

APPOINTMENT OF NON-EXECUTIVE CHAIRMAN

The board of directors (the “**Board**”) of First Myanmar Investment Public Company Limited (the “**Company**” and with its subsidiaries, the “**Group**”) wishes to inform shareholders of the appointment of U Tin Htut Oo as Non-Executive Chairman of the Company, with effect from 13 October 2025.

U Tin Htut Oo served as the Head of the Agriculture Division at Yoma Strategic Holdings Ltd., an affiliate of the Group, from 2010 to 2021. U Tin Htut Oo is a retired Director General of the Department of Agricultural Planning, Ministry of Agriculture and Irrigation. He has served as a national and international consultant with the United Nations and other international organisations. U Tin Htut Oo served as the Chairman of the National Economic and Advisory Council from 2012 to 2016 and was an Economic Advisor to President. He also served as Union Minister for Agriculture, Livestock and Irrigation from 2021 to 2022.

The Nominating Committee of the Board has assessed U Tin Htut Oo’s experience, qualifications and suitability, and has recommended to the Board to appoint him as Non-Executive Chairman. The Board, having considered the recommendation of Nominating Committee, is of the view that he possesses the necessary expertise and capabilities to assume the responsibilities of Non-Executive Chairman. Accordingly, the Board has approved his appointment pursuant to Article 16.7 of the Company’s Constitution, and shareholders’ approval for his appointment will be sought at the forthcoming annual general meeting.

Upon his appointment, U Tin Htut Oo will provide guidance and advice to the Board and lead discussions at Board meetings as appropriate, and also assume the role of Chairman of the Remuneration Committee.

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

BOARD OF DIRECTORS

U Tin Htut Oo	Chairman	Non-Executive
U Than Aung	Vice Chairman	Non-Executive
U Tun Tun	Chief Executive Officer and Executive Director	Executive
Prof. Dr. Aung Tun Thet	Independent Director	Non-Executive
U Kyi Aye	Director	Non-Executive
Dr. Zaw Win Sandy	Executive Director	Executive

The composition of the Board committees shall be as follows:

AUDIT & RISK MANAGEMENT COMMITTEE

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

NOMINATING COMMITTEE

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

REMUNERATION COMMITTEE

U Tin Htut Oo	Chairman
U Kyi Aye	Member
U Than Aung	Member

BY ORDER OF THE BOARD

Tun Tun
Chief Executive Officer
13 October 2025

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