
ADDITIONAL ANNOUNCEMENT ON 28th ANNUAL GENERAL MEETING

The Board of Directors of First Myanmar Investment Public Company Limited (the “Company” and collectively with its subsidiaries, the “Group”), wishes to announce a health and safety update on the proceedings of the 28th Annual General Meeting (“AGM”).

In consideration of the current outbreak of the novel coronavirus nCoV (“Virus”), the Company has taken the following steps and makes the below suggestions as preventive measures to tackle the possible spread of the Virus among the shareholders and attendees in the AGM, which is scheduled to be held on 17 February 2020. Shareholders may adopt the following procedures at their discretion:

1. The Company will proceed to hold the AGM on 17 February 2020 in accordance with the Notice of 28th AGM made in 17 January 2020. As a precaution to minimize the spread of possible the Virus, the Company will be scaling down the arrangement of AGM and exclude the distribution of any complimentary gift to shareholders, or to showcase its subsidiaries services at the entrance of the AGM as has been done in previous years. The Company will additionally conduct a temperature screening on every attendee at the entrance of the AGM. Appropriate medical support will also be provided.
2. Should shareholders prefer not be physically present at the AGM, the Company will be “live streaming” the AGM via the Company’s website and Facebook page to engage shareholders participation across the country.
 - (a) Shareholders who have any comments or enquires related to the Annual report which was published on 30th December, 2019, they may send the queries no later than 5:00p.m. on 14 February 2020.
 - (b) Shareholders who have any comments or enquiries related to the AGM, they may send emails to the email address below and Directors will respond to them as soon as possible.

Website Address : <https://fmi.com.mm/investors/announcements/>
Facebook Address : <https://www.facebook.com/FirstMyanmarInvestment/>
Email Address : info-fmi@yoma.com.mm

3. Shareholders who choose to not to attend but wish to vote, are reminded to send their Proxy Forms appointing their proxies in their stead, to be received by FMI no later than 5.00p.m. on 14 February 2020 to ensure that their voting rights are exercised.

We believe that the above arrangements for FMI’s 28th AGM prioritizes the health and well-being of FMI’s shareholders and the shareholders will support such an arrangement. Should there anything to concern or queries about these arrangements, please contact FMI’s corporate team at 01-3687766.



By the order of the Board

Tun Tun

Executive Director

6 February 2020

First Myanmar Investment Public Co., Ltd.

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