
CHANGE OF COMPOSITION IN MANAGEMENT TEAM AND BOARD OF DIRECTORS OF THE COMPANY'S SUBSIDIARY

The Board of Directors of First Myanmar Investment Public Company Limited (the "Company" and with its subsidiaries, the "Group") wishes to announce the following changes to the management team and Board of Directors of the Company's subsidiary, Yoma Bank.

Nomination of Mr. Hal George Boshier ("Mr. Boshier") to the Board of Yoma Bank Limited ("Yoma Bank") and appointment as Director of Financial Services in Yoma Group

Mr. Boshier, currently the Chief Executive Officer ("CEO") of Yoma Bank, has been nominated to the Board of Directors of Yoma Bank. He will also be taking on a new role as Director of Financial Services of Yoma Group.

Mr. Boshier will step down as the CEO of Yoma Bank and relinquish his day to day operational duties with effect from 1 October 2019. Mr. Boshier will continue his role as CEO of Yoma Bank until the effective date and will work closely with the management team of Yoma Bank to ensure a smooth transition of his duties.

In his role as a Director of Yoma Bank, Mr. Boshier will focus on developing and managing strategic partnerships for Yoma Bank. Additionally, in his new capacity as Director of Financial Services, Mr. Boshier will steer the business development and the performance of various businesses for Yoma Group in the financial services sector.

By Order of the Board

Tun Tun

Executive Director

17 January 2019

First Myanmar Investment Public Company Limited

YSX Code 00001

The Campus

1 Office Park, Rain Tree Drive

Pun Hlaing Estate, Hlaing Thayar Township,

Yangon 11401, Myanmar

Tel: (01) 3687766

www.fmi.com.mm