

Date: 16 August 2018

Notice of Postponement of the 5th Annual General Meeting

Myanmar Thilawa SEZ Holdings Public Limited would like to announce that the Board of Director meeting held on 30th July 2018 resolved to postpone 5th Annual General Meeting initially scheduled to convene on Saturday, 15th September 2018 to Saturday, 29th September 2018. The new Myanmar Companies Law 2017 requires companies to convert current Memorandum and Articles of Association to Constitution. The postponement is in order to assess the impact of the new law and propose essential alteration to model constitution provided in Myanmar Companies Law 2017 to shareholders.

The dates for the closure of the Register of Members and the Share Transfer Books of the Company will remain the same. Therefore, the eligibility for the entitlement of Dividend of the shareholders remains unchanged and payment date will be announced by the company after 5th Annual General Meeting.

Further detail disclosures will be made in timely and appropriately. We sincerely regret the inconvenience caused to our shareholders due to the postponement of the 5th Annual General Meeting.



Aung Soe Tha
Managing Director