

**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:	<b>Holding No. 1, Kwin No. 484<sup>KaTa</sup>, Sanchaung Kwin, Mautan Village Tract, Daik-U Township, Bago District, Bago 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 Piglets</b>
4. The proposed amount of the investment (in Kyat and US\$)	<b>US\$ 16,821,529 (Equivalent Kyat - 26,914,446,000)</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>09/2019</b>
(b) Commercial Operation Date (Describe MM/YY)	<b>09/2020</b>

6. Number of employees to be appointed:
- |                                 |            |
|---------------------------------|------------|
| (a) Local                       | <u>146</u> |
| (b) Foreign (Expert/Technician) | <u>Nil</u> |
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 | <u>US\$ 16,821,529</u> |
| (b) Capital in-kind to be brought in | <u></u>                |

**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:

Mr. Uthai Tantipimolphan  
Managing Director

Department /Company

(Seal/Stamp)

Date

UTHAI TANTIPIMOLPHAN  
MANAGING DIRECTOR