



INDEPENDENT DIRECTOR NOTIFICATION

1 . Basic Information

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| Company Name: | First Myanmar Investment Public Company Limited |
| Date of Submission: | 20 September 2021 |
| (Scheduled) Transfer Date: | Not Available |
| Reason for Submitting Independent Director Notification: | Appointment of Prof. Dr. Aung Tun Thet as an Independent Director of the Company |

2 . Outline of Independent Directors

| No. | Name | Positions in other listed organizations and qualifications | Reason for appointment |
|-----|-------------------------------------|--|--|
| 1. | Prof. Dr. Aung Tun Thet (“Dr. ATT”) | Myanmar Thilawa SEZ Holdings Public Co., Ltd. | <ol style="list-style-type: none">1. Dr. ATT meets the qualifications prescribed in the Notification No. 90/2020: Qualifications of Independent Directors prescribed by the Directorate of Investment and Company Administration.2. Dr. ATT meets the criteria for independence described in FMI’s Corporate Governance Manual. (Please refer to Annex A as attached, under the heading of Confirmation of Independence.)3. Dr. ATT’s appointment will meet the requirement prescribed in Notification No. 2/2020: Notification on Requirements for Effective Corporate Governance |