

**Declaration of General Resolutions passed at the 34th Annual General Meeting (AGM)
of the First Private Bank**

The 34th Annual General Meeting (AGM) of the First Private Bank which was held virtually on 21 December 2025 has passed the following resolutions;

1. Approves the Board of Director's Report to the AGM and Annual Financial Statements for financial year 2024-2025.
2. Approves the re-election of (1) U Kyaw Tin (2) U Htin Aung Kyaw Oo to the vacant positions of (2) members of the Board of Directors and approves the appointment of (1) U Thet Swe and (2) Dr. Le Le Win as independent Directors in accordance with Article (97) of the Bank's Constitution.
3. Approves the external Auditor's Report of V-Advisory Limited for financial year 2024-2025.
4. Approves the appointment of V-Advisory Limited as external Auditors of FPB for financial year 2025-2026.
5. Approves the distribution of a total dividend of 306 Kyats (first installment of 176 Kyats per share on December 15, 2025, and a second installment of 130 Kyats on February 18,2026) per share to shareholders from the undistributed retained earnings of previous financial years during the 2025-2026 financial year.

Secretary
Board Of Directors
First Private Bank Limited