

**Summary of Proposed Investment (Rule 38)**

1. Please describe any other person who has a significant direct or interest in the investment.

(a) Please describe an Enterprise or individual who are entitled to possess more than 10% of the profit distribution:

(1) Name	(1) <b>Thana Holding Co., Ltd.</b> <b>(Incorporated in Thailand) – 27%</b>
	(2) <b>Charoen Pokphand Enterprise Co., Ltd.</b> <b>(Incorporated in Thai) – 25%</b>
	(3) <b>CPG Enterprise Co., Ltd.</b> <b>(Incorporated in British Virgin Islands) – 48%</b>
(2) Address	(2) <b>313, CP Tower Building, Silom Road, Kwaeng Silom, Khet Bangrak, Bangkok, Thailand.</b> (2) <b>97, Yenchit Road, Sathorn, Bangkok, 10120, Thailand.</b> (3) <b>P.O.Box 957, Offshore Incorporation Centre, Road Town, Tortola, British Virgin Islands.</b>
(3) Company Registration No. or N.R.C No./Passport No.	(1) <b>Thana Holding Co., Ltd.</b> <b>Registration Card No. 0105535102686</b> (2) <b>Charoen Pokphand Enterprise Co., Ltd.</b> <b>Registration Card No. 0105510002483</b> (3) <b>CPG Enterprise Co., Ltd.</b> <b>Registration Card No .1555976</b>

(b) If there is directly participated Subsidiary in carrying out the proposed investment, please describe the name of that companies:

(1) <b>Not applicable</b>	
(2)	
(3)	

2. The principal location or locations of the investment:	<b>Holding No. N-102/1, N-103/1, N-104/1 and N-102/2, N-104/3, Kwin No. 511-B, Auk Chin Kan North Kwin, Nyaung Napin Village Tract, Hmawbi Township, Yangon Region</b>
3. A description of the sector in which the investment is to be made and the activities and operations to be conducted:	<b>Breeder Farm and Sales of Broiler, Layer and Pig</b>
4. The proposed amount of the investment (in Kyat and U\$)	<b>US\$ 25,000,000 (Equivalent Kyat – 40,000,000,000 )</b>
5. A description of the plan for the implementation of the Investment including expected timetable:	
(a) Construction or Preparatory Period (Describe MM/YY)	<b>06/2019</b>
(b) Commercial Operation Date (Describe MM/YY)	<b>06/2021</b>
6. Number of employees to be appointed:	
(a) Local	<b>180</b>
(b) Foreign (Expert/Technician)	<b>Nil</b>

7. Please specify the detailed list of foreign capital (Capital in-Cash and Capital in-Kinds) in Kyat and US\$
- (a) Capital in-cash to be brought in **US\$ 25,000,000**
- (b) Capital in-kind to be brought in \_\_\_\_\_

**Note:** The investor may request the Commission to refrain from publishing commercial-in-confidential information of its investment.

### Undertaking

I / We hereby declare that the above statements are true and correct to the best of my/our knowledge and belief.

I /We fully understand that proposal may be denied or unnecessarily delayed if the applicant fails to provide required information to access by Commission for issuance of permit.

I/We hereby declare to strictly comply with terms and conditions set out by the Myanmar Investment Commission.



Signature of the applicant

Title:

Department /Company

(Seal/Stamp)

Date

  
 \_\_\_\_\_  
**Mr. Uthai Tantipimolphan**  
**Managing Director**  
 \_\_\_\_\_  
**UTHAI TANTIPIMOLPHAN**  
**MANAGING DIRECTOR**  
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