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## RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 7 AUGUST 2016

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The Board of Directors of First Myanmar Investment Co., Ltd. (the “Company”) wishes to announce that the following ordinary resolutions, which were set out in the Notice of the Annual General Meeting (“AGM”) dated 12 July 2016, were duly passed by a show of hands at the Company’s AGM held on 7 August 2016:

<b>Resolution</b>	<b>Result</b>
1. To approve the Company's FY 2015-2016 financial statements and Directors' Report	Passed
2. To approve the Company's proposed dividend for FY 2015-2016	Passed
3. To elect Directors to the Company's Board of Directors <i>- Elected Directors: U Theim Wai, U Kyi Aye, U Nyunt Tin, U Kyaw Yin Hlaing</i>	Passed
4. To approve V Advisory Limited as the Company's auditors for FY 2016-2017	Passed

The Company also wishes to announce that the ordinary dividend of Ks. 135 per share, as approved by shareholders at the AGM, shall be paid to shareholders beginning on **30 August 2016**. Shareholders who have opened an account with a licensed securities company will receive the dividend via their securities companies. Shareholders who have not yet opened a securities account will need to visit the Company’s registered office, as set forth below, to collect their dividend.

### Registered Address

FMI Centre, 10th Floor  
380 Bogyoke Aung San Road  
Yangon, Myanmar  
Tel: (01) 240363

By Order of the Board

Tun Tun  
Executive Director

7 August 2016

**FIRST MYANMAR INVESTMENT CO., LTD.**

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