

RESOLUTIONS PASSED AT THE 30TH ANNUAL GENERAL MEETING HELD ON 31 JANUARY 2022

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 31 January 2022, all resolutions set out in the Notice of AGM dated 31 December 2021, were duly passed by way of poll.

SCRUTINIZER

KSTL Ltd (“**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 Favor		Against		Abstain	
			Number of Shares	% of Shares Represented	Number of Shares	% of Shares Represented	Number of Shares	% of Shares Represented
1.	Resolution (1)	28,605,749	28,605,524	99.99%	225	0.00%	0	0.00%
2.	Resolution (2)	28,605,749	28,605,028	99.99%	0	0.00%	721	0.00%
3.	Resolution (3)	28,605,749	28,605,028	99.99%	225	0.00%	496	0.00%
4.	Resolution (4)	28,605,749	28,605,748	100.00%	0	0.00%	1	0.00%
5.	Resolution (5)	28,605,749	28,605,523	99.99%	0	0.00%	226	0.00%
6.	Resolution (6)	28,605,749	28,605,523	99.99%	0	0.00%	226	0.00%
7.	Resolution (7)	28,605,749	28,605,749	100.00%	0	0.00%	0	0.00%

BY ORDER OF THE BOARD

U Tun Tun
Executive Director
31 January 2022

First Myanmar Investment Public Company Limited

YSX Code 00001

The Campus

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Pun Hlaing Estate, Hlaing Thayar Township,

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