



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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Declaration of General resolutions passed at the

26th Annual General Meeting (AGM) of the First Private Bank held on 27 August 2017

The AGM passed the following resolutions;

1. Approves the total expenditure of Kyat Three hundred of eighty five million, six hundred and forty thousand two hundred and sixty eight (Kyat 385,640,268) from Retained Earnings Fund at the rate of K 156 per share to supplement the dividend payment for FY 2016-17.
2. Approves the total expenditure of Kyat three thousand three hundred and thirty seven million eighty five thousand two hundred and seventy two (K 3,337,085,272) for purchase of (108635) shares from Share Premium Account with the prior approval of the Board of Directors in order to stabilize the price of FPB shares.
3. Approves the buy-back of FPB shares after the enactment the new Myanmar Company Act.
4. Approves delegation of authority to FPB BOD for delisting from YSX for the protection of investors of FPB shares if and when it becomes necessary.
5. Approves the Annual Director's Report for financial year 2016-2017.
6. Approves the external Auditor's Report of U Hla Tun and Associates for financial year 2016-2017.
7. Approves the election of shareholders Audit Committee of Daw Hla Myint, Daw Khin Htay Yuu and Daw Khin Thida.
8. Approves the reelection of Directors, (1)U Kaung (2)Daw Hla Hla Win (3)Daw Hla Hla Yi (4) U Myo Tun (5)Dr Tin Kyi (6)U Phyo Hla Wai. in accordance with articles (85) of the Articles of Association of FPB.
9. Approves the appointment of V-Advisory Limited, Certified public accountants and financial consultants as external Auditors of FPB for financial year 2017-2018.
10. Approves the distribution of Dividends for financial year 2016-2017.
11. Approves the delegation of authority to FPB BOD for the distribution of dividends for financial year 2017-2018.

By order

Myint Zaw

Chief Executive Officer