
(1) RESIGNATION AND APPOINTMENT OF HEAD OF FINANCE
(2) APPOINTMENT OF HEAD OF CORPORATE AFFAIRS

(1) RESIGNATION AND APPOINTMENT OF HEAD OF FINANCE

The board of directors (the “**Board**”) of First Myanmar Investment Public Company Limited (the “**Company**” and with its subsidiaries, the “**Group**”) wishes to announce the resignation of Daw Khin Yemon Win as Head of Finance of the Company, effective 16 March 2025. The Board extends its appreciation to Daw Khin Yemon Win for her valuable contributions throughout her tenure as the Head of Finance.

The Board is pleased to announce the appointment of U Myo Myint Aung as Head of Finance, effective 17 March 2025. U Myo Myint Aung has been with Memories Group Pte. Ltd. (formerly known as Memories Group Limited), an affiliate of the Company, since 1 September 2020, initially as Acting Group Financial Controller before being re-designated as Group Financial Controller from 7 January 2021. He will continue to fulfill his current responsibilities while also taking on his new role as Head of Finance for the Company.

U Myo Myint Aung brings extensive financial management experience, having previously served as Head of Finance / Chief Financial Officer at Myanmar Thilawa SEZ Holding Public Limited and Myanmar Japan Thilawa Development Limited from January 2018 to August 2020. Prior to that, he was with Unimatec Singapore Pte. Ltd. from November 2007 to January 2018, with his last role being a Finance Manager. U Myo Myint Aung is a Chartered Accountant with the Institute of Singapore Chartered Accountants and a Fellow of the Association of Chartered Certified Accountants.

The Board, having assessed U Myo Myint Aung’s experience, qualifications, and suitability, is of the view that he possesses the necessary expertise and capabilities to assume the responsibilities of Head of Finance. Accordingly, the Board has approved his appointment.

(2) APPOINTMENT OF HEAD OF CORPORATE AFFAIRS

The Board is pleased to announce the appointment of Daw Khine Thinzar Oo as Head of Corporate Affairs, effective 17 March 2025. Daw Khine Thinzar Oo has been with the Group since February 2015, having held various roles, most recently serving as Head of Property Affairs at Yoma Land since October 2021. She holds a Bachelor of Arts (English for Professional Purposes) from National Management Degree College (NMDC), Yangon, and an MBA in International Business Management from University of Thai Chamber of Commerce (UTCC).

The Board, having assessed Daw Khine Thinzar Oo’s experience, qualifications, and suitability, is of the view that she possesses the necessary expertise and capabilities to assume the responsibilities of Head of Corporate Affairs. Accordingly, the Board has approved her appointment.



BY ORDER OF THE BOARD

Tun Tun
Chief Executive Officer
21 March 2025

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