

Company Profile (First Private Bank Ltd.)

Company Name	First Private Bank Ltd. (FPB)		
Code	00004	ISIN code	MM0000400000
Date Formed	9th September 1991	Management	Dr. Sein Maung Chairman
Date Listed	20th January 2017	Fiscal year	1st April to 31st March
Outstanding Shares	2,472,053 shares (as at 15th August 2016)	Paid-up Capital	MMK 24,720.53 million (as at 15th August 2016)
Phone	01-251748, 01-376452	Email	fpbbank@myanmar.com.mm
Address	No. 619-621, Merchant Street, Corner of Bo Soon Pat Street, Pabedan Township, Yangon, Myanmar		
Business	<p><u>Domestic Financial Services</u></p> <p>(1) Saving Deposit (2) Current Deposit (3) Fixed Deposit (Time Deposit) (4) Call Deposit (5) Remittance (6) Payment Order</p> <p><u>Loan Services</u></p> <p>Loan Services of FPB are-</p> <p>(1) Loan (2) Overdraft (3) Bank Guarantee</p> <p>Hire Purchase Services are-</p> <p>(1) HP for Motor Cars (2) HP for Housing</p> <p><u>International Transaction</u></p> <p>International Banking Services are-</p> <p>(1) Export & Import Services (L/C, TT) (2) International Remittance and International Money Transfer Services (Inbound and outbound) (3) Payment Order (4) Money Exchange Service (5) Foreign Exchange Transaction</p> <p><u>Western Union Money Transfer Services</u></p> <p>FPB signed an agreement with Western Union Money transfer services on 12th January, 2013. CBM approved outbound money transfer on 6th January, 2016.</p> <p><u>Digital Banking/Mobile Payment/Commencement data</u></p> <p>FPB started its Mobile Payment Service (myKyat), to offer service to unbanked people and rural areas, in 7th May, 2015. Mobile Banking (myKyat) Services are-</p> <p>(1) Mobile Banking Account (2) Cash in- Cash out (3) Send Money</p>		

	<ul style="list-style-type: none"> (4) Request Money (5) Bill Payment (Electricity Bill and YCDC Bill) (6) Phone Top up (E-Load top up) (7) Air Line & Express Car Ticketing Service (8) Purchase (9) Mobile Payment 																
Board of Directors	<ul style="list-style-type: none"> (1) Dr. Sein Maung (Chairman) (2) Daw Hla Hla Win (Executive Director) (3) U Myint Zaw (Director/Senior General Manager) (4) Dr. Aung Min (Director) (5) Dr. Tin Kyi (Director) (6) Dr. Tin Thein (Director) (7) Daw Hla Hla Yi (Director) (8) U Kaung (Director) (9) U Nay Lin Oo (Director) (10) U Myo Tun (Director) (11) U Tun Saing (Director) (12) U Myint Lwin (Director) (13) U Han Myint (Director) (14) U Htin Aung Kyaw Oo (Director) (15) U Phyo Hla Wai (Director) (16) Dr. Tin Win (Independent Director) 																
Website	www.fpb.com.mm , www.firstprivatebank.com.mm																
Lead Securities Company	Myanmar Securities Exchange Centre Co., Ltd. (MSEC)																
Auditor	U HlaTun & Associates Limited																
Company History	<p>FPB is a public bank established in 1991, with company registration No. (223/1991-1992) granted on 9th September, 1991 under Myanmar Company Act (1914). With the Banking License No. CBM/P-1 (5)1992 granted by CBM on 25th May, 1992. It started its business on 10-6-1992 at No. 619-621, Merchant Street, corner of Bo Soon Pat Street, Pabedan Township, Yangon, Myanmar.</p> <p><u>Authorized/Paid-up Capital</u> Authorized Capital of FPB is 100 Billion Kyats and its Paid-up Capital is 24.72 Billion Kyats on 15th August, 2016.</p> <p><u>Branches</u> Its branches and mini branches were opened as follow-</p> <table border="1"> <thead> <tr> <th>Bank</th> <th>Opening date</th> </tr> </thead> <tbody> <tr> <td>(1) Head Office (Yangon)</td> <td>6-10-1992</td> </tr> <tr> <td>(2) Head Office (Nay Pyi Taw)</td> <td>10-1-2011</td> </tr> <tr> <td>(3) Bayint Naung Branch (1)</td> <td>23-10-1993</td> </tr> <tr> <td>(4) Manadalay Branch (2)</td> <td>13-7-1995</td> </tr> <tr> <td>(5) Monywa Branch (3)</td> <td>1-4-1996</td> </tr> <tr> <td>(6) Theingyizay Branch (4)</td> <td>1-4-1996</td> </tr> <tr> <td>(7) Pyay Branch (5)</td> <td>24-11-1996</td> </tr> </tbody> </table>	Bank	Opening date	(1) Head Office (Yangon)	6-10-1992	(2) Head Office (Nay Pyi Taw)	10-1-2011	(3) Bayint Naung Branch (1)	23-10-1993	(4) Manadalay Branch (2)	13-7-1995	(5) Monywa Branch (3)	1-4-1996	(6) Theingyizay Branch (4)	1-4-1996	(7) Pyay Branch (5)	24-11-1996
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(8) Hinthada Branch (6)	2-11-1997
(9) Kyaukpadaung (7)	30-4-1998
(10) Pakokku Branch (8)	12-8-1998
(11) Magwe Branch (9)	14-8-1998
(12) Dawei Branch (10)	26-10-1999
(13) Myeik Branch (11)	16-9-1999
(14) Latha Branch (12)	22-1-2000
(15) Kawthaung Branch (14)	12-2-2000
(16) AungBan Branch (15)	26-3-2000
(17) Ahlone Branch (16)	10-7-2000
(18) Mawlamyaing Branch (17)	19-10-2009
(19) Kalay Branch (18)	3-5-2010
(20) Taunggyi Branch (19)	29-8-2011
(21) Loikaw Branch (20)	21-3-2013
(22) Thiriyadanar Branch (21)	2-6-2014
(23) Mandalay 30th Street Branch (22)	30-6-2014
(24) Hpa An Branch (23)	25-8-2014
(25) Gangaw Branch (24)	30-4-2015
(26) Monywa Branch (25)	14-9-2015
(27) Butalin Branch (26)	14-12-2015
(28) Minhla Branch (27)	8-2-2016
(29) Pathein Branch (28)	13-6-2016
(30) Kanma Branch (29)	8-2-2016
(31) Thingangyun Mini Branch	20-8-2014
(32) Magwe Mini Branch	12-9-2014

Money Changer License

FPB was granted the Money Changer License No. CBM FEMD 8/2011 by CBM on 24th October, 2011. It has opened money exchange counters at Head Office Yangon, Bayint Naung, Mandalay, Monywa, Pyay, Pakokku, Magwe, Dawei, Myeik, Kawthaung, Aung Ban, Mawlamyaing, Kalay, Taunggyi, Loikaw, Thiriyadanar, Mandalay 30th Street, Hpa An, Gangaw, Butalin, Minhla, Pathein, Kanma branches and Thingangyun mini branch.

Foreign Banking License

On 24th August, 2012, FPB was granted the Foreign Exchange Authorized Dealer License No. CBM FEMB 93/2012 by CBM and it started Foreign Banking on 2-10-2012. It became a member of the Society for Worldwide Interbank financial Telecommunication (SWIFT). It has established correspondence Bank relationship with UOB (Singapore), OCBC (Singapore, Hongkong, Shanghai, Bangkok, Korea), May Bank (Malaysia), First Commercial Bank (Taiwan), ICBC (Taiwan), United Bank of India, Bank of Ayudhya (Thailand), Bank Asia (Bangladesh), E-Sun Bank (Taiwan), Krung Thai (Thailand), Sumitomo Mitsui Banking Corporation (Japan), Cathy United Bank (Taiwan), Busan Bank (Korea). By connecting with

	<p>correspondent banks, FPB is currently providing Foreign Currency current account opening, Export/Import LC, Telegraphic transfer (TT) Account transfer and Foreign Exchange transaction activities to its customers.</p> <p>FPB was granted to be listed on the Yangon Stock Exchange on 30th December 2016.</p>