
RESIGNATION OF A NON-EXECUTIVE DIRECTOR, AND APPOINTMENT OF A NEW MEMBER OF THE AUDIT AND RISK MANAGEMENT COMMITTEE

The Board of Directors of First Myanmar Investment Co., Ltd. (the “**Company**” and with its subsidiaries, the “**Group**”) wishes to inform shareholders of the following changes to the composition of the Company’s Board of Directors with effect from 29 November 2018:

1. Resignation of Non-Executive Director U Nyunt Tin

U Nyunt Tin, having served 2 years as a Non-Executive Director of the Company and 2 years as a member of the Audit and Risk Management Committee of the Company, has resigned from the Company’s Board and the Audit and Risk Management Committee with effect from 29th November, 2018. As a member of the Board and the Audit and Risk Management Committee, U Nyunt Tin has played a pivotal role in the Company’s success, and the Company’s Board of Directors would like to thank him for his service.

2. Appointment of U Than Aung as a new member of the Audit and Risk Management Committee

Following U Nyunt Tin’s resignation as a member of the Board and the Audit and Risk Management Committee, U Than Aung as a new member of the Audit and Risk Management Committee. U Than Aung is a Non-Executive Director of FMI as well as a member of the Nominating Committee.

Following the above changes, the Board of Directors and the various committees of the Company will comprise the following:

Board of Directors

U Theim Wai @ Serge Pun	(Executive Chairman)
U Myat Thin Aung	(Non-Executive Vice Chairman)
U Tun Tun	(Executive Director)
Daw Zarchi Tin	(Executive Director)
U Than Aung	(Non-Executive Director)
Prof. Dr. Yi Yi Myint	(Non-Executive Director)
U Linn Myaing	(Non-Executive Director)

Prof. Dr. Aung Tun Thet (Non-Executive Director)

U Kyi Aye (Non-Executive Director)

Prof. Dr. Kyaw Yin Hlaing (Non-Executive Director)

Audit and Risk Management Committee

U Kyi Aye (Chairman)

Prof. Dr. Yi Yi Myint (Member)

U Than Aung (Member)

Nominating and Governance Committee

Prof. Dr. Aung Tun Thet (Chairman)

U Than Aung (Member)

Prof. Dr. Kyaw Yin Hlaing (Member)

Remuneration Committee

U Myat Thin Aung (Chairman)

Prof Dr. Yi Yi Myint (Member)

U Kyi Aye (Member)

By Order of the Board
Tun Tun
Executive Director
17 December 2018

First Myanmar Investment Co., Ltd.

YSX Code 00001

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