
RESIGNATION OF EXECUTIVE DIRECTOR

The Board of Directors of First Myanmar Investment Public Co., Ltd. (the “**Company**” and with its subsidiaries, the “**Group**”) wishes to inform shareholders of the following changes to the composition of the Company’s Board of Directors with effect from 1st October 2019:

Resignation of Executive Director – Daw Zarchi Tin

Daw Zarchi Tin, currently an Executive Director and Head of Finance & Investment of the Company, has resigned and will step down from her roles with effect from 30th September 2019.

The Board wishes to express its appreciation to Daw Zarchi Tin for her invaluable contribution during her time as a member of the Board and her position as the Company’s Head of Finance & Investment.

U Tun Tun, the Chief Operating Officer of the Company, and Daw Thiri Kalyar, the Financial Controller of the Company, will assume Daw Zarchi Tin’s day-to-day operational and financial duties respectively.

Following the above changes, the Board of Directors and the various committees of the Company will comprise the following:

Board of Directors

U Theim Wai @ Serge Pun	(Executive Chairman)
U Tun Tun	(Executive Director)
U Myat Thin Aung	(Non-Executive Vice Chairman)
U Than Aung	(Non-Executive Director)
Prof. Dr. Yi Yi Myint	(Non-Executive Director)
U Linn Myaing	(Non-Executive Director)
Prof. Dr. Aung Tun Thet	(Non-Executive Director)
U Kyi Aye	(Non-Executive Director)

Audit and Risk Management Committee

U Kyi Aye	(Chairman)
Prof. Dr. Yi Yi Myint	(Member)
U Than Aung	(Member)

Nominating and Governance Committee

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

Remuneration Committee

U Myat Thin Aung	(Chairman)
Prof Dr. Yi Yi Myint	(Member)
U Kyi Aye	(Member)

By Order of the Board

Tun Tun
Executive Director
5th September 2019

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