

SINGAPORE MYANMAR INVESTCO LIMITED

(Registration No. 200505764Z)

(Incorporated in Singapore)

APPLICATION FOR AN EXTENSION OF TIME TO ISSUE SUSTAINABILITY REPORT FOR YEAR ENDED 31 MARCH 2021 (“FY2021SR”) FROM 31 AUGUST 2021 TO 24 NOVEMBER 2021

The Board of Directors (the “**Board**”) of Singapore Myanmar Investco Limited (the “**Company**”, together with its subsidiaries, referred to as the “**Group**”) wishes to announce that the Company had applied to the Singapore Exchange Security Trading Limited (the “**SGX-ST**”) for an extension of time to issue its Sustainability Report for the financial year ended 31 March 2021 (“**FY2021 SR**”) from the current deadline of 31 August 2021 to 24 November 2021 (“**SR Extension Application**”).

The Sustainability Report Extension Application is due to the following reasons:

Most of the corporate activities that were carried out in FY2020 could not be carried out in FY2021 owing to the severe limitations on the Myanmar team being able to travel inside Myanmar as well as within Yangon including travel to the office. Travel between Singapore and Myanmar has also proven to be impossible throughout the year. The Group therefore need more time to make a full assessment of the impact of COVID 19 and the recent change of government has had on the people and the business.

The Company is still preparing the requisite information in the FY2021 Annual Report and is intending to issue the FY2021 Sustainability Report at the same time as the release of the FY2021 Annual Report. The company believes that the Sustainability Report will be more accurate if it aligns with the Annual Report

In light of the above, the Company is of the view that the FY2021 Sustainability Report would not be ready by its reporting deadline of 31 August 2021.

The Company is therefore seeking an extension to 24 November 2021 in order to review, finalise and approve the FY2021 Sustainability Report, together with the issuance of the FY2021 Annual Report, to be aligned with the tentative timeline set out in the Company’s Earlier Extension Application to hold its AGM by 15 December 2021.

The Company will update its shareholders on the outcome of the Sustainability Report Extension Application in due course.

By Order of the Board

Mark Francis Bedingham
Executive Director, President and CEO
5 May 2021