

BOD Committee

No.	Member Name	Title
1	Mr. Zaw Zaw	Chairman
2	Daw Htay Htay Khine	Vice Chairman
3	U Khin Maung	Vice Chairman
4	Mr. David Soe Lin	Acting MD
5	Daw Khin Ma Ma	Executive Director
6	U Than Zaw	Executive Director
7	Prof. Dr. Aung Tun Thet	Non Executive Director
8	Dr. Tin Lat	Non Executive Director
9	Mr. Min Sein	Non Executive Director

Executive Committee

No.	Member Name	Title
1	Mr. David Soe Lin	Acting MD
2	Daw Khin Ma Ma	Executive Director
3	Mr. MooSun	COO
4	Mr. Azeem M Azimud	CFO
No.	In attendance	Title
1	Mr. Min Wint Oo	DY MD
2	Mr. Ko Ko Oo	DY MD
3	Mr. Vincent Tan	DY MD
4	Daw May Myat Thu	DY MD

HR Committee

No.	Member Name	Title
1	Prof. Dr. Aung Tun Thet	Non Executive Director
2	Mr. David Soe Lin	Acting MD
3	Daw Khin Ma Ma	Executive Director
4	U Than Zaw	Executive Director
5	Mr. Thura Maung	Director
6	Daw Khin Wut Yee	Secretary

Assets and Liability management committee

No.	Member Name	Title
1		
2	Daw Htay Htay Khine	Vice Chairman
3	U Khin Maung	Vice Chairman
4	Mr. David Soe Lin	Acting MD
5	Daw Khin Ma Ma	Executive Director
6	Mr. MooSun	COO
7	Mr. Azeem M Azimud	CFO

8	Daw Ei Ei Tin	Finance Director
9	Daw Khin Thi da ko	Head of Treasury
10	Daw Omma Kyaw	Head of Treasury
11	Mr. Tommy Htay	Head of Risk Management
12	Daw Thuzar Lwin Min	Head of Central Operation
13	Daw Tin May OO	Head of Trade operation

Bank operation and IT Management Committee

No.	Member Name	Title
1	Mr. David Soe Lin	Acting MD
2	Daw Khin Ma Ma	Executive Director
3	Mr. MooSun	COO

Credit Committee

No.	Member Name	Title
1	Daw Htay Htay Khine	Vice Chairman
2	U Khin Maung	Vice Chairman
3	Mr. David Soe Lin	Acting MD
4	Daw Khin Ma Ma	Executive Director
5	Mr. Min Sein	Non Executive Director
6	Mr. Ko Ko Oo	DY MD
7	Daw Naw Khin Khin	Head Of Loan
8	Mr. Maung Maung Oo	Head of Loan

Coporate Social Responsibility Committee

No.	Member Name	Title
1	Prof. Dr. Aung Tun Thet	Non Executive Director
2	Mr. David Soe Lin	Acting MD
3	Daw Khin Ma Ma	Executive Director
4	Daw May Myat Thu	DY MD
5	Daw Wai Let Lu	Head Of Corporate Affairs
6	Mr. Min Wint Oo	DY MD
7	Mr. Kyaw Zaw Han	Head of Branding
8	Daw Kelly Moe Pyint Phyu	Head of Marketing

Audit , Risk and compliance Committee

No.	Member Name	Title
1	Mr. David Soe Lin	Acting MD
2	Mr. Azeem M Azimud	CFO
3	Mr. Tommy Htay	Head of Risk
4	Daw Naw Thar Hser	Head of Audit
5	Daw Ei Ei Tin	Head of finance and Account

Purchasing Committee

No.	Member Name	Title
1	Prof. Dr. Aung Tun Thet	Non Executive Director
2	Daw Htay Htay Khine	Vice Chairman
3	Mr. David Soe Lin	Acting MD
4	Daw Khin Ma Ma	Executive Director
5	Daw Ei Ei Tin	Finance Director

Health and Safety Committee

No.	Member Name	Title
1	Mr. David Soe Lin	Acting MD
2	Mr. Moosun	COO
3	Mr. Tommy Htay	Head of Risk
4	Daw Naw Thar Hser	Head of Audit
5	Mr. Ko Ko Oo	DY MD
6	Daw May Myat Thu	DY MD

Business and Product development Management Committee

No.	Member Name	Title
1	Mr. David Soe Lin	Acting MD
2	Daw Khin Ma Ma	Executive Director
3	Mr. MooSun	COO
4	Mr. Azeem M Azimud	CFO

Land Committee

No.	Member Name	Title
1	Mr. David Soe Lin	Acting MD
2	Mr. Azeem M Azimud	CFO
3	Mr. Tommy Htay	Head of Risk
4	Daw Naw Thar Hser	Head of Audit
5	Daw Ei Ei Tin	Head of finance and Account
6	Mr. Ko Ko Oo	Dy Md