

Independent Director Notification

1. Basic Information

Company Name : First Private Bank Limited

Date of Submission : 14 May 2024

(Scheduled) Transfer Date :

Reason for Submitting Independent Director Notification : Appointment of Independent Directors

2. Outline of Independent Directors

Name	Positions in other organizations and qualifications	Reason for appointment
1. U Thet Swe	B.Com (Bachelor of Commerce) in 1984, MBA (Master of Business Administration) in 2012 and MBF (Master of Banking and Finance) from Yangon University of Economic.	To protect the interest of Shareholders
2. Dr. Lae Lae Win	B.Sc (Physics) in 2000 and M.Sc (Engineering Physics) in 2002. She holds professional certifications include: Master of Business administration (MBA), Master of Development Studies (EMDevS), ACCA (UK), NLP Practitioner, Master Practitioner and Ph.D (Business Management). She has been running a mini-mart since 1995 and delivering her expertized topics for Teaching Business Ethics, Leadership and Financial subjects in Smart Way Education Institute since 2018.	To protect the interest of Shareholders