

14 February 2022

**Myanmar Investments International Limited**

**Publication of the Annual Report & Accounts and the Notice of AGM**

Myanmar Investments International Limited ("MIL" or the "Company"), the AIM-quoted Myanmar focused investment company, is pleased to announce that it has posted to its shareholders its Annual Report and audited financial statements for the financial year ended 30 September 2021, together with the Notice of its Annual General Meeting ("AGM") and a Form of Proxy.

Due to current restrictions on the way in which we all conduct business and in particular on public gatherings related to the Covid-19 outbreak and the remaining difficulties of travelling to Myanmar, the Directors have decided to facilitate holding the AGM remotely, while still endeavouring to create a forum for the conduct of the formal business set out in the notice of the AGM and providing an opportunity for shareholders to raise questions to the Directors. As such, notice is hereby given that the 2021 AGM of the Company will be held as a virtual meeting at 2.30 p.m. (Myanmar time) on 11 March 2022.

The Company will offer shareholders the option to participate in the meeting remotely via a Zoom conference call that can be accessed from any computer with internet access.

Copies of the Annual Report and audited financial statements for the financial year ended 30 September 2021 and the Notice of AGM have been published and are available in electronic form on the Company's website at <http://myanmarinvestments.com/financial-reports/>.

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**For more information about MIL, please visit [www.myanmarinvestments.com](http://www.myanmarinvestments.com)**

## **Notes to Editors**

Myanmar Investments International Limited (AIM: MIL) was the first Myanmar-focused investment company to be admitted to trading on the AIM market of the London Stock Exchange. MIL was established in 2013 with the intention of building long-term shareholder value by proactively investing in a diversified portfolio of Myanmar businesses that will benefit from the country's reemergence and ongoing economic development. The Company is led by an experienced and entrepreneurial team who between them have considerable industrial, corporate and financial management experience. At the Annual General Meeting on 24 October 2019, the Company's shareholders approved a change in the investment policy of the Company to now seek to harvest the Company's investments over time.