# Form A-7 | Application for registration as a public company limited by shares under the Special Company Act 1950

Sections 3 and 37, Myanmar Companies Law 2017

<b>Note</b> If there is insufficient space on the form to supply the information required, attach a separate sheet containing the information set out in the prescribed format.	For office use only		
1. Proposed name of company  Note: must have "Public Company Limited" or "PCL" as the last words of its name  Proposed name of company in English (required)			
Proposed name of company in Myanmar language (optional)			
If the proposed name of company is identical to, or closely resembles, the name of a company which is a used if the other company is in the course of being dissolved and a copy of the dissolving company's conapplicable.			
2. Upon incorporation the company will be a foreign company: Yes	No 🗆		
A "foreign company" means a company incorporated in the Union in which an overseas corporated combination of them) owns or controls, directly or indirectly, an ownership interest of more that a substitution of them.  3. Name and address of applicant  The applicant is the person or entity applying to register the company and does not need to be a sharehous full name in English (required)  Full name in Myanmar language (optional)	n thirty-five per cent.		
Nationality N.R.C (Myanmar citizens) / Passport N	Io. (foreign citizens only)		
Address for applicant in English Street number and street name			
Unit, level, etc. (if applicable)			
Quarter/City/Township			
State/Region Country	Postcode (optional)		
Email address (optional, but an email is required to receive notifications)			

### 4. Name, address and other information for each director

By signing this Application, the Applicant affirms that the persons named below are the initial directors of the proposed company.

The Applicant attests that each person named as a Director has consented in writing to act in this capacity.

- Notes 1) The company must hold evidence of each director's written consent with the company records.
  - 2) The company must have at least three directors, at least one of whom must be a Myanmar citizen who is ordinarily resident in the Union.
  - 3) You <u>must</u> provide the name and address for each director in English. You <u>may</u> also provide the name in Myanmar language.
  - 4) If there are more than 3 initial directors please submit additional pages with this Application that contain the
  - 5) A copy of each director's national registration card (N.R.C) for Myanmar citizens and passport for foreign citizens <u>must</u> be attached to this Application.

### A. First director

ull name in English (require	ed)			
ormer name of this person,	if applicable, in English			
ull name in Myanmar (optio	onal)			
ormer name of this person,	if applicable, in Myanma	r language (optional)		
lasiona list.		N. D. C. /fau M. rayman sit	Trans / December / four f	
ationality		N.R.C. (for Myanmar citi	zens) / Passport (for it	breign citizens only)
ther nationalities, if applica				
пет папонаниез, п арриса	able .			
usiness occupation, if any				
ender	Date of birth			
Male Female	/	/		
Street number and		ish (required)		
Street Humber and	Street name			
Unit, level, etc. (if a	applicable)			
Quarter/City/Town	ıship			
State/Region		Country		Postcode (optional)

me in English (required)  r name of this person, if applicable, in English  me in Myanmar (optional)  r name of this person, if applicable, in Myanmar language (optional)  nality  N.R.C. (for Myanmar citizens) / Passport (for foreign citizens only)  nationalities, if applicable
cond director  Ime in English (required)  In name of this person, if applicable, in English  Ime in Myanmar (optional)  In name of this person, if applicable, in Myanmar language (optional)  In name of this person, if applicable, in Myanmar language (optional)  N.R.C. (for Myanmar citizens) / Passport (for foreign citizens only)  nationalities, if applicable
cond director  Ime in English (required)  In name of this person, if applicable, in English  Ime in Myanmar (optional)  In name of this person, if applicable, in Myanmar language (optional)  In name of this person, if applicable, in Myanmar language (optional)  N.R.C. (for Myanmar citizens) / Passport (for foreign citizens only)  nationalities, if applicable
me in English (required)  r name of this person, if applicable, in English  me in Myanmar (optional)  r name of this person, if applicable, in Myanmar language (optional)  nality  N.R.C. (for Myanmar citizens) / Passport (for foreign citizens only)  nationalities, if applicable
me in English (required)  name of this person, if applicable, in English  me in Myanmar (optional)  name of this person, if applicable, in Myanmar language (optional)  N.R.C. (for Myanmar citizens) / Passport (for foreign citizens only)  nationalities, if applicable
r name of this person, if applicable, in English  me in Myanmar (optional)  r name of this person, if applicable, in Myanmar language (optional)  nality  N.R.C. (for Myanmar citizens) / Passport (for foreign citizens only)  nationalities, if applicable
me in Myanmar (optional)  r name of this person, if applicable, in Myanmar language (optional)  nality  N.R.C. (for Myanmar citizens) / Passport (for foreign citizens only)  nationalities, if applicable
nality  N.R.C. (for Myanmar citizens) / Passport (for foreign citizens only)  nationalities, if applicable
nality  N.R.C. (for Myanmar citizens) / Passport (for foreign citizens only)  nationalities, if applicable
nality  N.R.C. (for Myanmar citizens) / Passport (for foreign citizens only)  nationalities, if applicable
nality  N.R.C. (for Myanmar citizens) / Passport (for foreign citizens only)  nationalities, if applicable
nationalities, if applicable
nality  N.R.C. (for Myanmar citizens) / Passport (for foreign citizens only)  r nationalities, if applicable  ess occupation, if any
r nationalities, if applicable
ess occupation, if any
ess occupation, if any
Date of birth
Male Female /
I residential address for this director in English (required)
Street number and street name
Unit, level, etc. (if applicable)
Quarter/City/Township
State/Region Country Postcode (option
Email address (optional, but an email is required to receive notifications)
Phone Number (optional, but a phone number is required to receive notifications)

. <u>Third director</u> Ill name in English (required)	
in name in English (required)	
rmer name of this person, if applicable, in Er	nglish
l name in Myanmar (optional)	
mer name of this person, if applicable, in M	
mer name or time person, it approase, in m	-jammar angaage (optional)
ationality	N.R.C. (for Myanmar citizens) / Passport (for foreign citizens only)
her nationalities, if applicable	
siness occupation, if any	
ender Date of birth	
Male Female	
sual residential address for this director	in English (required)
Street number and street name	m English (required)
Unit, level, etc. (if applicable)	
Quarter/City/Township	
State/Region	Country Postcode (optional)
Email address (optional, but an email	is required to receive notifications)
Phone Number (optional, but a phone	e number is required to receive notifications)
, , , ,	· '

## 5. Name, address and other information for secretary, if applicable

A company may have a secretary, but this is not required.

By signing this Application, the Applicant affirms that the person named below is the initial secretary of the company.

The Applicant attests that the person named as secretary has consented in writing to act in this capacity.

Note: 1) The company must hold evidence of the secretary's written consent with the company records.

2) A copy of the secretary's national registration card (N.R.C) for Myanmar citizens and passport for foreign citizens must be attached to this Application.

Full name in English (required)	
Former name of this person, if applicable, in English	
Full name in Myanmar (optional)	
an name in regional (opinional)	
Former name of this person, if applicable, in Myann	nar language (optional)
Notionality	N.D.C. (for Myanmay citizans) / Desarcet (for foreign citizans only)
Nationality	N.R.C. (for Myanmar citizens) / Passport (for foreign citizens only)
Other nationalities, if applicable	
Business occupation, if any	
Gender Date of birth	
Male Female /	/
Usual residential address in English (required) Street number and street name	
Unit, level, etc. (if applicable)	
one, rever, etc. (ii applicable)	
Quarter/City/Township	
State/Region	Country Postcode (optional)
Email address	
Phone Number	
5. Registered office address (in English)	)
Street number and street name	
Unit, level, etc. (if applicable)	

body corporate and is itself not a subsidiary of any body corporate.  ultimate holding company  ion number (if applicable)  Jurisdiction of incorporation  e capital structure  are class code Full title of class if not listed in the share Total number Total amount paid on Total amount unp	State/Region		Country			Postcode	e (optional)
Unit, level, etc. (if applicable)  Quarter/City/Township  State/Region  Country  Postcode (optional)  e capital  number of shares of all classes to be issued by the company:  urrency in which the company's share capital is to be denominated: r USD)  the company have an ultimate holding company? Yes No  This question only applies if the company has a member which is a corporate entity. "Ultimate holding company", in relation to a body corporate, means a body corporate that is a holding company of the first-m body corporate and is itself not a subsidiary of any body corporate.  ultimate holding company  ion number (if applicable)  Jurisdiction of incorporation  re class code  Full title of class if not listed in the share class code   Full title of class if not listed in the sh							
Unit, level, etc. (if applicable)  Quarter/City/Township  State/Region  Country  Postcode (optional)  e capital  number of shares of all classes to be issued by the company:  urrency in which the company's share capital is to be denominated:  r USD)  the company have an ultimate holding company? Yes No  This question only applies if the company has a member which is a corporate entity.  "Ultimate holding company", in relation to a body corporate, means a body corporate that is a holding company of the first-me body corporate and is itself not a subsidiary of any body corporate.  ultimate holding company  ion number (if applicable)  Jurisdiction of incorporation  re class code  Full title of class if not listed in the share class code table below  of shares  Total amount paid on Total amount unity of shares  Total amount paid on Total amount unity of shares  these shares (if on these shares (if on these shares (if on these shares) these shares (if on these shares) the class code table below							
Unit, level, etc. (if applicable)  Quarter/City/Township  State/Region  Country  Postcode (optional)  e capital  number of shares of all classes to be issued by the company:  urrency in which the company's share capital is to be denominated: r USD)  the company have an ultimate holding company? Yes No  This question only applies if the company has a member which is a corporate entity. "Ultimate holding company", in relation to a body corporate, means a body corporate that is a holding company of the first-m body corporate and is itself not a subsidiary of any body corporate.  ultimate holding company  ion number (if applicable)  Jurisdiction of incorporation  re class code  Full title of class if not listed in the share class code   Full title of class if not listed in the sh	<b></b>			: - F 1:- b /: C	-1: <b>:::</b>	• . •	
Unit, level. etc. (if applicable)  Quarter/City/Township  State/Region			ss in the Union	in English (if	airrerent to r	egister	еа оттісе)
Quarter/City/Township  State/Region  Country  Postcode (optional)  Pe capital  number of shares of all classes to be issued by the company:  urrency in which the company's share capital is to be denominated:  r USD)  the company have an ultimate holding company? Yes No  This question only applies if the company has a member which is a corporate entity.  "Ultimate holding company", in relation to a body corporate, means a body corporate that is a holding company of the first-me body corporate and is itself not a subsidiary of any body corporate.  ultimate holding company  ion number (if applicable)  Jurisdiction of incorporation  Experimental structure  are class code  Full title of class if not listed in the share  class code table below  Total amount paid on Total amount ung of shares  these shares (if on these shares)		Ma Survey Manne					
Quarter/City/Township  State/Region  Country  Postcode (optional)  Pe capital  number of shares of all classes to be issued by the company:  urrency in which the company's share capital is to be denominated:  r USD)  the company have an ultimate holding company? Yes No  This question only applies if the company has a member which is a corporate entity.  "Ultimate holding company", in relation to a body corporate, means a body corporate that is a holding company of the first-m body corporate and is itself not a subsidiary of any body corporate.  ultimate holding company  ion number (if applicable)  Jurisdiction of incorporation  Experimental structure  are class code [Full title of class if not listed in the share class code table below]  Total amount paid on these shares (if not these shares)							
State/Region  Country  Postcode (optional)  Pe capital  number of shares of all classes to be issued by the company:  urrency in which the company's share capital is to be denominated:  r USD)  This question only applies if the company has a member which is a corporate entity.  "Ultimate holding company", in relation to a body corporate, means a body corporate that is a holding company of the first-me body corporate and is itself not a subsidiary of any body corporate.  ultimate holding company  ion number (if applicable)  Jurisdiction of incorporation  Total amount paid on class code table below  of shares  Total number  Total amount paid on these shares (if on these shares)	Unit, level, etc.	(if applicable)					
State/Region  Country  Postcode (optional)  Pe capital  number of shares of all classes to be issued by the company:  urrency in which the company's share capital is to be denominated:  r USD)  This question only applies if the company has a member which is a corporate entity.  "Ultimate holding company", in relation to a body corporate, means a body corporate that is a holding company of the first-me body corporate and is itself not a subsidiary of any body corporate.  ultimate holding company  ion number (if applicable)  Jurisdiction of incorporation  Total amount paid on class code table below  of shares  Total number  Total amount paid on these shares (if on these shares)							
re capital  number of shares of all classes to be issued by the company:  urrency in which the company's share capital is to be denominated:  r USD)  This question only applies if the company has a member which is a corporate entity.  "Ultimate holding company", in relation to a body corporate, means a body corporate that is a holding company of the first-me body corporate and is itself not a subsidiary of any body corporate.  ultimate holding company  ion number (if applicable)  Jurisdiction of incorporation  re class code  Full title of class if not listed in the share  class code table below  Total number   Total amount paid on   Total amount ung on these shares (if   on the share   on th	Quarter/City/To	ownship					
re capital  number of shares of all classes to be issued by the company:  urrency in which the company's share capital is to be denominated:  r USD)  This question only applies if the company has a member which is a corporate entity.  "Ultimate holding company", in relation to a body corporate, means a body corporate that is a holding company of the first-me body corporate and is itself not a subsidiary of any body corporate.  ultimate holding company  ion number (if applicable)  Jurisdiction of incorporation  e capital structure  are class code  Full title of class if not listed in the share  class code table below  Total number   Total amount paid on   Total amount ung on these shares (if   on the share   on		•					
re capital  number of shares of all classes to be issued by the company:  urrency in which the company's share capital is to be denominated:  r USD)  This question only applies if the company has a member which is a corporate entity.  "Ultimate holding company", in relation to a body corporate, means a body corporate that is a holding company of the first-me body corporate and is itself not a subsidiary of any body corporate.  ultimate holding company  ion number (if applicable)  Jurisdiction of incorporation  re class code  Full title of class if not listed in the share  class code table below  Total number   Total amount paid on   Total amount ung on these shares (if   on the share   on th	C. (D.					D . 1	<i>( , : 1</i> )
number of shares of all classes to be issued by the company:  urrency in which the company's share capital is to be denominated: r USD)  the company have an ultimate holding company? Yes No  This question only applies if the company has a member which is a corporate entity. "Ultimate holding company", in relation to a body corporate, means a body corporate that is a holding company of the first-me body corporate and is itself not a subsidiary of any body corporate.  ultimate holding company  ion number (if applicable)  Jurisdiction of incorporation  e capital structure  are class code  Full title of class if not listed in the share class code table below  Total amount paid on these shares (if on these shares (if	State/Region		Country			Postcode	e (optional)
number of shares of all classes to be issued by the company:  urrency in which the company's share capital is to be denominated: r USD)  the company have an ultimate holding company? Yes No  This question only applies if the company has a member which is a corporate entity. "Ultimate holding company", in relation to a body corporate, means a body corporate that is a holding company of the first-me body corporate and is itself not a subsidiary of any body corporate.  ultimate holding company  ion number (if applicable)  Jurisdiction of incorporation  e capital structure  are class code  Full title of class if not listed in the share class code table below  Total amount paid on these shares (if on these shares (if							
number of shares of all classes to be issued by the company:  urrency in which the company's share capital is to be denominated: r USD)  the company have an ultimate holding company? Yes No  This question only applies if the company has a member which is a corporate entity. "Ultimate holding company", in relation to a body corporate, means a body corporate that is a holding company of the first-me body corporate and is itself not a subsidiary of any body corporate.  ultimate holding company  ion number (if applicable)  Jurisdiction of incorporation  e capital structure  are class code  Full title of class if not listed in the share class code table below  Total amount paid on these shares (if on these shares (if							
This question only applies if the company has a member which is a corporate entity.  "Ultimate holding company", in relation to a body corporate, means a body corporate that is a holding company of the first-m body corporate and is itself not a subsidiary of any body corporate.  ultimate holding company  Jurisdiction of incorporation  e capital structure  are class code   Full title of class if not listed in the share class code table below   Total amount paid on these shares (if on the share of the share (if on the shares (if on the share) (if on the shares	number of sha						
This question only applies if the company has a member which is a corporate entity.  "Ultimate holding company", in relation to a body corporate, means a body corporate that is a holding company of the first-m body corporate and is itself not a subsidiary of any body corporate.  ultimate holding company  Jurisdiction of incorporation  e capital structure  are class code   Full title of class if not listed in the share class code table below   Total amount paid on these shares (if on the share of the share (if on the share of the share (if on the share (if on the share (if on the shares (if on the	number of sha urrency in whic						
"Ultimate holding company", in relation to a body corporate, means a body corporate that is a holding company of the first-me body corporate and is itself not a subsidiary of any body corporate.  ultimate holding company  Jurisdiction of incorporation  e capital structure  are class code Full title of class if not listed in the share class code table below  Full title of class if not listed in the share of shares these shares (if on these shares)	number of sha urrency in whic						
ultimate holding company  Jurisdiction of incorporation  e capital structure  are class code Full title of class if not listed in the share class code table below  Total number of shares on these shares (if on the share on the share (if on these shares (if on these shares (if on the share on the share (if on the share (if on the share (if on the share (if on the share)))	number of sha urrency in whic r USD)	ch the company's share	capital is to be do	enominated:			
ultimate holding company  Jurisdiction of incorporation  e capital structure  are class code Full title of class if not listed in the share class code table below  Total number Total amount paid on these shares (if on the share on the share of t	number of sha urrency in which r USD) the company h	ch the company's share  nave an ultimate holding	capital is to be do	enominated: s N is a corporate ent	ity.		
Jurisdiction of incorporation  e capital structure  are class code Full title of class if not listed in the share class code table below  Total number Total amount paid on these shares (if on the share of the share)	number of sha urrency in which r USD) the company h This question or "Ultimate holding	ch the company's share  nave an ultimate holding  nly applies if the company h  ng company", in relation to	capital is to be do	enominated:  s N  is a corporate entineans a body corporate	ity.	lding com	ppany of the first-
e capital structure  are class code	number of sha urrency in which r USD) the company h This question or "Ultimate holding body corporate	ch the company's share  nave an ultimate holding  nly applies if the company h  ng company", in relation to  and is itself not a subsidiar	capital is to be do	enominated:  s N  is a corporate entineans a body corporate	ity.	dding com	pany of the first-
e capital structure  are class code Full title of class if not listed in the share class code table below  Total number of shares these shares (if on the share) (if on these shares (if on these shares (if on the share) (if	number of sha urrency in which r USD) the company h This question or "Ultimate holding body corporate	ch the company's share  nave an ultimate holding  nly applies if the company h  ng company", in relation to  and is itself not a subsidiar	capital is to be do	enominated:  s N  is a corporate entineans a body corporate	ity.	lding com	pany of the first-
are class code   Full title of class if not listed in the share   Total number   Total amount paid on   Total amount unposed in these shares (if   on the share (if   on the	number of sha urrency in which r USD) the company h This question or "Ultimate holding body corporate	ch the company's share  nave an ultimate holding  nly applies if the company h  ng company", in relation to  and is itself not a subsidiar	capital is to be do	enominated:  s N  is a corporate entineans a body corporate	ity.	lding com	pany of the first-
are class code   Full title of class if not listed in the share   Total number   Total amount paid on   Total amount unposed in these shares (if   on the share (if   on the	number of sha urrency in which r USD) the company h This question or "Ultimate holding body corporate ultimate holding	ch the company's share  nave an ultimate holding  nly applies if the company h  ng company", in relation to  and is itself not a subsidiar  g company	capital is to be do	enominated:  s N  is a corporate ent means a body corporate.	ity. orate that is a hol	lding com	pany of the first-
are class code   Full title of class if not listed in the share   Total number   Total amount paid on   Total amount unposed in these shares (if   on the share (if   on the	number of sha urrency in which r USD) the company h This question or "Ultimate holding body corporate ultimate holding	ch the company's share  nave an ultimate holding  nly applies if the company h  ng company", in relation to  and is itself not a subsidiar  g company	capital is to be do	enominated:  s N  is a corporate ent means a body corporate.	ity. orate that is a hol	lding com	pany of the first-
class code table below of shares these shares (if on these shares (if	number of sha urrency in which r USD) the company h This question or "Ultimate holding body corporate ultimate holding ion number (if a	ch the company's share  nave an ultimate holding  nly applies if the company h  ng company", in relation to  and is itself not a subsidiar  g company	capital is to be do	enominated:  s N  is a corporate ent means a body corporate.	ity. orate that is a hol	lding com	pany of the first-
	number of sha urrency in which r USD) the company has This question or "Ultimate holding body corporate ultimate holding ion number (if a	ch the company's share  nave an ultimate holding  nly applies if the company h  ng company", in relation to  and is itself not a subsidiar  g company  pplicable)	capital is to be do	s Notes a corporate entineans a body corporate.	ity. orate that is a hol		
	number of sha urrency in which r USD) the company has This question or "Ultimate holding body corporate ultimate holding ion number (if a	ch the company's share  nave an ultimate holding  nly applies if the company h  ng company", in relation to  and is itself not a subsidiar  g company  pplicable)  Full title of class if not lis	capital is to be do	s Notes a corporate entineans a body corporate.  Jurisdiction of	ity. orate that is a hol  f incorporation  Total amount p	aid on	Total amount u
	number of sha urrency in which r USD) the company has This question or "Ultimate holding body corporate ultimate holding ion number (if a	ch the company's share  nave an ultimate holding  nly applies if the company h  ng company", in relation to  and is itself not a subsidiar  g company  pplicable)  Full title of class if not lis	capital is to be do	s Notes a corporate entineans a body corporate.  Jurisdiction of	f incorporation  Total amount p these shares (if	aid on	Total amount u
	number of sha urrency in which r USD) the company has This question or "Ultimate holding body corporate ultimate holding ion number (if a	ch the company's share  nave an ultimate holding  nly applies if the company h  ng company", in relation to  and is itself not a subsidiar  g company  pplicable)  Full title of class if not lis	capital is to be do	s Notes a corporate entimeans a body corporate.  Jurisdiction of	f incorporation  Total amount p these shares (if	aid on	Total amount u
	number of sha urrency in which r USD) the company has This question or "Ultimate holding body corporate ultimate holding ion number (if a	ch the company's share  nave an ultimate holding  nly applies if the company h  ng company", in relation to  and is itself not a subsidiar  g company  pplicable)  Full title of class if not lis	capital is to be do	s Notes a corporate entimeans a body corporate.  Jurisdiction of	f incorporation  Total amount p these shares (if	aid on	Total amount u

The following are standard share codes that may be used to complete the table above. If the company will have a class of shares that does not appear in this table below please enter the full title of the class in the space provided above.

Share class code	Full title of share class
ORD	Ordinary
Α	Class A shares

В	Class B shares
С	Class C shares
EMP	Employee's shares
MGM	Management shares
RED	Redeemable shares
PRF	Preference shares
REDP	Redeemable-Preference shares

### 9. Members

### 1. Number of members

A public company may have any number of members.

### 2. List of members

The company must attach to this Application a list of members which includes the following information:

- a) If the member is a natural person, provide their full legal name and address in English, nationality, N.R.C (for Myanmar citizens) or passport number (for foreign citizens), gender and date of birth.
- b) If the member is another entity registered in the Union (such as another company or registered overseas corporation), provide the entity name and registration number.
- c) If the member is an entity that is not registered in the Union (such as a non-registered overseas company), provide the entity name, registration number (if any), address, jurisdiction, and contact person information.
- d) For every member, state the class and number of shares issued to that member, the total amount paid on those shares and the total amount unpaid on those shares (if applicable). Please submit additional pages containing all required information for members with this Application.

By signing this Application, the Applicant hereby certifies that the company has attached a true and correct list of members and attests that each person named as a member has consented in writing to act in this capacity and subscribe for the shares to be allotted to them.

### 10. Constitution

Address:

The Company must attach a copy of its constitution certified by the Applicant to this Application.

By signing this Application, the Applicant hereby certifies that the company has attached a true and correct copy of its constitution certified by the Applicant to this form.

# 11. Signed by Applicant I certify that the information in this form and any document attached to this form are true and correct. Signature: Full name in English (required) 12. Lodged by Name:

Telephone:

Fmail:

# 13. Checklist

The	fallowing	mount	2000		thic .	اممد	lication	form
me	following	must	accom	pany	uns	appi	iication	101111

Any additional pages required to supply the information required by this application.
A copy of the N.R.C (for Myanmar citizens) or passport (for foreign citizens) for each director and secretary (if any)
A copy of the company's constitution certified by the Applicant.
A copy of the list of members.
If the proposed company name is already in use, attach the dissolving company's consent to this application.
The prescribed filing fee.