

Date: 2 May 2017

Appointment of Chief Operating Officer

Myanmar Thilawa SEZ Holdings Public Limited wishes to announce to the shareholders and the investors that the Board has appointed Mr. David Law, who is highly specialized experience in real estate investments and property development, as the Chief Operating Officer, effective from 02nd May 2017 during the Board of Directors Meeting held on 23rd February, 2017.

The Board believes that Mr. David Law 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. David Law's Education and Professional Background is as below;

In 1997: Bachelor of Engineering (Civil & Structural) from Nanyang Technological University, Singapore.

Mr. David Law is a dedicated and hardworking development professional with 19 years industry experience who thrives working on challenging projects and assignments. He is very well versed with managing the entire supply chain within the property development business including site acquisition, planning approvals, marketing, sales, design and construction.

He is acquainted with working in joint venture developments and also conversant with industry practices and property market in Malaysia, Singapore, Ireland, and UK. He has a great experience in multi-sectors such as residential, offices, shopping centres, hospitals, roads and railway which will be very useful for large township developments. He is multilingual and adaptable to working in an international environment.

Aye Win Administrative and HR Director