



GRANT OF SHARES TO EXECUTIVE DIRECTORS

The Board of Directors of First Myanmar Investment Co., Ltd. (the “Company” and with its subsidiaries, the “Group”) wishes to announce that subsequent to a meeting held on 24 June 2016, the Company’s Remuneration Committee has recommended that 16,200 shares (the “Incentive Shares”) be granted to two Executive Directors under the Company’s Employee Share Incentive Scheme (“ESIS”).

The Company received shareholder approval for ESIS at the Annual General Meeting held on 25 July 2015.

The Incentive Shares will have a vesting period of four (4) years to encourage the Executive Directors to further contribute to the success of the Company.

Following the grant of the Incentive Shares, the number of shares granted under ESIS increased from 276,600 to 292,800 shares.

The Company’s total number of outstanding shares remains unchanged at 23,480,013.

By Order of the Board

Tun Tun
Executive Director

27 June 2016

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