoral Committee confirmed that the election process would be conducted in accordance with the **MESF Constitution** and the **MESF Electoral Code**.

The election was conducted through a **secret ballot voting system**.

The following positions were declared open for election:

- President
- Vice Presidents

- General Secretaries
- Treasurer
- Executive Board Members

7. Election Results

Following the vote count supervised by the Electoral Committee, the following candidates were elected:

President

Dr. Kaung Myat San

Vice Presidents

U Kyaw Htet Lin
Vice President / Athlete Committee

U Kaung Myat Tun
Vice President

General Secretaries

Daw Shwe San Htar Oo
General Secretary – International Relations

U Kyaw Zay Ya
General Secretary – Government Relations

Treasurer

Daw Hla Hla Oo

Board Members

Daw Thazin Moe
Board Secretariat

U Oak Soe Khant
Board Secretariat

U Wei Yan
Media / Public Relations

The elected officials will serve a **four-year term** in accordance with the MESF Constitution.

8. Other Matters

Members discussed several topics regarding:

- Development of esports programs in Myanmar
- Future participation in international esports competitions
- Development of youth esports programs
- Strengthening cooperation with international esports organizations

9. Closing of the Assembly

There being no further business, the Chair thanked all members and participants for their attendance and contributions.

The meeting was officially **closed at 3 pm.**

Signatures



Chairperson: _____ Date: 02/02/2026

Name: Dr. Kaung Myat San



Minute Taker: _____ Date: 02/02/2026

Name: Shwe San Htar Oo