

Independent Director Notification

1. Basic Information

Company Name : Myanmar Thilawa SEZ Holdings Public Co., Ltd

Date of Submission : 21th October 2025

(Scheduled) Transfer Date :

Reason for Submitting Independent Director Notification : Appointment of Independent Director

2. Outline of Independent Directors

Name	Positions in other organizations and qualifications	Reason for appointment
1. Prof. Dr. Aung Tun Thet	Chairman – United Nation Global Compact Independent Director – First Myanmar Investment Company Limited (FMI) Bachelor of Commerce from Yangon University Post-Graduate Diploma in Management Studies from the University of Brighton M.Sc. in Operations Research from the University of Warwick Ph.D. in Management Sciences from the University of Manchester Post-doctoral Research Fellow from University of Marburg	To protect the interest of stakeholders and not related to the Company's other interests directly or indirectly.
2 . U Aung Nyunt	Independent Director - Myanmar Agro Exchange Public Company Ltd (MAEX) Independent Director - Grand Yangon Public Co Ltd (GYP) B.Com (Accounting) from Yangon University Registered Accountant (Full-fledge) (now CPA)	
3. U Toe Aung Myint	Chairman, Myanmar Citizens Bank Limited Bachelor of Science in Geology Rangoon Arts & Sciences University	
4. U Htay Chun	B.Econ (Stats) 1971, Diploma of Economic Planning (D.E.P) 1979, Registered Lawyer (R.L) 1983	