

**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. (Incorporated in Thailand) – 27%</b>
	(2) <b>Charoen Pokphand Enterprise Co., Ltd. (Incorporated in Thai) – 25%</b>
	(3) <b>CPG Enterprise Ltd. (Incorporated in British Virgin Islands) – 48%</b>
(2) Address	(1) <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. Registration Card No. 0105535102686</b>
	(2) <b>Charoen Pokphand Enterprise Co., Ltd. Registration Card No. 0105510002483</b>
	(3) <b>CPG Enterprise Ltd. 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) Not applicable
- (2)
- (3)

2. The principal location or locations of the investment: **Holding No. 24, 25, 38, 39, 40, 44, 45, 46, 48, Kwin No. 125<sup>Ka</sup>, Ka Toe North Kwin, Sunye Village Tract, Sintgaing Township, Kyaukse District, Mandalay Region.**

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| 3.  | A description of the sector in which the investment is to be made and the activities and operations to be conducted: | <b>Broiler Breeder Farm and Sales of Day Old Chick</b>   |
| 4.  | The proposed amount of the investment (in Kyat and US\$)   | <b>US\$ 7,012,506 (Equivalent Kyat - 10,518,758,500)</b> |
| 5.  | A description of the plan for the implementation of the Investment including expected timetable:                     |  |
| (a) | Construction or Preparatory Period<br>(Describe MM/YY)   | <b>09/2019</b>   |
| (b) | Commercial Operation Date<br>(Describe MM/YY)  | <b>09/2020</b>   |
| 6.  | Number of employees to be appointed:   |  |
| (a) | Local  | <b>54 (3<sup>rd</sup> year)</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   | <b>US\$ 7,012,506</b>                                    |
| (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

Name of Investor

Designation

Department/Company

(Seal/Stamp)

  
Mr. Uthai Tantipimolphan  
Managing Director



UTHAI TANTIPIMOLPHAN  
MANAGING DIRECTOR