

**SINGAPORE MYANMAR INVESTCO LIMITED**  
(Registration No. 200505764Z)  
(Incorporated in Singapore)

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**ESTABLISHMENT OF A NEW BRANCH OFFICE IN YANGON, MYANMAR**

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The Board of Directors (the “**Board**”) of Singapore Myanmar Investco Limited (the “**Company**”) wishes to announce that the Company has established a new branch office (“**Yangon Branch**”) in Yangon, Myanmar.

Following the rapid expansion of the Company’s operations in Myanmar, the establishment of the Yangon Branch is mainly to enable the Company to have a stronger business presence in order to support its Myanmar businesses. Further details of the Yangon Branch are set out below:-

Name of New Branch Office : Singapore Myanmar Investco Ltd. (Myanmar Branch)  
Principal activities : Liaising with headquarters and doing market research for headquarters

The investment in the Yangon Branch is funded by internal sources, and is not expected to have any material impact on the net tangible assets per share and the earnings per share of the Company for the financial year ending 31 March 2017.

None of the directors, controlling shareholders or substantial shareholders of the Company has any direct or indirect interest in the establishment of the Yangon Branch, other than through their shareholdings in the Company (if any).

By Order of the Board

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