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## **LANDMARK DEVELOPMENT PROJECTS LISTED AS PERMITTED INVESTMENTS BY THE MYANMAR INVESTMENT COMMISSION**

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The Board of Directors of First Myanmar Investment Co., Ltd. (the “Company” and with its subsidiaries, the “Group”) refers to the announcement made on 12 July 2016 in relation to the redevelopment of (a) the mixed-use development located on Bogyoke Aung San Road and (b) the former headquarters of the Myanmar Railway Company into ‘The Peninsula Yangon’ (collectively, the "Landmark Projects").

The Company is pleased to inform shareholders that both of the Landmark Projects have been approved by the Myanmar Investment Commission and listed as Permitted Investments (1/2017). This is a major milestone towards satisfaction of conditions in the Company's shareholders agreements with its respective joint venture partners. The Company will work with these partners to finalize the Landmark Projects.

By Order of the Board

Tun Tun  
Executive Director

13 January 2017

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