

Mr. Serge Pun

Past Directorships for the last 5 years

7-Focus Investment Limited
Access Myanmar Distribution Company Limited
Access Myanmar Holding Company Pte. Ltd.
Billionmate Limited
Craneforth Ltd.
Good Advice Service Limited
Jebsen & Jessen (South East Asia) Pte Ltd
JJ-Pun Trading Company Limited
Mount Davis Properties Limited
New Yangon Development Company
Power East Investments Limited
Pun Hlaing International Hospital Limited
Rich Terrain Investments Ltd.
Silverfair Development Limited (dissolved)
SPA Design Pte. Ltd.
SPA Project Management (Hong Kong) Limited
SPA Project Management Pte. Ltd.
SPA Syndication Management Limited
SPAL Management Limited
Strand Hotels International Limited
Vasting Limited
Vehicle Lease Management Limited
Village Gardens (Management) Limited
Yoma Siloam Hospital Pun Hlaing Limited
Yoma Telecom Co. Ltd
大连恒 泽项目管理有限公司

Present Directorships

Brilliant Vision Ltd.
Brother's Investment Limited
Burma Boating Pte. Ltd.
Burma Boating Company Limited
China Band Investments Limited
Chindwin Bagan Company Limited*
Chindwin Holdings Pte. Ltd.*
Chindwin Investments Limited
Chindwin Pindaya Company Limited*
Classic Delight Holdings Limited
CLW Development Limited*
Elite Matrix International Limited*
First Myanmar Investment Public Company Limited
FMI Air Leasing Company Pte. Ltd.
FMI Air Limited
FMI Development Group Limited
F.M.I Garden Development Limited
FMI Industrial Investment Company Limited
FMI Riverside Development Limited
F.M.I Syndication Limited
Hlaing River Golf and Country Club Company Limited
JJ-Pun Limited
JJ-Pun (S) Pte. Ltd.
Kawthaung Hill Investment Limited
Kawthaung Marina Company Limited
Kawthaung Water Investment Company Limited

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Present Directorships (con't)

Le Planteur Company Limited
Le Planteur Inya Lake Company Limited
Lion Century Properties Limited*
MC-Jalux Airport Services Company Limited*
Meeyahta Development Limited*
Meeyahta International Hotel Limited*
Myanmar Agri-Tech Limited
Myanmar Outlook Investment Company Limited
Myanmar Thilawa SEZ Holdings Public Co. Ltd.
Memories (2022) Pte. Limited*
Memories Group Pte. Ltd.
MM (BL) Pte. Ltd.
MM (BOB) Pte. Ltd.
MM (DMC) Pte. Ltd.
MM (HAL) Pte. Ltd.
MM (PHL) Pte. Ltd.
MM Myanmar Pte. Ltd.
Mokan (S) Pte. Ltd.
Myfood Industries Myanmar Company Limited*
New Business Holdings Limited
Next Lead Holdings Limited
Peninsula Yangon Holdings Pte. Limited*
Peninsula Yangon Limited*
Plantation Resources Pte. Ltd.*
PRA-FMI Pansea Hotel Development Company Limited
Prime Estate Developments Ltd.
Pun Hlaing Capital Company Limited
Pun Hlaing Links Services Company Limited
Pun Hlaing Lodge Hotel Management Limited
Pun Holdings (HK) Limited
Pun Holdings Investments Ltd.
Pun Holdings Pte. Ltd.
Pun Plus Projects Limited
Pun Tower Investments Limited
Pun Tower Myanmar Limited
SBA Company Limited
Serge Pun & Associates (Hong Kong) Limited
Serge Pun & Associates (Myanmar) Limited
Serge Pun & Associates Investment Company Limited
Serge Pun and Associates Limited
Shwe Lay Ta Gun Travels & Tours Company Limited
Slatford Company Limited
SPA Assets Management Limited
SPA Aviation Holdings Limited
SPA Design & Project Services Limited*
SPA International Ltd. (under voluntary liquidation)
SPA Project Management Co., Ltd
SPA Management Consultants Ltd.
SPAL (Nominees) Limited
SM Asset Holdings Pte. Ltd.
SM Mawlamyaing Pte. Ltd.
Star City International School Company Limited*
Summit Brands Restaurant Group Company Limited*
Superpart Ltd.
Taunggyi Hospital Asset Limited
Thanlyin Estate Development Limited*
Top Luck Capital Investment Limited
Traditional Lodge Hotel Company Limited

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Present Directorships (con't)

Vanson Development Limited
Wayville Investments Limited*
Wyndale International Limited*
XunXiang (Dalian) Enterprise Co., Ltd.*
Yangon Nominees Limited
Yangon Land Company Limited
YGL Investment Company Limited
YL Development (Star City) Company Limited*
YL Holdings (Myanmar) Company Limited*
Yoma Agriculture Company Limited*
Yoma Bank Limited
Yoma Development Group Limited*
Yoma Development Group Pte. Ltd.*
Yoma Fleet Limited*
Yoma Motors Holdings Limited*
Yoma Myittar Development Company Limited
Yoma Nominee Limited*
Yoma OUE Taunggyi Hospital Limited
Yoma Strategic Investments Ltd.*
Yoma Technology Service Co., Ltd.*
Yoma Venture Company Limited*

Note: *Mr. Serge Pun shall resign as Director of these companies by 24 July 2024.