
CHANGES IN THE COMPOSITION OF BOARD COMMITTEES OF THE COMPANY

The Board of Directors of First Myanmar Investment Public Company Limited (the “**Company**”) wishes to announce the following changes to the composition of the Company’s Audit & Risk Management Committee and Remuneration Committee. For clarification, there are no changes to the Company’s Board of Directors:

BOARD OF DIRECTORS

U Theim @ Serge Pun	Executive Chairman
U Tun Tun	Executive Director & Chief Operating Officer
U Than Aung	Non-Executive Director
U Kyi Aye	Non-Executive Director
U Linn Myaing	Non-Executive Director
Prof. Dr. Aung Tun Thet	Independent Non-Executive Director
Mr. Fernando Miranda Zobel de Ayala	Non-Executive Director
Mr. Jose Teodoro K. Limcaoco	Alternate Director to Mr. Fernando Miranda Zobel de Ayala

AUDIT & RISK MANAGEMENT COMMITTEE

Prof. Dr. Aung Tun Thet	Chairman
U Than Aung	Member
U Kyi Aye	Member

REMUNERATION COMMITTEE

U Kyi Aye	Chairman
U Than Aung	Member
U Linn Myaing	Member

NOMINATING COMMITTEE

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

By Order of the Board



Tun Tun
Executive Director
30 June 2021

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