

## INDEPENDENT DIRECTOR NOTIFICATION

### 1 . Basic Information

Company Name:	<b>First Myanmar Investment Public Company Limited</b>
Date of Submission:	<b>24 October 2023</b>
(Scheduled) Transfer Date:	<b>Not Available</b>
Reason for Submitting Independent Director Notification:	<b>Appointment of Prof. Dr. Aung Tun Thet as an Independent Director of the Company</b>

### 2 . Outline of Independent Directors

No.	Name	Positions in other listed organizations and qualifications	Reason for appointment
1.	Prof. Dr. Aung Tun Thet ("Dr. ATT")	Myanmar Thilawa SEZ Holdings Public Co., Ltd.	<ol style="list-style-type: none"> <li>1. Dr. ATT meets the qualifications prescribed in the Notification No. 90/2020: Qualifications of Independent Directors prescribed by the Directorate of Investment and Company Administration.</li> <li>2. Dr. ATT meets the criteria for independence described in FMI's Corporate Governance Manual. (Please refer to Annex A as attached, under the heading of Confirmation of Independence.)</li> <li>3. Dr. ATT's appointment will meet the requirement prescribed in Notification No. 2/2020: Notification on Requirements for Effective Corporate Governance</li> </ol>