

Date: October 13, 2022

## **Appointment of Chief Financial Officer**

Myanmar Thilawa SEZ Holdings Public Company Limited (“MTSH” or the “Company”), hereby announces to the shareholders and the investors that the Board had appointed Daw Yu War Tun who is currently Head of Finance of the Company will step up from her role as Chief Financial Officer of the Company Group, effective from 7<sup>th</sup> October 2022 during the Board of Director meeting held on 6<sup>th</sup> October 2022.

The Board having considered the recommendation of Nomination Committee and having reviewed Daw Yu War Tun’s experience, qualifications, suitability and the view that she has the appropriate experiences and competencies to assume the responsibilities as a Chief Financial Officer. Accordingly, the Board approved her appointment and the Board believes that she will drive MTSH towards achieving its objective.

Daw Yu War Tun’s Education and Professional Background is as below;  
She holds a Bachelor of Commerce from Yangon Institute of Economics and a Bachelor of Science degree in applied accounting from Oxford Brookes University (UK). She had also admitted Certified Public Accountant of Myanmar. She is also a member of the Institute of Singapore Chartered Accountants (ISCA) and Association of Chartered Certified Accountants (ACCA).

She has total 17 years’ experience in the 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, in August 2020 as Head of Finance. Concurrently, she is the Chief Financial Officer of Myanmar Japan Thilawa Development Limited (MJTD) since August 2020.



Tun Lwin  
Board Secretary