

RESIGNATION AND APPOINTMENT OF HEAD OF FINANCE

The Board of Directors of First Myanmar Investment Public Company Limited (the "Company" and with its subsidiaries, the "Group") wishes to announce the resignation of Daw Thiri Kalyar as Head of Finance of the Company effective from 30 June 2022.

The Board wishes to take this opportunity to express its appreciation to Daw Thiri Kalyar for her invaluable contribution during her term of office as the Head of Finance.

The Company is pleased to announce that the appointment of Daw Khin Yemon Win to take the Head of Finance position effective from 1 July 2022.

Daw Khin Yemon Win joins Yoma Group in July 2013. She was the Finance Manager of Star City in Thanlyin Township and promoted to the Division Finance Manager of Yoma Land in 2017. She then served as the Financial Controller of Yoma Motors up to June 2022. She has over 20 years of experience in the finance and accounting field with significant exposure to the Old & Gas, IT Services, Real Estate and Automotive industries in Singapore and Myanmar. She holds a Bachelor of Finance and Accounting from the University of London. She is a Certified Public Accountant ("CPA") and a member of CPA (Australia).

The Board, having assessed Daw Khin Yemon Win's experience, qualifications and suitability, is of the view that she has the requisite experiences and capabilities to assume the responsibilities as the Head of Finance of the Company. Accordingly, the Board has approved her appointment.

By Order of the Board

Tun Tun Executive Director 5 July 2022

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