

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

ISSUE AND ALLOTMENT OF NEW SHARES PURSUANT TO SINGAPORE MYANMAR INVESTCO LIMITED PERFORMANCE SHARE PLAN

Unless otherwise defined, all terms not defined herein shall be as defined in the rules of the Singapore Myanmar Investco Limited Performance Share Plan (the "SMI PSP").

The Board of Directors (the "**Board**") of Singapore Myanmar Investco Limited (the "**Company**") refers to the Company's announcement dated 13 June 2019 in relation to the grant of awards of ordinary shares pursuant to SMI PSP (the "**Grant**").

In relation to the Grant, the Board is pleased to announce the issue and allotment of 4,500,000 new Shares (the "**New Shares**") on 8 April 2021, pursuant to the vesting of 4,500,000 Shares for the Grant.

The New Shares issued rank *pari passu* in all respects with the existing shares of the Company. The New Shares are expected to be listed and on or around 12 April 2021, and trading of the New Shares is expected to commence with effect from 9.00 a.m. on the same date.

Following the allotment and issuance of New Shares, the total number of issued shares of the Company has increased from 316,996,792 Shares to 321,496,792 Shares.

By Order of the Board

Ho Kwok Wai
Non-Executive Chairman
8 April 2021