



ပထမ ပုဂ္ဂလိက ဘဏ် လီမိတက်
FIRST PRIVATE BANK LIMITED

No. 619 ~ 621, MERCHANT STREET, (Corner of Merchant Street & Bo Soon Pat Street)
PABEDAN TOWNSHIP. YANGON. UNION OF MYANMAR.

TELEPHONE : 095 1 376 451 ~ 452 / 378 268 ~ 269.
095 1 251 748 ~ 749 / 246 786.

FAX : 095 -1- 242 320 / 250 148 / 251 747.
Website : www.firstprivatebank.com.mm

e-mail : fpbho.ygn@gmail.com; hofirst.private@gmail.com
fpbbank@myanmar.com.mm

Declaration of General resolutions passed at the

27th Annual General Meeting (AGM) of the First Private Bank held on 26 August 2018

The AGM passed the following resolutions:

1. Approves the Annual Director's Report for financial year 2017-2018.
2. Approves the reelection of Directors (1) Dr.Sein Maung (2) Dr.Aung Min (3) U Han Myint (4) Dr.Tin Thein and election of new director (5) U Thein Myint in accordance with articles (85) of the Articles of Association of FPB.
3. Approves the external Auditor's Report of V-Advisory Limited for financial year 2017-2018.
4. Approves the appointment of Sein Win & Associates Certified Public Accounts and Financial Consultants as external Auditors of FPB for financial year 2018 (6 months Budget)
5. Approve the reelection of shareholders Audit Committee of Daw Hla Myint, Daw Khin Htay Yuu and Daw Khin Thida.
6. Approves the distribution of Dividends for financial year 2017-2018.
7. Approves the total expenditure of Kyat Six hundred and sixteen million, five hundred and twenty nine thousand nine hundred and ninety four (Kyat 616,529,994/-) from Retained Earnings Fund at the rate of K 249.40 per share to supplement the dividend payment for FY 2017-2018.

By Order

Myint Zaw

Chief Executive Officer