

Date: 4 May 2018

### Appointment of Head of Finance

Myanmar Thilawa SEZ Holdings Public Limited, hereby, announces to the shareholders and the investors that the Board has appointed U Myo Myint Aung who has extensive experience in accounting and finance in Myanmar and Singapore, as the Head of Finance, effective from 04<sup>th</sup> May 2018 during the Board of Directors Meeting held on 03<sup>rd</sup> May 2018.

The Board believes that U Myo Myint Aung will drive MTSH towards achieving its objectives as a part of the leadership of the company and will support the Board in strategic and operational decision makings.

U Myo Myint Aung's Education and Professional Background is as below;

- In 2016:** Admitted as Chartered Accountant of Singapore (CA Singapore) by Institute of Singapore Chartered Accountants (ISCA).
- In 2011:** Admitted as Fellow of Chartered Certified Accountant (FCCA) by Association of Chartered Certified Accountant (ACCA).
- In 2006:** Admitted as Chartered Certified Accountant (ACCA) by Association of Chartered Certified Accountant (ACCA).
- In 2005:** Bachelor of Science (First Class Honors) in Applied Accounting from Oxford Brookes University, UK.

U Myo Myint Aung has over 10 years of experience in planning and budgetary control, financial and management reporting, performance management, financial and business analysis, investment analysis and internal controls.

He worked as Management Accountant for Pun Hlaing Siloam Hospital (formerly Pun Hlaing International Hospital) from 2005 to 2007. Then, he worked in Singapore for chemical segment of NOK Corporation (a company listed on Tokyo Stock Exchange) from 2007 to 2017, and his last position with them is Finance Manager.



Aung Soe Tha  
Managing Director