

SINGAPORE MYANMAR INVESTCO LIMITED

Company Registration No.: 200505764Z

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (the “**Board**”) of Singapore Myanmar Investco Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held today by way of electronic means, all resolutions set out in the Notice of EGM dated 14 September 2021 were duly passed by way of poll vote.

(a) The results of the poll on each of the resolutions put to the vote at the EGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolutions	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 1</u> The Proposed Loan Capitalisation	171,242,971	171,242,971	100.00%	0	0.00%
<u>Ordinary Resolution 2</u> The Allotment and Issuance of the PPCF Shares	214,811,192	214,811,192	100.00%	0	0.00%
<u>Ordinary Resolution 3</u> The Proposed Whitewash Resolution	171,242,971	171,242,971	100.00%	0	0.00%
<u>Special Resolution</u> The Proposed Change of Name	214,811,192	214,811,192	100.00%	0	0.00%

(b) Details of parties who are required to abstain from voting

As set out in the Circular dated 14 September 2021, the interested persons and their associates must abstain from voting on resolutions relating to a matter in respect of which such persons are in. Accordingly, Mr Mark Francis Bedingham, holding in aggregate 43,008,321 ordinary shares in the share capital of the Company, had abstained from voting on Ordinary Resolution 1 for the Proposed Loan Capitalisation and Ordinary Resolution 3 for the Proposed Whitewash Resolution.

(c) Name of firm and/or person appointed as scrutineer

Entrust Advisory Pte. Ltd. was appointed as the independent scrutineer of the EGM.

BY ORDER OF THE BOARD

Lee Wei Hsiung
Company Secretary

6 October 2021