

# SINGAPORE MYANMAR INVESTCO LIMITED

(Registration No. 200505764Z)

(Incorporated in Singapore)

---

## APPLICATION FOR FURTHER EXTENSION OF TIME TO (I) DESPATCH THE COMPANY'S ANNUAL REPORT AND (II) HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR FINANCIAL YEAR ENDED 31 MARCH 2020

---

The Board of Directors (the “**Board**”) of Singapore Myanmar Investco Limited (the “**Company**”, together with its subsidiaries, referred to as the “**Group**”) wishes to announce that the Company has made an application to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) on 11 September 2020 for further extension of time to (i) despatch the Company's annual report FY2020 to shareholders of the Company together with the notice of annual general meeting (“**AGM**”) and any accompanying documents by 15 October 2020; and (ii) hold its AGM for FY2020 by 30 October 2020 (collectively, the “**Applications**”).

### Reasons for Applications

As referred to the Company's previous announcement dated 23 July 2020 in respect of the Company's application for further extension of time to release unaudited full year financial results for FY2020, we referred to the difficulties in completing the Group's statutory audit as the auditors were unable to travel to Myanmar which lead to some significant delays in the review process.

These difficulties have continued throughout August and early September, not least as most members of the Myanmar staff have had to continue to work from home

Whilst almost all aspects of the audit have been completed, a final review is needed and for this reason we have asked for a further one month extension.

### Timeline

The Company anticipates the following timeline for the holding of its AGM for FY2020:

Event	Indicative Date (on or before)
Despatch of the annual report FY2020, together with the Notice of AGM and any accompanying documents to Shareholders	15 October 2020
Convening of the AGM for FY2020	30 October 2020

### Application with Registrar of Companies

The Company has concurrently made an application to the Accounting and Corporate Regulatory Authority (“**ACRA**”) for further extension of time to hold its AGM and file its annual return for FY2020.

The Company will update shareholders on the outcome of the Applications in due course.

By Order of the Board

Mark Francis Bedingham  
Executive Director, President and CEO  
11 September 2020