

Resignation of Managing Director

Date: 10th November 2017

The Board of Directors (the "Board") of Myanmar Thilawa SEZ Holdings Public Limited ("MTSH" or the "Company") wishes to announce the resignation of U Thein Han as Managing Director of the Company effective from 20th November 2017. U Thein Han is stepping down from the role as Managing Director for personal reasons, to focus on Union of Myanmar Federation of Chambers of Commerce and Industry's activities and attend to personal affairs.

The Board wishes to take this opportunity to thank U Thein Han for his valuable contributions to the Company during his term of office as Managing Director.

The Company is in the process of finding a replacement for U Thein Han and will make the necessary announcement when a suitable candidate is found. Should the search extend beyond 20th November 2017, an Interim Management Committee (IMC) has been formed to manage the company till a suitable successor is found. U Aung Soe Tha, one of the IMC members will take the responsibilities of the Managing Director of the Company.



Aung Soe Tha

Director

Myanmar Thilawa SEZ Holdings Public Limited