

28 June 2023

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 period from 1 October 2021 to 31 March 2023 together with the Notice of its AGM and a Form of Proxy.

Due to the restrictions in which we all conducted business and in particular on public gatherings related to the Covid-19 outbreak during the past 3 years and the restrictions in travelling to Myanmar, the AGMs were held as virtual meetings. It turned out that this has been a very efficient and convenient way for shareholders to attend the AGM. Therefore, the Directors have decided to facilitate holding also this year's AGM remotely, while still endeavouring to create a forum for the conduct of the formal business set out in the notice of the Annual General Meeting and providing an opportunity for shareholders to raise questions of the Directors. As such, notice is hereby given that the 2023 Annual General Meeting of the Company will be held as a virtual meeting at 2.30 p.m. (Myanmar time) on 4 August 2023.

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 period from 1 October 2021 to 31 March 2023 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