Shwe Zabu River View Complex, 23G-1, No.3B, Tower (A), Penthouse-01 & 02, Strand Road, Ahlone Township, Yangon, Myanmar. Tel: (+951) 2301731, Email: info@mtshmyanmar.com

Change of Registered Address

Date: 10th October 2019

The Board of Directors of Myanmar Thilawa SEZ Holdings Public Co., Ltd wishes to announce to the shareholders and investors that the Company registered address will be changed with effective from 17 October 2019 as under:

Shwe Zabu River View Complex:

23 G - 1, No.3B,

Tower (A), 9th Floor (Penthouse),

Strand Road, Ahlone Township,

Yangon.

Shareholders and investors may contact the Company at the above address or by telephone at: + 95-9-969 997 808, + 95-9-448 544 312, + 95-1 230 1731.

Tun Lwin

Board Secretary