

RESOLUTIONS PASSED AT THE 29TH ANNUAL GENERAL MEETING HELD ON 10 May 2021

The Board of Directors of First Myanmar Investment Public Company Limited. (the “Company”) refers to the Annual General Meeting (“AGM”) of the Company held on 10 May 2021, all resolutions set out in the Notice of AGM dated 9 April 2021, were duly passed by way of poll.

SCRUTINIZER

KST Legal was appointed as the scrutinizer 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	Percentage of Shares Represented	Number of Shares	Percentage of shares Represented
1)	Resolution (1)	28,594,333	28,594,333	100.00%	0	0.00%
2)	Resolution (2)	28,594,333	28,594,333	100.00%	0	0.00%
3)	Resolution (3)	28,594,333	28,589,143	99.98%	5,190	0.02%
4)	Resolution (4)	28,594,333	28,594,333	100.00%	0	0.00%
5)	Resolution (5)	28,594,333	28,594,333	100.00%	0	0.00%
6)	Resolution (6)	28,594,333	28,594,333	100.00%	0	0.00%

BY ORDER OF THE BOARD

Tun Tun
Executive Director
10 May 2021

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