

Date: June 25, 2020

**Resolutions Passed at the 7<sup>th</sup> Annual General Meeting held on 24<sup>th</sup> June 2020**

The Board of Directors of Myanmar Thilawa SEZ Holdings Public Co.,Ltd wishes to announce that the following resolutions, which were specified in the Notice of the Annual General Meeting (“AGM”) dated 27<sup>th</sup> May 2020, were duly passed at the Company’s AGM held on 24<sup>th</sup> June 2020.

**Ordinary Resolutions**

**Result**

- |  |        |
|--|--------|
| 1. To approve the Company’s FY 2019 financial statements and Directors’ Report | Passed |
| 2. To approve the Company’s proposed dividend for FY 2019                      | Passed |
| 3. To elect Directors to the Company’s Board of Directors and                  | Passed |

to re-appoint Independent Directors to the Board

Elected Directors – U Win Aung, U Khin Maung Aye, U Tun Lwin,  
Dr. Nyan Thit Hlaing

Re-appointed Independent Directors – Prof. Dr. Aung Tun Thtet, U Tin Htut Oo,  
U Aung Nyunt

Company’s Board of Directors are stated as below:

1. U Win Aung
2. U Theim Wai @ Serge Pun
3. U Khin Maung Aye
4. Prof. Dr. Aung Tun Thet
5. U Tin Htut Oo
6. U Aung Nyunt
7. U Tun Lwin
8. Dr. Nyan Thit Hlaing

9. U Tin Maung Hlaing
10. U Myint Zaw
11. U Thurane Aung
12. U Min Oo
13. Daw Aye Aye Aung
4. To re-appoint Win Thin and Associates as the Company's auditor and to approve the Auditor Fees for FY 2020-2021 Passed
5. To approve and distribute 1% of profit attributable to equity before BOD Bonus as at 30<sup>th</sup> September 2019 to members of the Board Passed

As per the BOD meeting (24-6-2020) of MTSH Board of Directors, held subsequently after AGM, the following directors have been appointed with respective positions.

- |     |                         |                           |
|-----|-------------------------|---------------------------|
| (A) | U Win Aung              | Chairman                  |
| (B) | U Theim Wai             | Vice Chairman             |
| (C) | U Khin Maung Aye        | Vice Chairman             |
| (D) | Prof. Dr. Aung Tun Thet | Independent Director      |
| (E) | U Tin Htut Oo           | Independent Director      |
| (F) | U Aung Nyunt            | Independent Director      |
| (G) | U Tun Lwin              | Director /Board Secretary |
| (H) | Dr. Nyan Thit Hlaing    | Director                  |
| (I) | U Tin Maung Hlaing      | Director                  |
| (J) | U Myint Zaw             | Director                  |
| (K) | U Thurane Aung          | Director                  |

# **MTSH** MYANMAR THILAWA SEZ HOLDINGS PUBLIC CO. LTD.

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(L) U Min Oo Director

(M) Daw Aye Aye Aung Director

The Company also wishes to announce that the dividend of Ks. 200 per share, as approved by the shareholders at the AGM, shall be paid to shareholders beginning on 27<sup>th</sup> July 2020. Shareholders who have opened an account with a licensed securities company will receive the dividend via their securities companies. Shareholders who have not yet to open a securities account, will receive their dividend via a pay-order cheque "P.O. cheque" at respective bank branches which will be announced in detail later.



Tun Lwin

Board Secretary