
NOTICE OF RECORD DATE FOR THE FINANCIAL YEAR ENDED 31st MARCH 2023 (“FY 2023”)

The Board of Directors of First Myanmar Investment Public Co., Ltd (“the Company”, and with its subsidiaries “the Group”), wishes to announce that the Register of Members of the Company, as identified through the General Shareholders Confirmation provided by the Yangon Stock Exchange (“YSX”), will be closed on 4th July 2023 (the “Last Day to Trade”) and on 7th July 2023 (the “Record Day”) for the purpose of determining the voting and attendance entitlement of shareholders at the forthcoming 32nd Annual General Meeting (the “AGM”) to be held on 11th August 2023.

The Company would like to assure shareholders that a calendar of important dates is set out below and the notice of the AGM will be announced to all shareholders in due course.

| Important Event | Date |
|------------------------|------------------------------|
| Annual General Meeting | 11 th August 2023 |
| Last Day to Trade | 4 th July 2023 |
| Record Date | 7 th July 2023 |

To understand more about Record Date and Last Day to Trade, please read YSX’s guideline at https://ysx-mm.com/notice-27062016_01.

By Order the Board

Tun Tun
Executive Director
30 June 2023

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