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## ISSUE AND ALLOTMENT OF BONUS SHARES

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The Board of Directors of First Myanmar Investment Co., Ltd. (the “Company”) refers to the announcement dated 30 June 2017 (the “Previous Announcement”) in relation to the issuance of bonus shares (“Bonus Shares”) to entitled shareholders as part of the Company’s dividend payment.

Further to the Previous Announcement, the Board wishes to announce that, on 14 August 2017, the Company has issued and allotted an aggregate of 2,345,063 new ordinary shares in the capital of the Company (the “New Shares”) as Bonus Shares.

The New Shares will rank *pari passu* in all respects with the existing ordinary shares of the Company. The New Shares are expected to be listed and quoted on the Yangon Stock Exchange on or about 15 August 2017.

Following the issue and allotment of the New Shares, the number of issued and paid-up shares in the capital of the Company increased from 23,480,013 to 25,825,076 ordinary shares.

By Order of the Board

Tun Tun  
Executive Director

14 August 2017

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