RESOLUTIONS PASSED & MATERIALS PRESENTED AT THE 35TH ANNUAL GENERAL MEETING HELD ON 14 NOVEMBER 2026

The board of directors (the "**Board**") of First Myanmar Investment Public Company Limited (the "**Company**") refers to the 35th Annual General Meeting ("**AGM**") of the Company held on 14 November 2026. All resolutions set out in the Notice of the AGM dated 16 October 2026, were duly passed by way of poll.

SCRUTINISER

LAURA MAVEN LAW FIRM was appointed as the scrutiniser at the AGM.

BREAKDOWN OF ALL VALID VOTES CASTED AT THE AGM

No	Ordinary Resolutions	Total Number of Shares Casted	In Favour		Against	
			Number of Shares	%	Number of Shares	%
1	Resolution (1)	27,974,402	27,971,746	99.99%	2,656	0.01%
2	Resolution (2)	27,974,402	27,973,661	100.00%	741	0.00%
3	Resolution (3)	27,974,402	27,971,543	99.99%	2,859	0.01%
4	Resolution (4)	27,974,402	27,974,325	100.00%	77	0.00%
5	Resolution (5)	27,974,402	27,940,701	99.88%	33,701	0.12%

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
14 November 2026

First Myanmar Investment Public Company Limited
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