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**RESOLUTIONS PASSED & MATERIALS PRESENTED AT THE 32<sup>nd</sup> ANNUAL GENERAL MEETING HELD ON 11 AUGUST 2023**

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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 11 August 2023, all resolutions set out in the Notice of AGM dated 11 July 2023, were duly passed by way of poll.

**SCRUTINIZER**

LAURA & ASSOCIATES 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	%	Number of Shares	%	Number of Shares	%
1	Resolution (1)	27,446,364	27,446,364	100%	0	0%	0	0%
2	Resolution (2)	27,446,364	27,446,353	99.99%	11	0%	0	0%
3	Resolution (3)	27,446,364	27,446,353	99.99%	11	0%	0	0%
4	Resolution (4)	27,446,364	27,446,364	100%	0	0%	0	0%
5	Resolution (5)	27,446,364	27,446,353	99.99%	0	0%	11	0%
6	Resolution (6)	27,446,364	27,446,364	100%	0	0%	0	0%

The materials presented at the AGM hereby has been published on the Company Website;

<https://fmi.com.mm/newsroom/recent-events/>

**BY ORDER OF THE BOARD**

TUN TUN  
Executive Director  
11 August 2023

**First Myanmar Investment Public Company Limited**  
YSX Code 00001  
The Campus  
1 Office Park, Rain Tree Drive  
Pun Hlaing Estate, Hlaing Thayar Township,  
Yangon 11401, Myanmar  
Tel: (01) 3687766  
[www.fmi.com.mm](http://www.fmi.com.mm)