

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

STRIKING OFF OF A WHOLLY-OWNED SUBSIDIARY

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 an application to the Accounting and Corporate Regulatory Authority (“**ACRA**”) for the proposed striking off of Kinnaya Pte. Ltd. (“**Kinnaya**”), a wholly-owned subsidiary of the Company. The said application has been approved by ACRA on 19 March 2020, subject to the requirements of Section 344A(4) and 344C of the Singapore Companies Act, Chapter 50.

Kinnaya is principally an investment company. The principal activity of the subsidiary is provision of service offices. Kinnaya has been dormant since 31 March 2020.

The striking off of Kinnaya 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
19 March 2021