# SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

# NOTIFICATION FORM FOR SUBSTANTIAL SHAREHOLDER(S)/UNITHOLDER(S) IN RESPECT OF INTERESTS IN

FORM

3
(Electronic Format)

#### **Explanatory Notes**

- 1. Please read the explanatory notes carefully before completing the notification form.
- 2. This form is for a Substantial Shareholder(s)/Unitholder(s) to give notice under section 135, 136, 137, 137J (as applicable to sections 135, 136 and 137) or 137U (as applicable to sections 135, 136 and 137) of the Securities and Futures Act (the "SFA").
- 3. This electronic Form 3 and a separate Form C, containing the particulars and contact details of the Substantial Shareholder(s)/Unitholder(s), must be completed by the Substantial Shareholder(s)/Unitholder(s) or a person duly authorised by the Substantial Shareholder(s)/Unitholder(s) to do so. The person so authorised should maintain records of information furnished to him by the Substantial Shareholder(s)/Unitholder(s).
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. Where a transaction results in similar notifiable obligations on the part of more than one Substantial Shareholder/Unitholder, all of these Substantial Shareholders/Unitholders may give notice using the same notification form.
- 6. A single form may be used by a Substantial Shareholder/Unitholder for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of becoming aware of the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 7. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking the paper clip icon on the bottom left-hand corner or in item 11 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 8. Except for item 5 of Part II and item 1 of Part IV, please select only one option from the relevant check boxes.
- 9. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 10. In this form, the term "Listed Issuer" refers to -
  - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
  - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;

- (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
- (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
- (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 11. For further instructions and guidance on how to complete this notification form, please refer to section 7 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at <a href="http://www.mas.gov.sg">http://www.mas.gov.sg</a> (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

Part I - General 1. Name of Listed Issuer: Memories Group Limited 2. Type of Listed Issuer: ✓ Company/Corporation Registered/Recognised Business Trust Real Estate Investment Trust 3. Is more than one Substantial Shareholder/Unitholder giving notice in this form? No (Please proceed to complete Part II) ✓ Yes (Please proceed to complete Parts III & IV) 4. Date of notification to Listed Issuer: 25-Nov-2022

### Part III - Substantial Shareholder(s)/Unitholder(s) Details

[To be used for multiple Substantial Shareholders/Unitholders to give notice]



1.	Name of Substantial Shareholder/Unitholder:
	Yangon Land Company Limited
•	Is Substantial Shareholder/Unitholder a fund manager or a person whose interest in the securities of the Listed Issuer are held solely through fund manager(s)?  Yes  No
	Notification in respect of:
	Becoming a Substantial Shareholder/Unitholder
	Change in the percentage level of interest while still remaining a Substantial Shareholder/Unitholder
	✓ Ceasing to be a Substantial Shareholder/Unitholder
	Date of acquisition of or change in interest:
	25-Nov-2022
	Date on which Substantial Shareholder/Unitholder became aware of the acquisition of, or the change in, interest (if different from item 4 above, please specify the date):
	25-Nov-2022
	Explanation (if the date of becoming aware is different from the date of acquisition of, or the change in, interest):

7. Quantum of total voting shares/units (including voting shares/units underlying rights/options/warrants/convertible debentures {conversion price known}) held by Substantial Shareholder/Unitholder before and after the transaction:

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of voting shares/units held and/or underlying the rights/options/warrants/convertible debentures:	0	41,947,426	41,947,426
As a percentage of total no. of voting shares/t;	0	8.35	8.35
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of voting shares/units held and/or underlying the rights/options/warrants/ convertible debentures :	Direct Interest 0	Deemed Interest  0	Total

8.	Circumstances giving rise to deemed interests (if the interest is such): [You may attach a chart in item 10 to illustrate how the Substantial Shareholder/Unitholder's deemed interest arises]				
	Yangon Land Company Limited is deemed interested in the 41,947,426 shares held by First Myanmar Investment Public Company Limited ("FMI") arising from its 28.84% interest in FMI.				
9.	Relationship between the Substantial Shareholders/Unitholders giving notice in this form: [You may attach a chart in item 10 to show the relationship between the Substantial Shareholders/Unitholders]				
	Yangon Land Company Limited holds 28.84% interest in FMI.				
10.	Attachments (if any): (1)  (The total file size for all attachment(s) should not exceed 1MB.)				
1 1					
11.	If this is a <b>replacement</b> of an earlier notification, please provide:  (a) SGXNet announcement reference of the <u>first</u> notification which was announced				
	on SGXNet (the "Initial Announcement"):				
	(b) Date of the Initial Announcement:				
	(c) 15-digit transaction reference number of the relevant transaction in the Form 3 which was attached in the Initial Announcement:				
12.	Remarks (if any):				
	Unless otherwise defined, the terms used herein shall have the meanings ascribed to them in Memories Group Limited's ("Company") circular to shareholders dated 3 November 2022.				
	In connection with the exit offer ("Exit Offer") by SAC Capital Private Limited for and on behalf of Memories (2022) Pte Limited ("Offeror") to acquire (i.) all issued ordinary shares ("Shares") in the capital of the Company (other than those Shares already held by the Company as treasury shares and those held directly and indirectly by the Offeror) as at the date of the Exit Offer and (ii.) any Second Tranche Shares unconditionally issued prior to the Closing Date (collectively, "Offer Shares").				
	The Exit Offer was declared unconditional in all respects on 18 November 2022. The change in deemed interest arises from the settlement of the Exit Offer Consideration due in respect of 41,947,426 Offer Shares and the transfer of 41,947,426 Offer Shares to the Offeror.				
	The percentage of shares before and after the transaction is calculated based on the total number of Shares as at the Latest Practicable Date of 502,170,955 Shares.				
Sub	stantial Shareholder/Unitholder B				

Name of Substantial Shareholder/Unitholder:				
First Myanmar Investment Public Company Limited				
Is Substantial Shareholder/Unitholder a fund manager or a person whose interest in the securities of the Listed Issuer are held solely through fund manager(s)?  Yes				
✓ No				
Notification in respect of:				
Becoming a Substantial Shareholder/Unitholder				
☐ Change in the percentage level of interest while still remaining a Substantial Shareholder/Unitholder				
Ceasing to be a Substantial Shareholder/Unitholder				
Date of acquisition of or change in interest:				
25-Nov-2022				
Date on which Substantial Shareholder/Unitholder became aware of the acquisition of, or the change in, interest (if different from item 4 above, please specify the date):				
25-Nov-2022				
Explanation (if the date of becoming aware is different from the date of acquisition of, or the change in, interest):				

rights/options/warrants/convertible debentures {conversion price known}) held by Substantial Shareholder/Unitholder before and after the transaction:

| Immediately before the transaction | Direct Interest | Deemed Interest | Total

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of voting shares/units held and/or underlying the rights/options/warrants/convertible debentures:	41,947,426	0	41,947,426
As a percentage of total no. of voting shares/t :	8.35	0	8.35
Immediately after the transaction	Direct Interest	Deemed Interest	Total
Immediately after the transaction  No. of voting shares/units held and/or underlying the rights/options/warrants/ convertible debentures :	Direct Interest	Deemed Interest 0	Total

8. Circumstances giving rise to deemed interests (*if the interest is such*):
[You may attach a chart in item 10 to illustrate how the Substantial Shareholder/Unitholder's deemed interest arises]

9.	Relationship between the Substantial Shareholders/Unitholders giving notice in this form: [You may attach a chart in item 10 to show the relationship between the Substantial Shareholders/Unitholders]
10.	Attachments (if any): (if any): (The total file size for all attachment(s) should not exceed 1MB.)
11.	If this is a <b>replacement</b> of an earlier notification, please provide:
	(a) SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet (the "Initial Announcement"):
	(b) Date of the Initial Announcement:
	(c) 15-digit transaction reference number of the relevant transaction in the Form 3 which was attached in the Initial Announcement:
12.	Remarks ( <i>if any</i> ):
	Unless otherwise defined, the terms used herein shall have the meanings ascribed to them in Memories Group Limited's ("Company") circular to shareholders dated 3 November 2022.
	In connection with the exit offer ("Exit Offer") by SAC Capital Private Limited for and on behalf of Memories (2022) Pte Limited ("Offeror") to acquire (i.) all issued ordinary shares ("Shares") in the capital of the Compar (other than those Shares already held by the Company as treasury shares and those held directly and indirectly by the Offeror) as at the date of the Exit Offer and (ii.) any Second Tranche Shares unconditionally issued prior to the Closing Date (collectively, "Offer Shares").
	The Exit Offer was declared unconditional in all respects on 18 November 2022. The change in direct interest arises from the settlement of the Exit Offer Consideration due in respect of 41,947,426 Offer Shares and the transfer of 41,947,426 Offer Shares to the Offeror.
	The percentage of shares before and after the transaction is calculated based on the total number of Shares as at the Latest Practicable Date of 502,170,955 Shares.

## Part IV - Transaction details

chosen):  Voting shares/units  Rights/Options/Warrants over voting shares/units  Convertible debentures over voting shares/units (conversion price known)  Others (please specify):  Number of shares, units, rights, options, warrants and/or principal amount of convertidebentures acquired or disposed of by Substantial Shareholders/Unitholders:  41.947.426 ordinary shares  Amount of consideration paid or received by Substantial Shareholders/Unitholders (excluding brokerage and stamp duties):  41.947.426 ordinary shares in the capital of Memories (2022) Pte. Limited  Circumstance giving rise to the interest or change in interest:  Acquisition of:  Securities via market transaction  Securities via off-market transaction (e.g. married deals)  Securities via physical settlement of derivatives or other securities  Securities via a placement  Securities via a placement  Securities via market transaction  Securities via market transaction  Securities via market transaction  Securities via market transaction  Securities via off-market transaction  Securities via off-market transaction (e.g. married deals)  Other circumstances:  Acceptance of take-over offer for the Listed Issuer  Corporate action by the Listed Issuer which Substantial Shareholders/Unitholders did not participal in (please specify):	y be
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<ul> <li>Securities via market transaction</li> <li>Securities via off-market transaction (e.g. married deals)</li> <li>Other circumstances:</li> <li>✓ Acceptance of take-over offer for the Listed Issuer</li> <li>Corporate action by the Listed Issuer which Substantial Shareholders/Unitholders did not participal in (please specify):</li> </ul>	
<ul> <li>☐ Securities via off-market transaction (e.g. married deals)</li> <li>Other circumstances:</li> <li>✓ Acceptance of take-over offer for the Listed Issuer</li> <li>☐ Corporate action by the Listed Issuer which Substantial Shareholders/Unitholders did not participal in (please specify):</li> </ul>	
Other circumstances:  Acceptance of take-over offer for the Listed Issuer  Corporate action by the Listed Issuer which Substantial Shareholders/Unitholders did not participal in (please specify):	
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□ in (please specify):	
☐ Others (please specify):	ate
Others (please specify):	
Others (please specify):	

	Particulars of Individual submitting this notification form to the Listed Issuer:					
(	(a) Name of Individual:					
	Tun Tun					
(	(b) Designation (if applicable):					
	Director					
(	(c) Name of entity (if applicable):					
	First Myanmar Investment Public Company Limited					
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