

RESOLUTIONS PASSED & MATERIALS PRESENTED AT THE 33RD ANNUAL GENERAL MEETING HELD ON 9 NOVEMBER 2024

The board of directors (the “**Board**”) of First Myanmar Investment Public Company Limited (the “**Company**”) refers to the 33rd Annual General Meeting (“**AGM**”) of the Company held on 9 November 2024. All resolutions set out in the Notice of the AGM dated 11 October 2024, were duly passed by way of poll.

SCRUTINISER

LAURA & ASSOCIATES was appointed as the scrutiner at the AGM.

BREAKDOWN OF ALL VALID VOTES CASTED AT THE AGM

No	Ordinary Resolutions	Total Number of Shares Casted	In Favour		Against		Abstain	
			Number of Shares	%	Number of Shares	%	Number of Shares	%
1	Resolution (1)	26,526,481	26,526,366	99.99%	115	0.01%	0	0.00%
2	Resolution (2)	26,526,481	26,526,366	99.99%	115	0.01%	0	0.00%
3	Resolution (3)	26,526,481	26,526,366	99.99%	115	0.01%	0	0.00%
4	Resolution (4)	26,526,481	26,526,481	100.00%	0	0.00%	0	0.00%
5	Resolution (5)	26,526,481	26,525,909	99.98%	115	0.01%	457	0.01%

The materials presented at the AGM hereby has been published on the Company Website:
<https://fmi.com.mm/newsroom/recent-events>.

BY ORDER OF THE BOARD

Tun Tun
Chief Executive Officer
9 November 2024

First Myanmar Investment Public Company Limited
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