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- **RESIGNATION OF DIRECTOR AND ALTERNATE DIRECTOR**
 - **APPOINTMENT OF DIRECTOR AND ALTERNATE DIRECTOR**
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The Board of Directors of First Myanmar Investment Public Company Limited (the “**Company**”) wishes to inform the shareholders as follows:

RESIGNATION OF DIRECTOR AND ALTERNATE DIRECTOR

Mr. Cezar Peralta Consing, a Non-Executive Director nominated by Ayala Corporation has resigned and stepped down from his role with effect from 27 February 2023. Concurrently with his resignation, his nominated alternate director, Mr. Alberto Macapinlac de Larrazabal also stepped down from his role with effect from 27 February 2023.

The Board wishes to express its appreciation to Mr. Cezar Peralta Consing and Mr. Alberto Macapinlac de Larrazabal for their invaluable contribution during their time as members of the Board.

APPOINTMENT OF DIRECTOR AND ALTERNATE DIRECTOR

Ayala Corporation has nominated Mr. Jaime Alfonso Antonio Eder Zobel de Ayala (“**Mr. Jaime Alfonso Zobel de Ayala**”) as the new Non-Executive Director to the Board, and he shall carry out his duties as a director with effect from 27 February 2023. Concurrently with his appointment, Mr. Alberto Macapinlac de Larrazabal has been appointed as the alternate director of Mr. Jaime Alfonso Zobel de Ayala to carry out his duties as a director of the Company for and on behalf of Mr. Jaime Alfonso Zobel de Ayala, where he is not present.

The Board wishes to warmly welcome Mr. Jaime Alfonso Zobel de Ayala and Mr. Alberto Macapinlac de Larrazabal to the Board. The Company will convene a general meeting to seek shareholders’ approval in connection with Mr. Jaime Alfonso Zobel de Ayala’s appointment.

Following the above changes, the Board of Directors of the Company shall be as follows:

BOARD OF DIRECTORS

U Theim Wai @ Serge Pun	Executive Chairman
U Tun Tun	Executive Director & Chief Operating Officer
Prof. Dr. Aung Tun Thet	Independent Non-Executive Director
U Than Aung	Non-Executive Director
U Kyi Aye	Non-Executive Director
U Linn Myaing	Non-Executive Director
Mr. Jaime Alfonso Zobel de Ayala	Non-Executive Director
Mr. Alberto Macapinlac de Larrazabal	Alternate Director to Mr. Jaime Alfonso Zobel de Ayala

BY ORDER OF THE BOARD

Tun Tun
Executive Director
1 March 2023



First Myanmar Investment Public Company Limited.

YSX Code 00001

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