

SINGAPORE MYANMAR INVESTCO LIMITED

(Company Registration No. 200505764Z)

(Incorporated in Singapore)

GRANT OF OPTIONS PURSUANT TO THE SINGAPORE MYANMAR INVESTCO LIMITED EMPLOYEE SHARE OPTION SCHEME

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 options pursuant to the Singapore Myanmar Investco Limited Employee Share Option Scheme:

Date of grant:	11 December 2017
Exercise price ¹ of options granted:	S\$0.44 per share
Number of options granted:	35,000
Market price of each share on date of grant:	S\$0.437
Number of options granted to directors and controlling shareholders (and their associates) of the Company, if any:	None
Validity period of the options	Options shall only be exercisable after two (2) years from the date of grant and shall be exercised before the fifth (5 th) anniversary of the date of grant.

Note:

¹ The exercise price is equal to the average of the last dealt prices for the shares over the five (5) consecutive Market Days immediately preceding the date of grant of the options for which the shares were traded on the SGX-ST, rounded to the nearest whole cent in the event of fractional prices.

By Order of the Board

Mark Francis Bedingham
Executive Director, President and CEO
11 December 2017