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- **RESIGNATION OF DIRECTOR AND ALTERNATE DIRECTOR**
  - **APPOINTMENT OF DIRECTOR AND ALTERNATE DIRECTOR**
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The Board of Directors of First Myanmar Investment Public Company Limited (the “Company”) wishes to inform the shareholders as follows:

#### **RESIGNATION OF DIRECTOR AND ALTERNATE DIRECTOR**

Mr. Fernando Miranda Zobel de Ayala, currently a Non-Executive Director nominated by Ayala Corporation has resigned and will step down from his role with effect from 2 August 2021. Concurrently with his resignation, his nominated alternate director, Mr. Jose Teodoro K. Limcaoco, shall also step down from his role with effect from 2 August 2021.

The Board wishes to express its appreciation to Mr. Fernando Miranda Zobel de Ayala and Mr. Jose Teodoro K. Limcaoco for their invaluable contribution during their time as members of the Board.

#### **APPOINTMENT OF DIRECTOR AND ALTERNATE DIRECTOR**

Ayala Corporation has nominated Mr. Cezar Peralta Consing as the new Non-Executive Director to the Board, and he shall carry out his duties as a director with effect from 2 August 2021. Concurrently with his appointment, Mr. Alberto Macapinlac de Larrazabal has been appointed as the alternate director of Mr. Cezar Peralta Consing to carry out his duties as a director of the Company for and on behalf of Mr. Cezar Peralta Consing, where he is not present.

The Board’s Nominating Committee has reviewed the qualifications of the nominees and has recommended the appointments.

The Board wishes to warmly welcome Mr. Cezar Peralta Consing and Mr. Alberto Macapinlac de Larrazabal to the Board.

The Company will seek shareholders’ approval in connection with Mr. Cezar Peralta Consing’s appointment in forthcoming general meeting.

Following the above changes, the Board of Directors of the Company shall be as follows:

#### **BOARD OF DIRECTORS**

U Theim @ Serge Pun	Executive Chairman
U Tun Tun	Executive Director & Chief Operating Officer
Prof. Dr. Aung Tun Thet	Independent Non-Executive Director
U Than Aung	Non-Executive Director
U Kyi Aye	Non-Executive Director
U Linn Myaing	Non-Executive Director

Mr. Cezar Peralta Consing

Non-Executive Director

Mr. Alberto Macapinlac de Larrazabal

Alternate Director to Mr. Cezar P. Consing

**By Order of the Board**

Tun Tun  
Executive Director  
2 August 2021

**First Myanmar Investment Public Company Limited.**

YSX Code 00001

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