

RESOLUTIONS PASSED & MATERIALS PRESENTED AT THE 34TH ANNUAL GENERAL MEETING HELD ON 22 NOVEMBER 2025

The board of directors (the “**Board**”) of First Myanmar Investment Public Company Limited (the “**Company**”) refers to the 34th Annual General Meeting (“**AGM**”) of the Company held on 22 November 2025. All resolutions set out in the Notice of the AGM dated 24 October 2025, were duly passed by way of poll.

SCRUTINISER

LAURA MAVEN was appointed as the scrutiner at the AGM.

BREAKDOWN OF ALL VALID VOTES CASTED AT THE AGM

No	Ordinary Resolutions	Total Number of Shares Casted	In Favour		Against	
			Number of Shares	%	Number of Shares	%
1	Resolution (1)	27,511,445	27,511,330	99.99%	115	0.01%
2	Resolution (2)	27,511,445	27,494,937	99.94%	16,508	0.06%
3	Resolution (3)	27,511,445	27,511,330	99.99%	115	0.01%
4	Resolution (4)	27,511,445	27,511,330	99.99%	115	0.01%
5	Resolution (5)	27,511,445	27,511,330	99.99%	115	0.01%
6	Resolution (6)	27,511,445	27,511,330	99.99%	115	0.01%
7	Resolution (7)	27,511,445	27,511,330	99.99%	115	0.01%

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
Chief Executive Officer
22 November 2025

First Myanmar Investment Public Company Limited
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