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## Notice of Postponement of Annual General Meeting

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The Board of Directors of First Myanmar Investment Public Company Limited (the “Company”) wishes to make an announcement relating to forthcoming Annual General Meeting of the Company.

Due to the current state of affairs and the technical issues on internet connections, the 29th Annual General Meeting (“AGM”) of the Company which was originally scheduled to be held on Saturday, 6 February 2021 will be postponed until further notice. The date and time of the resumption of the AGM meeting will be notified to the shareholders in due course.

By Order of the Board

Tun Tun  
Executive Director  
1 February 2021

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