



NOTICE OF RESULTS OF AFFILIATED COMPANIES

UPDATE ON MEMORIES GROUP'S ACQUISITION OF KAYAH RESORT

The Board of Directors of First Myanmar Investment Co., Ltd. (the “**Company**” and with its subsidiaries, the “**Group**”) wishes to advise shareholders that Yoma Strategic Holdings Ltd. (“YSH”) and Memories Group Ltd. (“Memories Group”), affiliated companies of the Group, have released their unaudited financial statements for the fiscal year ended 31 March 2018 in accordance with the requirements of Singapore Exchange Securities Trading Limited.

Furthermore, as part of the expansion of Myanmar tourism portfolio, Memories Group has entered into a sales and purchase agreement with Wa Minn Group of Companies Limited (“Wa Minn Group”) and U Kun Naung Myint Wai (“UKNMW”) to acquire Kayah Resort located in Loikaw, Kayah State.

As some of the Company’s key ventures are with YSH and Memories Group, shareholders may wish to view the results of YSH and Memories Group to better inform their investment decisions. The results and announcements may be accessed via the following links:

YSH’s Financial Statement and Related Announcement:

<http://infopub.sgx.com/FileOpen/Yoma4QFY2018ResultsAnnouncementFinal.ashx?App=Announcement&FileID=507842>

Memories Group’s Financial Statement and Related Announcement:

<http://infopub.sgx.com/FileOpen/Memories%20Group%20Limited%20-%204Q%202018%20-%20Financial%20Results%20-%20Final%20-%2029%20May%202018%20Approved.ashx?App=Announcement&FileID=507814>

Memories Group’s Acquisition of Kayah Resort:

<http://infopub.sgx.com/FileOpen/Media%20Release%20-%20Memories%20Group%20-%20Kayah%20Resort.ashx?App=Announcement&FileID=507852>

By Order of the Board

Tun Tun
Executive Director
30 May 2018

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