

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

STRIKING OFF OF A JOINT VENTURE COMPANY

The Board of Directors (“**Board**”) of Singapore Myanmar Investco Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Accounting and Corporate Regulatory Authority has approved the application for the proposed striking off of SMI-Pinnacle Pte. Ltd. (“**SMI-Pinnacle**”), a 51%-joint venture of the Company’s wholly-owned subsidiary, SMI F&B Pte. Ltd., subject to the requirements of Section 344A(4) and 344C of the Singapore Companies Act, Chapter 50.

SMI-Pinnacle had been dormant since incorporation.

The striking off of SMI-Pinnacle is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Group for the financial year ending 31 March 2020.

By Order of the Board

Mark Francis Bedingham
Executive Director, President and CEO
21 October 2019