
RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 29 JULY 2018

The Board of Directors of First Myanmar Investment Co., Ltd. (the “**Company**”) wishes to announce that the following resolutions, which were set out in the Notice of the Annual General Meeting (“**AGM**”) announced on 6 July 2018, were duly passed by a show of hands at the Company’s AGM held on 29 July 2018:

No.	Resolution	Result
1	Approval of the Company’s directors’ report and auditors’ report for the financial year ended 31 March 2018 (“ FY2018 ”)	Passed
2	Approval of the dividend for FY2018 of Ks. 100 per ordinary share and the issuance of one (1) fully-paid bonus share for every twenty (20) existing ordinary shares held.	Passed
3	Re-election of the following Directors as Directors of the Company, who retired pursuant to Article 89 of the Articles of Association: (a) U Linn Myaing; (b) Prof. Dr. Aung Tun Thet; and (c) Prof. Dr. Yi Yi Myint.	Passed
4	Election of Daw Zarchi Tin as an Executive Director of the Company pursuant to Article 95 of the Articles of Association.	Passed
5	Re-appointment of Myanmar Vigour & Associates Limited (“ Deloitte Myanmar ”) as the auditor for the financial year ending 31 March 2019.	Passed

By Order of the Board
Tun Tun
Executive Director
29 July 2018

First Myanmar Investment Co., Ltd.
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