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**ANNOUNCEMENT ON PASSING AWAY OF THE NON-EXECUTIVE VICE CHAIRMAN**

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The Board of Directors of First Myanmar Investment Public Company Limited. (the “Company” and with its subsidiaries, the “Group”) (“Board”) wishes to announce with sadness that U Myat Thin Aung, the Non-Executive Director Vice Chairman of the Company and the Chairman of the Remuneration Committee, passed away on January 12, 2021 (Tuesday) at 8:35 pm.

U Myat Thin Aung was a Director of the Company since 1992. The Board is deeply grateful to U Myat Thin Aung for his invaluable contribution during his tenure of services, and the Board and management of the Company extend their deepest condolences and sympathies to his family.

By Order of the Board

Tun Tun  
Executive Director  
14 January 2021

**First Myanmar Investment Public Company Limited.**

YSX Code 00001

The Campus

1 Office Park, Rain Tree Drive

Pun Hlaing Estate, Hlaing Thayar Township,

Yangon 11401, Myanmar

Tel: (01) 3687766

[www.fmi.com.mm](http://www.fmi.com.mm)