



NOTICE RELATING TO COMPLIANCE WITH THE MYANMAR COMPANIES LAW 2017

The Board of Directors of First Myanmar Investment Co., Ltd. (the “**Company**” and with its subsidiaries, the “**Group**”) wishes to announce that in view of the new Myanmar Companies Law 2017 coming into force on 1 August 2018, the Company will be taking steps to comply with the Myanmar Companies Law 2017 and any relevant regulations issued or to be issued by the relevant regulatory authorities in relation to a public company, including but not limited to the re-registration of the Company and amendment to the Company’s constitution (collectively “**Compliance Steps**”), during which purchasing of the Company’s shares by foreigners will not be available.

The Company will make further announcements upon completion of these Compliance Steps and when the purchasing of Company’s shares by foreigners become available.

By Order of the Board

Tun Tun
Executive Director

1 August, 2018

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