

17.3.2021

## Notification of Resignation of Executive Director

First Private Bank (FPB) would like to notify its shareholders that Executive Director, Daw Hla Hla Win, has resigned from her role with effect from 1<sup>st</sup> March 2021, after nearly 25 years of service.

We would like to take a moment to thank Daw Hla Hla Win for her years of service to the bank.

Her resignation was accepted by the Board of Directors at the extraordinary board meeting (1/2020-2021) and monthly general board meeting (1/2021) both held on  $30^{th}$  January 2021.

Secretary

**Board of Directors**