

Reconstitution of the Board of Directors of First Private Bank Limited

The Board of Directors of First Private Bank Limited has been reconstituted with the following members, in accordance with the decision of during the Special Board of Directors Meeting (No. 1/2026) held on December 21, 2025.

Sr.No.	Director's Name	Position
1	U Kyaw Tin	Chairman
2	Daw Hla Hla Win	Executive Director
3	U Thein Lwin	Executive Director
4	U Myo Tun	Member
5	U Htin Aung Kyaw Oo	Member
6	U Thein Myint	Member
7	U La San	Member
8	U Tun Win Naing	Member
9	U Thet Swe	Independent Director
10	Dr. Le Le Win	Independent Director
11	U Thu Ra	Chief Executive Officer / Secretary

Secretary
Board Of Directors
First Private Bank Limited