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## NOTICE OF RECORD DATE

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The Board of Directors of First Myanmar Investment Public Company Limited (the “Company”), 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 on 11 October 2024 (the “Record Date”) for the purpose of determining the voting and attendance entitlement of shareholders at the forthcoming 33<sup>rd</sup> Annual General Meeting (the “AGM”).

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.

<b>Important Event</b>	<b>Date</b>
Record Date	11 October 2024

To understand more about Record Date, please read YSX’s guideline of Holding AGM at [AGM Guideline \(ysx-mm.com\)](http://ysx-mm.com).

By Order the Board

Tun Tun  
Chief Executive Officer and Executive Director  
9 October 2024

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