
NOTICE OF RECORD DATE FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2025

The Board of Directors of First Myanmar Investment Public Company Limited (the “Company”), 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 from 13 October 2025 (the “Last Day to Trade”) until 16 October 2025 (the “Record Date”) for the purpose of determining the voting and attendance entitlement of shareholders at the forthcoming 34th Annual General Meeting (the “AGM”) to be held on 22nd November 2025.

The Company would like to assure shareholders that a calendar of important dates is set out below and the notice of the AGM will be announced to all shareholders in due course.

Important Event	Date
Last Day to Trade	13 October 2025
Ex-Date	14 October 2025
Record Date	16 October 2025
Annual General Meeting	22 November 2025

To understand more about Record Date and Last Day to Trade, please read YSX’s guideline of Holding AGM at [AGM Guideline \(ysx-mm.com\)](http://ysx-mm.com).

By Order the Board

Tun Tun
Chief Executive Officer
8 October 2025

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