

## **SINGAPORE MYANMAR INVESTCO LIMITED**

(Registration No. 200505764Z)

(Incorporated in Singapore)

---

### **STRIKING OFF OF WHOLLY-OWNED SUBSIDIARIES**

---

The Board of Directors (“**Board**”) of Singapore Myanmar Investco Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has submitted applications to the Accounting and Corporate Regulatory Authority (“**ACRA**”) for the proposed striking off of the following wholly-owned subsidiaries of the Company:

- SMI Mobile Pte. Ltd. (“**SMI Mobile**”)
- SMI Infrastructure Services Pte. Ltd. (“**SMI Infrastructure Services**”)

The said applications have been approved by ACRA on 18 September 2020, subject to the requirements of Section 344A(4) and 344C of the Singapore Companies Act, Chapter 50.

SMI Mobile was principally engaged in the distribution & retail sale of telecommunication equipment & accessories, data processing, hosting and related activities. SMI Mobile has ceased trading since 2018.

SMI Infrastructure Services was incorporated to be engaged in providing infrastructure engineering, design and consultancy services. SMI Infrastructure Services has been dormant since inception.

The striking off of SMI Mobile and SMI Infrastructure Services 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 2021.

By Order of the Board

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