

Resolutions Passed at the Special Meeting and 5th Annual General Meeting held on 29th September 2018

Date: 2nd October 2018

The Board of Directors of Myanmar Thilawa SEZ Holdings Public Limited wishes to announce that the following resolutions, which were specified in the Notice of the Special Meeting and 5th Annual General Meeting (“AGM”) dated 31st August 2018, were duly passed at the Company’s Special Meeting and 5th AGM held on 29th September 2018.

Special Resolution

Result

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| 1. To approve the Company’s constitution which was prepared according to the Myanmar Companies Law 2017 | Passed |
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Ordinary Resolutions

Result

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| 1. To approve the Company’s FY 2017-2018 financial statements and Director’ Report | Passed |
| 2. To approve the Company’s proposed dividend for FY 2017-2018 | Passed |
| 3. To approve and distribute 1% of net profit after tax to members of the Board as at 28 th September 2018 | Passed |
| 4. To approve Board of Directors for FY2018-2019 | Passed |

Board of Directors List –

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| 1. U Win Aung | |
| 2. U Khin Maung Aye | |
| 3. U Theim Wai | |
| 4. U Aung Soe Tha | |
| 5. U Thein Han | |
| 6. U Tun Lwin | |
| 7. U Nyan Thit Hlaing | |
| 8. U Tin Maung Hlaing | |
| 9. U Myint Zaw | |
| 5. To re-appoint Win Thin and Associates as the Company’s auditors for FY 2018-2019 | Passed |

The Company also wishes to announce that the dividend of Ks. 230 per share, as approved by the shareholders at the AGM. Shareholders who have opened an account with a licensed securities company will receive the dividend via their securities companies. Shareholders who have yet to open a securities

account, will receive their dividend via a pay-order cheque "P.O. cheque" at respective bank branches and dividend payment date which will be announced in detail later.



Aung Soe Tha
Managing Director