

Date: 30 September 2016

**Appointment of New Chief Financial Officer**

Myanmar Thilawa SEZ Holdings Public Limited, hereby, announces to the shareholders and the investors that Chief Financial Officer, U Tun Tun, will leave from his role at MTSH, effective from 3<sup>rd</sup> October 2016. The Board has appointed Mr. Wui Hua Tan, who is highly experienced with foreign listed public companies, as the new CFO, effective from 3<sup>rd</sup> October 2016 during the Board of Directors Meeting held on 3<sup>rd</sup> September 2016.

The Board would like to thank U Tun Tun for the work done in achieving the listing of MTSH at Yangon Stock Exchange and the transition to a reputable public company. The Board also believes that Mr. Wui Hua Tan 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.

Mr. Wui Hua Tan's Education and Professional Background is as below;

**In 2014:** Strategic Financial Leadership: An Asian Perspective from Wharton Business School University of Pennsylvania Philadelphia, USA.

**In 2000:** MBusPA, Master of Business in Professional Accounting from Victoria University, Melbourne, Australia.

Mr. Wui Hua Tan has more than 20 years of accounting, finance and investment experience across Asia, the Middle East, North Africa and Europe. He worked with Lum Chang Holdings Limited (a company listed on the Singapore Stock Exchange) and Land Lease and Real Estate Investments (Asia) for a combined total of over 10 years before furthering his career in the Middle East.

For the 6 years till May 2015, He was the Chief Financial Officer of Al Maabar International Investments, an Abu Dhabi government-linked company. Al Maabar is an international real estate and hospitality development company with total assets of about USD \$1 billion. His responsibilities included but were not limited to strategy, accounting, financial planning and analysis, corporate and project finance, treasury, tax planning, budgeting, cash management, internal controls, investor relations, risk management and overall sound corporate governance



Aye Win  
Administrative and HR Director