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## NOTICE OF CAPITAL INCREASE IN SIGNIFICANT SUBSIDIARY

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The Board of Directors of First Myanmar Investment Co., Ltd. (the “Company” and with its subsidiaries, the “Group”) wishes to announce that the Company has increased its capital contribution to Yoma Siloam Hospital Pun Hlaing Limited (“YSHPH”), the Company’s 60.0% owned subsidiary.

### Details of the Capital Increase

Total capital increase (the Company’s contribution)	US \$347,330
Method of capital increase	Subscription of new ordinary shares
YSHPH’s share capital immediately before the increase	US \$22,221,116
YSHPH’s share capital immediately after the increase	US \$22,800,000

### Rationale

YSHPH is the operator of the Pun Hlaing Siloam Hospitals brand in Myanmar. This capital increase will support YSHPH’s growth as it looks to expand its portfolio of facilities. YSHPH has a strong and growing track record of effective healthcare management and the Company has therefore provided the capital necessary to assist YSHPH in its expansion plans.

The Company may carry out capital increases from time to time as necessary to reinforce the financial foundation of its subsidiaries.

By Order of the Board

Tun Tun  
Executive Director

3 April 2017

**FIRST MYANMAR INVESTMENT CO., LTD.**

YSX Code 00001  
FMI Centre, 10<sup>th</sup> Floor  
380 Bogyoke Aung San Road  
Yangon, Myanmar  
Tel: (01) 240363  
[www.fmi.com.mm](http://www.fmi.com.mm)