

Date: August 4, 2020

Commencement of New Managing Director

Myanmar Thilawa SEZ Holdings Public Company Limited wishes to announce to the shareholders and investors that U Tun Lwin, being assigned to the post of Interim CEO from 01st May 2020 till a complete handover process is accomplished, is now released from the duties of Interim CEO.

The Board wishes to take this opportunity to thank U Tun Lwin for his valuable contribution to the Company during his term of office as Interim CEO.

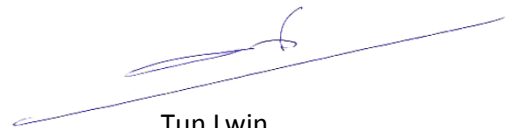
As the transition period is successfully completed, it is our pleasure to announce U Myint Zaw is going to fully take over the Managing Director position with effective from 1st August 2020.

U Myint Zaw has been with MTSH as one of the top executives with strong track record of rapid operational performance improvement and in depth knowledge of our Company nature and systems since the establishment of MTSH.

Education and Professional Background of U Myint Zaw are as under mentioned;

Bachelor of Science (Chemistry) degree from Yangon University
Master of Business Administration (MBA) from University of Thai Chamber of Commerce
Diploma of Business Law (DBL) from Yangon University
Myanmar Directorship Certification from Myanmar Institute of Director Certification Program (MIoD) and Singapore Management University (SMU).

U Myint Zaw has over 20 years of experience in the sales and marketing & trading of commodity like agriculture products and palm oil, manufacturing of automotive spare parts, hospitality and services, construction and property development industry. He is a trading and investment veteran with background in the development of rental factory, condominium project, hotel and auto parts manufacturing.



Tun Lwin
Board Secretary