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**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 17 FEBRUARY 2020**

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The Board of Directors of First Myanmar Investment Public Co., Ltd. (the “Company”) wishes to announce that the following resolutions, which were set out in the Notice of the Annual General Meeting (“AGM”) dated 17 January 2020, were duly passed by a show of hands at the Company’s AGM held on 17 February 2020.

<b>No.</b>	<b>Resolution</b>	<b>Result</b>
1	Approval of the Company’s annual financial report, directors’ report and auditor’s report for the financial year ended 30 September 2019 (“FYSep2019”)	Passed
2	Re-election of U Myat Thin Aung as a Director of the Company	Passed
3	Re-election of U Tun Tun as a Director of the Company	Passed
4	Retirement of Professor Dr. Yi Yi Myint as a Director of the Company	Passed
5	Appointment of Mr. Fernando Miranda Zóbel de Ayala as a Director of the Company	Passed
6	Approval of the proposed share allotment to Ayala Corporation (directly or through an indirectly held wholly-owned subsidiary)	Passed
7	Approval of the proposed share allotment to Yangon Land Company Limited	Passed
8	Approval of the proposed share allotment general mandate	Passed
9	Re-appointment of Myanmar Vigour & Associates Limited (“Deloitte Myanmar”) as the auditor for the financial year ending 30 September 2020	Passed

**By Order of the Board**

Tun Tun  
Executive Director  
17 February 2020

**First Myanmar Investment Public Co., Ltd.**  
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