

Date: September 3, 2020

Resignation of Head of Finance and Appointment of New Head of Finance

The Board of Directors (the "Board") of Myanmar Thilawa SEZ Holdings Public Company Limited ("MTSH" or the "Company") wishes to announce the resignation of U Myo Myint Aung as Head of Finance of the Company effective from 31st August 2020 and he resigned to pursue other opportunities and personal interest.

The Board wished to take this opportunity to thank U Myo Myint Aung for his invaluable contribution to the Company during his term of office as Head of Finance.

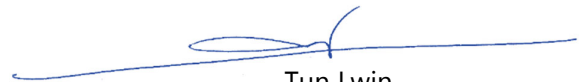
Myanmar Thilawa SEZ Holdings Public Company Limited is pleased to announce that Daw Yu War Tun to continue U Myo Myint Aung's position effective from 1st September 2020.

The Board also believes that Daw Yu War Tun will drive MTSH towards achieving its objective as a part of the leadership of the Company and will support the Board in strategic and operational decision makings.

Daw Yu War Tun's Education and Professional Background is as below;

She had admitted Chartered Accountant of Singapore, Chartered Certified Accountant (ACCA-UK), Passed Certified Public Accountant of Myanmar, B.Sc (Honors) in Applied Accounting from Oxford Brookes University, UK.

She has total 15 years' experience in Accounting and Auditing and Finance fields including in the CMG Group (Singapore) Pte Ltd. which is 100% subsidiaries of the Interpublic Group of Companies (a company listed on New York Stock Exchange) and then she joined MTSH in December 2017 as Group Finance Manager.



Tun Lwin

Board Secretary