

RESOLUTIONS PASSED & MATERIALS PRESENTED AT THE 31st ANNUAL GENERAL MEETING HELD ON 5 AUGUST 2022

The Board of Directors of First Myanmar Investment Public Company Limited. (the “**Company**”) refers to the Annual General Meeting (“**AGM**”) of the Company held on 5 August 2022, all resolutions set out in the Notice of AGM dated 6 July 2022, were duly passed by way of poll.

SCRUTINIZER

KSTL Ltd (“**KST Legal**”) was appointed as the scrutinizer at the AGM.

BREAKDOWN OF ALL VALID VOTES CASTED AT THE AGM

No.	Ordinary Resolutions	Total Number of Shares Casted	In Favor		Against		Abstain	
			Number of Shares	%	Number of Shares	%	Number of Shares	%
1.	Resolution (1)	28,618,694	28,618,502	99.99%	0	0%	192	0%
2.	Resolution (2)	28,618,694	28,617,847	99.99%	209	0%	638	0%
3.	Resolution (3)	28,618,694	28,606,993	99.95%	11,211	0.03%	490	0%
4.	Resolution (4)	28,618,694	28,617,939	99.99%	209	0%	546	0%
5.	Resolution (5)	28,618,694	28,617,505	99.99%	222	0%	967	0%
6.	Resolution (6)	28,618,694	28,617,805	99.99%	0	0%	889	0%
7.	Resolution (7)	28,618,694	28,618,185	99.99%	103	0%	406	0%

The materials presented at the AGM hereby has been published on the Company Website;
<https://fmi.com.mm/newsroom/recent-events/>.

BY ORDER OF THE BOARD

Tun Tun

Executive Director

5 August 2022

First Myanmar Investment Public Company Limited

YSX Code 00001

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