



CLOSING OF MANDALAY BRANCH

Further to announcements published in public newspapers on 25 February 2017, 15 March 2017, 25 March 2017, 27 March 2017 and 24 April 2017, the Board of Directors of First Myanmar Investment Co., Ltd. (the “Company” and with its subsidiaries, the “Group”) wishes to announce the closing of the Company’s Mandalay branch on 28 April 2017.

The Mandalay branch was established to assist shareholders residing in Mandalay and Upper Myanmar to trade the Company’s shares over-the-counter. Subsequent to the listing of the Company on the Yangon Stock Exchange and the migration to an electronic trading platform, the Mandalay branch is no longer required.

Shareholders are encouraged to contact licensed securities companies with any questions regarding trading of the Company’s shares.

In addition, shareholders may contact the Company’s head office at the following address:

FMI Centre, 10th Floor
380 Bogyoke Aung San Road
Yangon, Myanmar
Tel: (01) 240363

By Order of the Board

Tun Tun
Executive Director

25 April 2017

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