



NOTICE OF PROPOSED DIVIDEND, RECORD DAY AND EX-DAY

The Board of Directors of First Myanmar Investment Co., Ltd. (the “Company” and with its subsidiaries, the “Group”) 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 **7 July 2016 (the “Record Day”)** for the purpose of determining entitlement of shareholders to the proposed dividend of **Ks. 135 per ordinary share** for the financial year ended 31 March 2016 (the “Proposed Dividend”) as approved by the Board of Directors of the Company on 24 June 2016.

Shareholders whose securities accounts hold FMI shares at 11:59 pm on the Record Day will be entitled to the Proposed Dividend. The Proposed Dividend is subject to the final approval of shareholders at the forthcoming Annual General Meeting to be held on 7 August 2016.

Due to the trading and settlement regulations of YSX, shareholders who wish to be eligible for the Proposed Dividend must purchase or hold shares by the close of trading on 4 July 2016 (the “Last Day to Trade”) in order for the shares to be credited to the shareholder’s security account by 11:59 pm on the Record Day. Share purchases are no longer eligible for the Proposed Dividend beginning on 5 July 2016 (“the Ex-Day”). Shares sold at any date up to the close of trading on the Last Day to Trade will not be eligible to receive the Proposed Dividend.

Shareholders who have not yet opened a securities account are still eligible to receive the Proposed Dividend as their shares are held in a Special Account managed by the Company.

<i>Important Event</i>	<i>Date</i>
Last Day to Trade	4 July 2016
Ex-Day	5 July 2016
Record Day	7 July 2016
Annual General Meeting	7 August 2016
Dividend Payment Date	TBA

By Order of the Board

Tun Tun
Executive Director

27 June 2016

FIRST MYANMAR INVESTMENT CO., LTD.

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