

SINGAPORE MYANMAR INVESTCO LIMITED

(Registration No. 200505764Z)

(Incorporated in Singapore)

CESSATION OF QUARTERLY REPORTING

The Board of Directors (the “**Board**”) of Singapore Myanmar Investco Limited (the “**Company**”, together with its subsidiaries, referred to as the “**Group**”) wishes to update shareholders of the Company (the “**Shareholders**”) that, following the recent amendments to Rule 705 of the Listing Manual of the Singapore Exchange Securities Trading Limited, which took effect from 7 February 2020, the Company will not be required to release its financial statements on a quarterly basis.

The Board has, after much due deliberation, taking into consideration the compliance efforts required in connection with quarterly reporting, decided to prepare and publicly release the financial statements of the Company only on a semi-annual basis. Accordingly, the Company will, with immediate effect, cease to continue with the quarterly reporting of its financial statements, and instead, will only carry out the semi-annual reporting of its financial statements.

Specifically, the Company will, in respect of each of the financial years, announce only the financial statements of the Company for its first half financial year ending 30 September by not later than 45 days after the end of the relevant financial period, and, for the full financial year ending 31 March, by not later than 60 days after the end of the relevant financial period.

Notwithstanding the foregoing, the Board would like to assure Shareholders that the Company will comply with its continuing disclosure obligations to keep Shareholders updated as and when appropriate, should there be any material developments (financial or otherwise) relating to the Company or the Group.

By Order of the Board

Mark Francis Bedingham
Executive Director, President and CEO
21 February 2020