



WINDING UP OF A SUBSIDIARY

The Board of Directors of First Myanmar Investment Co., Ltd. (the “Company” and with its subsidiaries, the “Group”) wishes to announce that Yoma Thitsar Commercial Co., Ltd. (“Yoma Thitsar”), a 100% owned subsidiary of the Company, is being voluntarily wound up in accordance with Section 203 of the Myanmar Companies Act.

Yoma Thitsar has been operating FMI Trading Centre (“FTC”) for many years, enabling shareholders to trade FMI shares over the counter. Subsequent to the listing of the Company on the Yangon Stock Exchange and the migration to an electronic trading platform, FTC is no longer required and Yoma Thitsar is accordingly being wound up.

As at the date of this announcement, Yoma Thitsar’s net tangible assets (“NTA”) totaled Ks. 10,152,881 which represents less than 0.01% of total Group NTA.

By Order of the Board

Tun Tun
Executive Director

3 May 2016

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