

RESOLUTIONS PASSED & MATERIALS PRESENTED AT THE 33RD ANNUAL GENERAL MEETING HELD ON 9 NOVEMBER 2024

The board of directors (the “**Board**”) of First Myanmar Investment Public Company Limited (the “**Company**”) refers to the 33rd Annual General Meeting (“**AGM**”) of the Company held on 9 November 2024. All resolutions set out in the Notice of the AGM dated 11 October 2024, were duly passed by way of poll.

SCRUTINISER

LAURA & ASSOCIATES was appointed as the scrutiner at the AGM.

BREAKDOWN OF ALL VALID VOTES CASTED AT THE AGM

| No | Ordinary Resolutions | Total Number of Shares Casted | In Favour | | Against | | Abstain | |
|----|----------------------|-------------------------------|------------------|---------|------------------|-------|------------------|-------|
| | | | Number of Shares | % | Number of Shares | % | Number of Shares | % |
| 1 | Resolution (1) | 26,526,481 | 26,526,366 | 99.99% | 115 | 0.01% | 0 | 0.00% |
| 2 | Resolution (2) | 26,526,481 | 26,526,366 | 99.99% | 115 | 0.01% | 0 | 0.00% |
| 3 | Resolution (3) | 26,526,481 | 26,526,366 | 99.99% | 115 | 0.01% | 0 | 0.00% |
| 4 | Resolution (4) | 26,526,481 | 26,526,481 | 100.00% | 0 | 0.00% | 0 | 0.00% |
| 5 | Resolution (5) | 26,526,481 | 26,525,909 | 99.98% | 115 | 0.01% | 457 | 0.01% |

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
Chief Executive Officer
9 November 2024

First Myanmar Investment Public Company Limited
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