
RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 3 AUGUST 2019

The Board of Directors of First Myanmar Investment Public Company Limited (the “Company”) refers to the Annual General meeting of the Company held on 3 August 2019. The Board wishes to announce that all resolutions set out in the Notice of the Annual General Meeting (“AGM”) dated 5 July 2019, were duly passed by a show of hands at the Company’s AGM held on 3 August 2019.

No.	Resolution	Result
1	Approval of the Company’s annual financial report, directors’ report and auditor’s report for the financial year ended 31 March 2019 (“FY2019”).	Passed
2	Re-election of U Theim Wai @ Serge Pun as a Director of the Company	Passed
3	Re-election of U Kyi Aye as a Director of the Company	Passed
4	Re-election of U Than Aung as a Director of the Company	Passed
5	Re-appointment of Vigour & Associates Limited as the auditor of the Company for the financial year ending 30 September 2019.	Passed
6	Approval of the proposed share issue mandate	Passed

By Order of the Board

Tun Tun
Executive Director
3 August 2019

First Myanmar Investment Public Company Limited
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