
RESIGNATION OF NON-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 as follows:

Retirement of Non-Executive Director – Professor Dr. Yi Yi Myint

Professor Dr. Yi Yi Myint who will retire at the Company’s next annual general meeting has indicated her intention not to seek re-election as the Non-Executive Director of the Company, a member of the Audit and Risk Management Committee and a member of the Remuneration Committee.

The Board wishes to express its appreciation to Professor Dr. Yi Yi Myint for her invaluable contributions during her tenure as Non-Executive Director (since 2009), a member of the Audit and Risk Management Committee and a member of the Remuneration Committee.

The Board wishes Professor Dr. Yi Yi Myint happiness and a rewarding retirement.

By Order of the Board

Tun Tun
Executive Director
17th January 2020

First Myanmar Investment Public Co., Ltd.

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