
ISSUE AND ALLOTMENT OF BONUS SHARES

The Board of Directors of First Myanmar Investment Co., Ltd. (the “Company”) refers to the announcement dated 2 July 2018 (the “Previous Announcement”) in relation to the issue and allotment of bonus shares (“Bonus Shares”) to entitled shareholders as part of the Company’s dividend payment.

Further to the Previous Announcement, the Board wishes to announce that, on 28 August 2018, the Company has issued and allotted an aggregate of 1,287,671 new ordinary shares in the capital of the Company (the “New Shares”) as Bonus Shares.

The New Shares will rank *pari passu* in all respects with the existing ordinary shares of the Company. The New Shares are expected to be listed and quoted on the Yangon Stock Exchange on or about 29 August 2018.

Following the issue and allotment of the New Shares, the number of issued and paid-up shares in the capital of the Company increased from 25,825,076 to 27,112,747 ordinary shares.

By Order of the Board

Tun Tun
Executive Director

29 August 2018

First Myanmar Investment Co., Ltd.
YSX Code 00001
The Campus
1 Office Park, Rain Tree Drive
Pun Hlaing Estate, Hlaing Thayar Township,
Yangon 11401, Myanmar
Tel: (01) 3687766
www.fmi.com.mm