

SINGAPORE MYANMAR INVESTCO LIMITED

Company Registration No.: 200505764Z

RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (the “**Board**”) of Singapore Myanmar Investco Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held today, all resolutions set out in the Notice of AGM dated 12 July 2019 were duly passed by way of poll vote.

(a) The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolutions	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 1</u> Adoption of the Directors’ Statement, Audited Financial and Independent Auditors’ Reports for the financial year ended 31 March 2019.	216,939,379	216,789,379	99.93%	150,000	0.07%
<u>Resolution 2</u> Approval of the Directors’ fees of S\$240,000 for the financial year ended 31 March 2019.	216,974,379	216,788,379	99.91%	186,000	0.09%
<u>Resolution 3</u> Re-election of Mr Wong Yen Siang as Director pursuant to Article 91 of the Company’s Constitution.	216,954,379	216,769,379	99.91%	185,000	0.09%
<u>Resolution 4</u> Re-election of Mr Wee Sung Leng as Director pursuant to Article 91 of the Company’s Constitution.	216,954,379	215,793,579	99.46%	1,160,800	0.54%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolutions	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 5</u> Re-appointment of RSM Chio Lim LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	216,939,379	216,789,379	99.93%	150,000	0.07%
<u>Resolution 6</u> Authority to allot and issue shares.	216,954,379	204,789,792	94.39%	12,164,587	5.61%
<u>Resolution 7</u> Authority to allot and issue shares pursuant to the awards granted under SMI Performance Share Plan.	216,954,379	204,242,892	94.14%	12,711,487	5.86%
<u>Resolution 8</u> Authority to allot and issue shares pursuant to the exercise of options under SMI Performance Share Plan.	216,954,379	204,242,892	94.14%	12,711,487	5.86%

(b) Details of parties who are required to abstain from voting

No parties were required to abstain from voting on any resolution put to the AGM.

(c) Audit Committee – Statement Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”)

Mr Wong Yen Siang was re-elected as a Director of the Company and will continue to serve as the Chairman of the Audit Committee and a member of the Remuneration Committee and Nominating Committee. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Wee Sung Leng was re-elected as a Director of the Company and will continue to serve as the Chairman of the Remuneration Committee and Nominating Committee and a member of the Audit Committee. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

With the abovementioned, the Audit Committee will continue to comprise all independent directors.

(d) Name of firm and/or person appointed as scrutineer

Entrust Advisory Pte Ltd was appointed as the independent scrutineer for the polling conducted at the AGM.

BY ORDER OF THE BOARD

Lee Wei Hsiung
Company Secretary

29 July 2019