

No	New DIRECTOR	Designation of MPU	NRC	Birthday	Bank	Bank Address	Type of Share	Number of Share	Paid-up Share	Remaining Share
1	U Ye Min Oo	Chairman	12/OuKaTa(N)001385	3.12.1975	Naypyitaw Sabin Bank	No.(A-09),Thiri Kyaw Swar Road,Thiri Yandanar Shopping Complex,Zabuthiri Township,Nay Pyi Taw	Ordinary	20,000.00	200,000,000.00	-
2	DAW KYI KYI THAN	Vice Chairman-1	12/ LaThaNa(Ei)000340	22.6.1959	Myanmar Oriental Bank	No.166/168,Pansodan Street,Kyauktada Township, Yangon	Ordinary	20,000.00	200,000,000.00	-
3	DAW KAY THE	Vice Chairman-2	12/TaMaNa(N)058403	14.4.1964	Myanma Foreign Trade Bank	No.80/86,Maharbandoo La Park Street, Kyauktada Township, Yangon	Ordinary	20,000.00	200,000,000.00	-
4	U Aung Kyaw Myo	Vice Chairman-3	9/MaNaMa(N)088116	11.1.1970	Kanbawza Bank	No.615,Pyay Road,Kamaryut Township, Yangon	Ordinary	20,000.00	200,000,000.00	-
5	U MIN WINT Oo	Secretary-1	12/BaHaNa(N)004254	2.9.1976	Ayeyarwady Bank	No.416,Corner of Maharbandoola Garden Street,Kyautada Township	Ordinary	20,000.00	200,000,000.00	-
6	U KYAW SOE LIN	Secretary-2	12/LaMaTa(N)015404	30.6.1969	Yoma Bank	Level.8, Office Tower2,Hagl Myan Center Tower, No.192,Kabar Aye Pagoda Road,Bahan Township,Yangon	Ordinary	20,000.00	200,000,000.00	-
7	U ZAR YAY AUNG	Secretary-3	12/RaKaNa(N)003536	9.5.1978	Co-operative Bank Ltd	No.46,Union Financial Tower (A&B),Corner ofMaharbandoola Road & Thein Phyu Road, Botahtaung Township,Yangon	Ordinary	20,000.00	200,000,000.00	-
8	U Toe Aung Myint	Director	12/ThaGaKa(N)013006	23.8.1958	Myanmar Citizens Bank Ltd	No.256/260,Sule Pagoda Road,Kyaukitada Township,Yangon	Ordinary	20,000.00	200,000,000.00	-
9	U Nyein Htoo Zaw	Director	12/THAKATA(N)174809	25/05/1987	uab Bank	Bank Development Zone.N03,Corner of Kyaing Tone Road & Mawlamyaing Road,Oaktayathiri Township,Naypyitaw	Ordinary	20,000.00	200,000,000.00	-
10	Daw Ei Lay Phyu	Director	12/ThaGaKa(N)134448	28.4.1974	Global Treasure Bank	No.653/699, Merchant Street, Pabedan Township	Ordinary	20,000.00	200,000,000.00	-
11	U KYAW HLAING WIN	Director	12/OuKaTa(N)127917	10.11.1979	Asia Green Development Bank	No.73/75,Sule Pagoda Road,Pabedan Township, Yangon	Ordinary	20,000.00	200,000,000.00	-
12	U Sai Lin Naung	Director	9/MaYaMa(N)092407	22.10.1981	Construction Housing & Infrastructure Development Bank	No.60,Shwedagon Pagoda Road,Dagon Township,Yangon	Ordinary	20,000.00	200,000,000.00	-
13	DR. AUNG MIN	Director	12/MaYaKa(N)001697	6.7.1975	First Private Bank	No.619/621,Merchant Street,Corner of Merchant Street & Bo Soon Pat Street,Pabedan Township, Yangon	Ordinary	20,000.00	200,000,000.00	-
14	U Moe Kyaw	Director	13/YASANA(N)006081	17.06.1964	Innwa Bank	No.550/552,Corner of Merchant Road & 36th Street,Kyauktada Township,Yangon	Ordinary	20,000.00	200,000,000.00	-
15	Daw Thet Thet Win	Director	12/MaYaKa(N)042157	24.11.1967	Myanma Apex Bank	No.207,Thein Phyu Road (Middle),Botahtaung Township,Yangon	Ordinary	20,000.00	200,000,000.00	-
16	U Win Naing	Director	12/SaKaNa(N)034999	9.1.1963	Myanma Economic Bank	No.26,Thirikyawswara Street,Bank Zone, Nay Pyi Taw	Ordinary	20,000.00	200,000,000.00	-
17	Daw Nwe Nwe Oo	Director	9/MGN(N)008703	25.9.1965	Myanma Investment and Commercial Bank	No.170/176,Bo Aung Kyaw Street,Botahtaung Township, Yangon	Ordinary	20,000.00	200,000,000.00	-
18	U ZAW WIN NAING	Director	13/KaLaNa(N)000666	1.1.1973	Myanmar Microfinance Bank	2nd Floor,Sayarsan Plaza,Corner of Sayarsan Road,Bahan Township,Yangon	Ordinary	20,000.00	200,000,000.00	-
19	DAW KHIN AYE MAW	Director	14/AhGaPa(N)048343	22.12.1963	Myawaddy Bank Ltd	No.151, Bogyoke Aung San Road ,Corner of Warden Street,Lanmadaw Tsp,Yangon	Ordinary	20,000.00	200,000,000.00	-
20	U KHIN MG CHO	Director	13/KaTaNa(N)007917	17.4.1961	Rural Development Bank	Bank Block (2), Myat Pan Thazin Street, Thiri Yadanar Shopping Complex,Zabuthiri Township, Naypyitaw.	Ordinary	20,000.00	200,000,000.00	-
21	U KYAW THET OO	Director	12/BaHaNa(N)048874	20.4.1970	Shwe Rural and Urban Development Bank	No.66/76,Corneer of Merchant Road & Pansodan Street,Kyauktada Township, Yangon	Ordinary	20,000.00	200,000,000.00	-
22	U ZAYAR NYUNT WIN MAUNG @	Director	12/BaTaHta(N)000656	28.5.1974	Small and Medium Enterprises Development Bank	No.298,Bet Anawrahta & Warden Street,No.2 Quarter,Lanmadaw Township, Yangon	Ordinary	20,000.00	200,000,000.00	-
23	DAW MOE MALAR	Director	12/LaMaTa(N)021930	29.7.1967	Tun Commercial Bank	No.230,Corner of Mahabandoola Road & Bo Myat Tun Street,Botahtaung Township,Yangon	Ordinary	20,000.00	200,000,000.00	-
24	DAW MI MI HLAING	Director	12/AhSaNa(N)030010	21.10.1965	Yangon City Bank	No12/18,Sibin Street,Kyautada Township,Yangon	Ordinary	20,000.00	200,000,000.00	-
25	U Sai Aung Min Latt	Director	1/MaKaTa(N)052650	3.10.1980	Glory Farmer Development Bank	J/43, Yuzana Street,, Bayint Naung Warehouses, Mayangone Township, Yangon	Ordinary	20,000.00	200,000,000.00	-
26	U Ye Htun Oo	Director	12/YaKaNa(N)057196	23.8.1978	Ayeyarwaddy Farmers Development Bank	Suite No # 12-09/10, Level -12, Junction City Tower, No.3A, Corner of Bogyoke Aung San Road and 27th Street, Pabedan Tsp,Yangon, Myanmar.	Ordinary	20,000.00	200,000,000.00	-
27	U Aung Khant @ Andrew Khant	Director	12/LaMaNa(N)135963	7.2.1988	Myanmar Tourism Bank	No.4,Corner of Sandaku Street & Merchant Street,Botahtaung Township, Yangon	Ordinary	20,000.00	200,000,000.00	-
28	Daw Mya Mya Aye	Director	12/ThaKaTa(N)030536	6.1.1967	Mineral Development Bank (MD Bank)	No.(1/66), Kabaraye Pagoda Road, Mayangone Township,Yangon	Ordinary	20,000.00	200,000,000.00	-
29	U Ye Myat Thu	Director	9/MaYaTa(N)052551	11.4.1968	Yadanapone Bank	No-58 (A)26 Street , Between 84x85 Steet, Pyi Gyi Kyat Tha Yay West , Aung Myay Thar Zan,Mandalay	Ordinary	20,000.00	200,000,000.00	-