

Resignation of Chief Operating Officer

Date : 1 October, 2018

The Board of Directors (the "Board") of Myanmar Thilawa SEZ Holdings Public Limited ("MTSH" or the "Company") wishes to announce the resignation of Mr. David Law as Chief Operating Officer of the Company effective from 30th September, 2018 during the Board of Directors meeting held on 25th August, 2018. Mr. David Law resigned to pursue other opportunities and personal interests.

As such, there are no concerns with regards to the operation that led to the cessation of Mr. David Law. The Company's operation will be under my supervision and will assume Mr. David Law's duties to ensure continued smooth functioning of the operation function of the company subsequent to the cessation of Mr. David Law.



Aung Soe Tha
Managing Director