



APPOINTMENT OF ALTERNATE DIRECTOR

The Board of Directors of First Myanmar Investment Public Company Limited (the “Company”) wishes to announce the appointment of Mr. Jose Teodoro K. Limcaoco as the alternate director of Mr. Fernando Miranda Zobel de Ayala, currently the Company’s Non-Executive Director with an effective date of 8 June 2020.

Mr. Jose Teodoro K. Limcaoco shall carry out his duties as a director of the Company, for and on behalf of Mr. Fernando Miranda Zobel de Ayala, where Mr. Fernando Zobel de Ayala is not present.

By Order of the Board

Tun Tun
Executive Director
9 June 2020

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