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## RE-DESIGNATION OF U LINN MYAING AS NON-EXECUTIVE CHAIRMAN

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The board of directors (the “**Board**”) of First Myanmar Investment Public Company Limited (the “**Company**” and with its subsidiaries, the “**Group**”) wishes to inform shareholders that U Linn Myaing, currently a Non-Executive Director of the Company, will be re-designated as Non-Executive Chairman of the Company with effect from 5 November 2024.

Upon his re-designation, U Linn Myaing will provide guidance and advice to the Board and lead discussions at Board meetings as necessary.

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

### BOARD OF DIRECTORS

U Linn Myaing	Non-Executive Chairman
U Tun Tun	Chief Executive Officer and Executive Director
Prof. Dr. Aung Tun Thet	Independent Non-Executive Director
U Than Aung	Non-Executive Director
U Kyi Aye	Non-Executive Director

The composition of the Board committees remains unchanged as follows:

### AUDIT & RISK MANAGEMENT COMMITTEE

Prof. Dr. Aung Tun Thet	Chairman
U Kyi Aye	Member
U Than Aung	Member

### NOMINATING COMMITTEE

Prof. Dr. Aung Tun Thet	Chairman
U Than Aung	Member
U Linn Myaing	Member

### REMUNERATION COMMITTEE

U Kyi Aye	Chairman
U Than Aung	Member
U Linn Myaing	Member

### BY ORDER OF THE BOARD

Tun Tun  
Chief Executive Officer  
5 November 2024