



ပထမ ပုဂ္ဂလိက ဘဏ် လီမိတက်
FIRST PRIVATE BANK LIMITED

No. 619 ~ 621, MERCHANT STREET, (Corner of Merchant Street & Bo Soon Pat Street)
PABEDAN TOWNSHIP, YANGON, UNION OF MYANMAR.

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Appointment of Independent Director

Date 3-3-2017

In accordance with 73(b) of Myanmar Financial Institution Law, the Board of Directors(BOD) at its 1/2017 meeting held on (21-1-2017) appointed U Kap Khen Pau as an independent director. U Kap Khen Pau is the second independent director appointed by BOD.

Brief CV of U Kap Khen Pau

Name	U Kap Khen Pau
Nationality	Chin
Religion	Christian
Date of Birth	11-8-1969
Place of Birth	Moonlai, Kalay Township, Sagaing Division
Education	Deploma in Diplomatic Skills, Ministry of Foreign Affairs B.A.(History) MBA, Institute of Economics, 2002
Occupation	Managing Director, Yangon Chin Trading Company Ltd.
Address	22, Thayattaw St, San Chaung, Yangon.
Phone/email	09-43025229, mangpipa@gmail.com

(Myint Zaw)

Director / Joint Secretary
Board of Director