

## Company Profile (First Myanmar Investment Co., Ltd.)

Company Name	First Myanmar Investment Co., Ltd. (FMI)		
Code	00001	ISIN code	MM0000100006
Date Formed	3rd July 1992	Management	U Theim Wai @ Serge Pun Executive Chairman
Date Listed	25th March 2016	Fiscal year	1st Apr to 31st Mar
Outstanding Shares	27,112,747 shares (as at 29th Aug 2018)	Paid-up Capital	MMK 27,112,747,000 (as at 29th Aug 2018)
Phone	01-3687766	Email	<a href="mailto:info@fmi.com.mm">info@fmi.com.mm</a>
Address	The Campus, 1 Office Park, Rain Tree Drive, Pun Hlaing Estate, Hlaing Thayar Township, Yangon 11401, Myanmar		
Business	<p>FMI is an investment holding company that owns shares in companies engaged in a number of diverse businesses. Its core businesses are in the financial services, real estate, healthcare and tourism sectors.</p> <p>FMI also has investments in other companies, including companies engaged in infrastructure sector and a company developing Thilawa Special Economic Zone.</p> <p>All of FMI's subsidiaries run their own day-to-day business activities with a high degree of autonomy. Subsidiaries are managed on a standalone basis and each has its own business functions (such as sales, marketing, purchasing and human resources departments).</p> <p>FMI has oversight of significant capital allocation decisions of its subsidiaries and is actively involved in selecting the Chief Executive Officer of these companies. FMI's Executive Chairman, U Theim Wai @ Serge Pun, is on the Board of Directors of each of its subsidiaries. FMI's management team is also responsible for corporate and social responsibility, setting the corporate culture, and communicating the appropriate "tone at the top" messages to its employees, including those at its subsidiaries. As of 31 March 2018, FMI has a workforce of 3,642 employees on a consolidated basis, 28 of whom are located at FMI's corporate headquarters.</p>		
Board of Directors	<p>U Theim Wai @ Serge Pun (Executive Chairman)</p> <p>U Tun Tun (Executive Director and Chief Operating Officer)</p> <p>Daw Zarchi Tin (Executive Director and Head of Finance and Investments)</p> <p>U Myat Thin Aung (Non-Executive Vice Chairman)</p> <p>U Linn Myaing (Non-Executive Director and Special Counsel to the Chairman)</p> <p>U Than Aung (Non-Executive Director)</p> <p>Prof. Dr. Daw Yi Yi Myint (Non-Executive Director)</p> <p>Prof. Dr. Aung Tun Thet (Non-Executive Director)</p> <p>U Kyi Aye (Non-Executive Director)</p> <p>U Nyunt Tin (Non-Executive Director)</p> <p>Prof. Dr. U Kyaw Yin Hlaing (Non-Executive Director)</p>		
Website	<a href="http://fmi.com.mm">http://fmi.com.mm</a>		
Lead Securities Company	Myanmar Securities Exchange Centre Co., Ltd.		
Auditor	Myanmar Vigour & Associates Limited (Member of Deloitte Touche Tohmatsu Ltd.)		

## Company History

1992 - FMI's Executive Chairman, U Theim Wai @ Serge Pun, and a group of local entrepreneurs established FMI. FMI was one of the earliest public companies formed following the adoption of the market economy and the promulgation of the Myanmar Investment Laws in the early 1990s. The initial public offering of FMI's shares in 1992 was fully subscribed as a result of strong investor interest for professional investment management and sound diversity.

1993 - FMI was a founding shareholder in Yoma Bank. Also in 1993 FMI made its initial investment in what was called FMI Centre in downtown Yangon. FMI Centre was the first international standard office tower in Yangon and has become a landmark in the city.

1995 - FMI's joint venture, FMI Garden Development, began undertaking the development of FMI City - the first gated housing community in Myanmar. FMI City saw a rapid take-up of houses from the onset, with buyers eager to purchase homes in an integrated community with a full range of amenities.

1996 – 2009 - FMI continued to expand its existing businesses while also investing in several companies involved in the production and sale of automobiles for the domestic market. During this period FMI made an investment in Pun Hlaing Hospital, the first ISO certified hospital in Myanmar. The hospital opened its doors in 2005.

2010 - FMI invested in Thanlyin Estate Development, the developer of the STAR CITY project, which allowed it to participate in one of Yangon's largest residential housing project to date.

2012 - FMI invested in FMI Air as its first foray into the aviation sector. Since 2012 FMI has made additional investments in the retail and tourism sectors.

2014 – 2015 - FMI completed a restructuring initiative that has seen it focus on its core strengths in the financial services, real estate and healthcare sectors.

2016 - FMI listed on the Yangon Stock Exchange.

2016 - Yoma Central project started.

2017 - FMIDecaux, a joint venture between FMI and JCDecaux entered into an agreement with YCDC as the exclusive operator of street furniture items and advertisements in Yangon.

2018 - FMI continued to expand its investments in Tourism sector by listing Memories Group, the tourism arm of FMI and now its fourth focus sector, on the Catalist Board of Singapore Stock Exchange.