

Date: 24 February 2017

Notice of Dividend from Joint Venture Company

Myanmar Thilawa SEZ Holdings Public Limited, hereby, announces that our Joint Venture Company, Myanmar Japan Thilawa Development Limited held a shareholder meeting on 24 February 2017. During the meeting, the issue of interim dividend was raised and shareholders have agreed to pay an interim dividend for the Financial Year 2016-2017. We expect to receive the dividend from our Joint Venture Company in the near future.

Myanmar Japan Thilawa Development is involved in the operating and development of Thilawa SEZ in order to drive the demand for industrial land by providing quality infrastructure.

Any further detailed announcements will be made as appropriate.



Aye Win

Administrative and HR Director