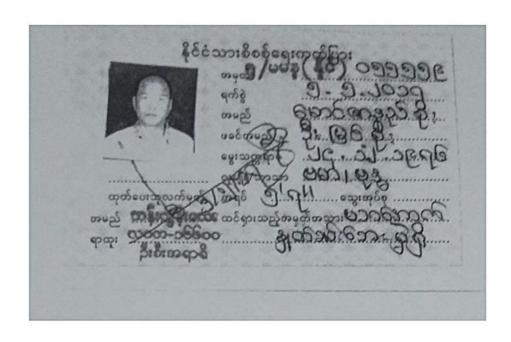
9/MaLaNa(N) 003939





5/MaMaNa(N) 055559



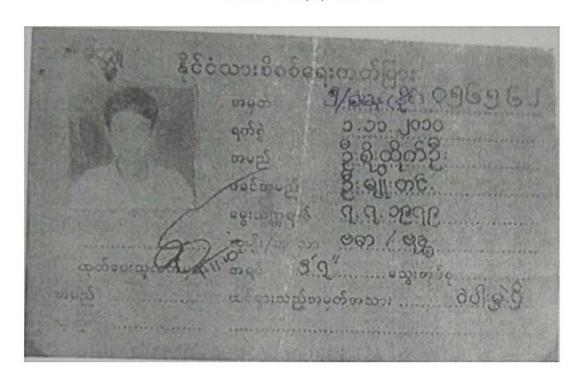


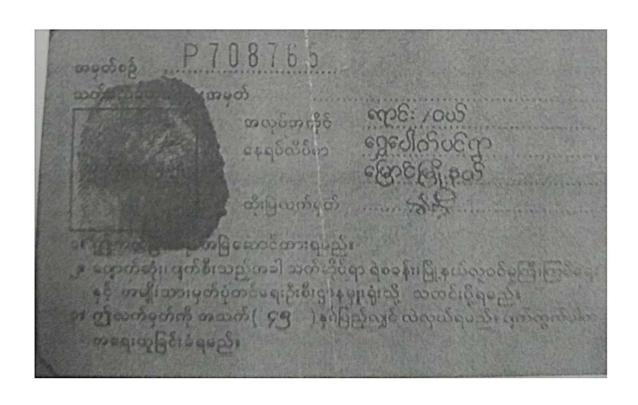
9/LaWaNa(N) 148941





5/MaMaNa(N) 056562





FORM VI

RETURN OF ALLOTMENTS THE MYANMAR COMPANIEES ACT.



(See Section 104)

			within one mo		anothent is ma	ade)
Return of	allotmen	t from the	8th	of	June	2017
	on	the	of	of	* Saung Eai	n Taw Co.,Ltd
*						
Made purs	suant to S	Section 104 (1)			
Number o	f the shar	es of allotted	l payable in cas	sh	500 Shares	5
**	••	,,	**		-	
Nominal a	mount o	the shares s	o allotted		5,000,000/	!-
••	•••	**	**			
Amount pa	aid or due	and payable	on cash such	share	- Ks - 10,00	0/-
**	**	,,	**		_ (Fully Paid	d Up)
Number of	fordinary	shares allot	ted for a consid	deration other	r than cash	
Nominal a	mount to	be ordinary	shares so allot	ted	- 0	
Amount to	be treate	ed as paid or	each such sha	ire	-	
The consid	deration f	or which su	ch share have b	een allotted	is as follow: -	
		and the second second	**************************************	TOTAL CONTRACTOR OF THE PARTY O	**************************************	
NOTE:		-		nder Section	104 (1) the My	yanmar Companies
	Act.,	it is to be no	led that-			
1.	Wher	a return in	clude several a	illotments m	ade on differer	nt dates, the actual
						ntered at the tip of
		50				erected within one
		of the first				
2.	When	a return rel	ates to one alle	otment only,	made on one p	articular date, that
					-	date struck out and
						after the world
		ment "above				
	· Here i	nsert name o	of Company.	•		
				ordinary, or	other description	n of shares.

FORM XXVI

PARTICULARS OF DIRECTORS, MANAGERS AND MANAGING AGENTS AND OF ANY CHANGES THEREIN

(Myanmar Companies Act, See Section 87)

Name of Company: Saung Eain Taw Co., Ltd

Presented by: (Chairman)

The Present Christian name or names of surnames	Nationality, National Registration Card No.	Usual Residential Address	Other Business Occupation	Changes
1. U Myo Myint Maung	Myanmar 9/Ma La Na (Naing) 003939	No.(1120), Ayeyarwaddy Street, Pobba Thiri Township, Naypyitaw.	Merchant	Appointed As 300 Chairman w.e.f (8-6-2017)
2. U Zar Ni Soe	Myanmar 5/Ma Ma Na (Naing) 055559	No.(430), Aung Zayar Street, Aung Zaya (2) Quarter, Leway Township, Naypyitaw.	Merchant	Appointed As 300 Managing Director w.e.f (8-6-2017)
3. Daw Nwe Nwe Tun	Myanmar 9/La Wa Na (Naing) 148941	No.(430), Aung Zayar Street, Aung Zaya (2) Quarter, Leway Township, Naypyitaw.	Merchant	Appointed As 20 0 Director w.e.f (8-6-2017)
4. U Soe Htike Oo	Myanmar 5/Ma Ma Na (Naing) 056562	No.(287), Myaung Parainma Street, Myo Thit Quarter, Myaung Township, Sagaing.	Merchant	Appointed As O O Director w.e.f (8-6-2017)
2				
	* *	-		* *

NOTE:(1) A Complete list of the Directors or Managers or Managing Agents shown as existing in the last Particulars.

Date this .. 8 - 6 - 2017

Signature

U Zar Ni Soe

Designation

Managing Director

Saung Eain Taw Co.,Ltd.

Presented for filling by:

U Myo Myint Maung (Chairman)

Name, Address and Description of Allottes

N 0 N 0 C 3		Description	Number of the shares allotted		
Name & N.R.C No	Address		Preference	ordinary	
1. U Myo Myint Maung 9/Ma La Na (Naing) 003939	No.(1120), Ayeyarwaddy Street, Pobba Thiri Township, Naypyitaw.	Merchant		150 Shares	
2. U Zar Ni Soe 5/Ma Ma Na (Naing) 055559	No.(430), Aung Zayar Street, Aung Zaya (2) Quarter, Leway Township, Naypyitaw.	Merchant		150 Shares	
3. Daw Nwe Nwe Tun 9/La Wa Na (Naing) 148941	No.(430), Aung Zayar Street, Aung Zaya (2) Quarter, Leway Township, Naypyitaw.	Merchant		100 Shares	
4. U Soe Htike Oo 5/Ma Ma Na (Naing) 056562	No.(287), Myaung Parainma Street, Myo Thit Quarter, Myaung Township, Sagaing.	Merchant		100 Shares	
			Total	500 Shares	

Signature

Date - 8 - 6 - 2017 MANAGING DIRECTOR

U Zar Ni Soe
Managing Director
Saung Eain Taw Co.,Ltd.