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## **CHANGE OF COMPOSITION OF THE NOMINATING COMMITTEE**

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### **Appointment of U Linn Myaing to the Nominating Committee**

The Board of Directors of First Myanmar Investment Public Company Limited (the “**Company**” and with its subsidiaries, the “**Group**”) wishes to inform shareholders that U Linn Myaing, a Non-Executive Director of the Company and Special Counsel to the Executive Chairman, has been appointed to the Nominating Committee of the Company with effect from 1<sup>st</sup> July 2019.

Following the above appointment, the composition of the Nominating Committee of the Company will be as follows:

#### **Nominating Committee**

Prof. Dr. Aung Tun Thet	(Chairman)
U Than Aung	(Member)
U Linn Myaing	(Member)

There is no change to the composition of the Board, Audit and Risk Management Committee and Remuneration Committee of the Company.

By Order of the Board

Tun Tun  
Executive Director  
1<sup>st</sup> July 2019

**First Myanmar Investment Public Company Limited**

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