
INCORPORATION OF SUBSIDIARY

The board of directors (the “Board”) of First Myanmar Investment Public Company Limited (the “Company” and with its subsidiaries, the “Group”) wishes to announce that the Company has established the following wholly-owned subsidiary in Singapore on 23 August 2022:-

Name of company	:	Memories (2022) Pte. Limited
Place of incorporation	:	Singapore
Issued and paid-up share capital	:	S\$1 comprising 1 ordinary share
Principal Activity	:	Other holding companies (Investment Holding)

The Company intends to use this entity as a holding company for the Group’s selected investment.

By Order of the Board

Tun Tun
Executive Director
12 September 2022

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