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## RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 30 JULY 2017

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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”) announced on 10 July 2017, were duly passed by a show of hands at the Company’s AGM held on 30 July 2017:

No.	Resolution	Result
1.	To approve the Company's FY 2016-2017 Financial Statements and Directors' Report	Passed
2.	To approve the Company's proposed dividend for FY 2016-2017	Passed
3.	To elect Directors to the Company's Board of Directors <i>- Elected Directors: U Myat Thin Aung, U Than Aung and U Tun Tun</i>	Passed
4.	To approve Myanmar Vigour Company Limited (“Deloitte Myanmar”) as the Company's auditors for FY 2017-2018	Passed

By Order of the Board

Tun Tun  
Executive Director

30 July 2017

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

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