

# SINGAPORE MYANMAR INVESTCO LIMITED

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

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## GRANT OF SHARE AWARDS PURSUANT TO THE SMI PERFORMANCE SHARE PLAN

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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:	13 June 2019
Exercise price of Award granted:	Not Applicable
Number of shares which are the subject of the Award:	4,500,000 shares
Market price of each share on date of grant:	S\$0.131
Number of shares awarded to directors and controlling shareholders (and their associates) of the Company:	<u>Director</u> Mark Francis Bedingham – 4,500,000 shares
Vesting period of Award	Shares shall be awarded after two (2) years from 1 April 2019.

By Order of the Board

Mark Francis Bedingham  
Executive Director, President and CEO  
13 June 2019