

Resolutions Passed at the 4th Annual General Meeting held on 9th September 2017

Date: 11th September 2017

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 Annual General Meeting (“AGM”) dated 30th June 2017, were duly passed at the Company’s AGM held on 9th September 2017.

Ordinary Resolutions

Result

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| 1. To approve the Company’s FY 2016-2017 financial statements and Director’ Report | Passed |
| 2. To approve the Company’s proposed dividend for FY 2016-2017 | Passed |
| 3. To elect Directors to the Company’s Board of Directors and to appoint Independent Directors to the Board
Elected Directors – U Theim Wai, U Khin Maung Aye, U Tin Maung Hlaing
Appointed Independent Directors – Prof. Dr. Aung Tun Thet, U Tin Htut Oo, U Aung Nyunt | Passed |
| 4. To re-appoint Win Thin and Associates as the Company’s auditors for FY 2017-2018 | Passed |
| 5. To approve and distribute 1.75% of net profit after tax to members of the Board as at 8 th September 2017 | Passed |

The Company also wishes to announce that the dividend of Ks. 260 per share, as approved by the shareholders at the AGM, shall be paid to shareholders beginning on 14th September 2017. 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 which will be announced in detail later.



Aye Win
Administrative and HR Director