

SINGAPORE MYANMAR INVESTCO LIMITED
(formerly known as Singapore Windsor Holdings Limited)
(Registration No. 200505764Z)
(Incorporated in Singapore)

FRAME AGREEMENT FOR THE SUPPLY OF EQUIPMENT AND RELATED SERVICES

The Board of Directors of Singapore Myanmar Investco Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that its wholly-owned subsidiary, Myanmar Infrastructure Group Pte. Ltd. (“**MIG**”), and its indirect subsidiary, TPR Myanmar Ltd (“**TPR**”), have entered into a frame agreement for the supply of equipment and related services (“**Agreement**”) with Heliocentris Industry GMBH (“**Heliocentris**”) for a budgeted amount of approximately US\$16,900,000 on the terms and conditions of the Agreement. Such budget may change depending on the actual equipment and related services required by MIG and/or TPR from time to time. The brief details of the contract are as follows:-

- (i) Scope of contract: Heliocentris to provide such equipment and related services to MIG and TPR for the construction of telecommunications towers in Myanmar according to the provisions contained in the Agreement
- (ii) Commencement date: 28 August 2015
- (iii) Contract period: 3 years, which may be renewed by the parties upon mutual agreement

The Agreement is not expected to have a material financial impact on the net tangible assets per share and earnings per share of the Group for the financial year ending 31 March 2016.

None of the Directors and controlling shareholders of the Company has any interest, direct or indirect, in the Agreement, other than through their respective shareholdings (if any) in the Company.

By Order of the Board

Mark Bedingham
President, Executive Director and Chief Executive Officer
1 September 2015