

# SINGAPORE MYANMAR INVESTCO LIMITED

(Company Registration No. 200505764Z)  
(Incorporated in Singapore)

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## GRANT OF SHARE AWARDS

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The Board of Directors (“the **Board**”) of Singapore Myanmar Investco Limited (the “**Company**”) wishes to announce the following details pertaining to the grant of share awards pursuant to the SMI Performance Share Plan (the “**Award**”):

Date of grant of Award:	24 January 2017
Exercise price of Award granted:	Not Applicable
Number of shares which are the subject of the Award:	933,442 shares
Market price of each share on date of grant:	S\$0.605
Number of shares awarded to directors and controlling shareholders (and their associates) of the Company:	<u>Director</u> Mark Francis Bedingham - 933,442 shares
Vesting period of Award	Not Applicable

*The name of the performance share plan (the “**Share Plan**”) has been changed from “SWH Performance Share Plan” to “SMI Performance Share Plan”. This is consequent upon the change of company’s name from Singapore Windsor Holdings Limited to Singapore Myanmar Investco Limited on 29 July 2015. The rules of the Share Plan remain unchanged.*

By Order of the Board

Mark Francis Bedingham  
Executive Director, President and CEO  
24 January 2017