
NOTICE OF RECORD DATE FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026

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 from 5 October 2026 (the “Last Day to Trade”) until 8 October 2026 (the “Record Date”) for the purpose of determining the voting and attendance entitlement of shareholders at the forthcoming 35th 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.

Important Event	Date
Last Day to Trade	5 October 2026
Record Date	8 October 2026

To understand more about Record Date and Last Day to Trade, 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
30 September 2026

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