

Mr. Andrew Jonathan Rickards**Past Directorship for the last 5 years**

Company Name	Country of Incorporation
Charm Communications Inc.	People's Republic of China
YGA Capital Limited	Hong Kong Special Administrative Region
BYMA Pte. Ltd.	Republic of Singapore
BYMA Myanmar Limited	Republic of the Union of Myanmar

Present Directorships

Company Name	Country of Incorporation
*Access Myanmar Holding Company Pte. Ltd.	Republic of Singapore
*Chindwin Holdings Pte Ltd	Republic of Singapore
*Digicel Asian Holdings Pte Limited	Republic of Singapore
*Eastern Safaris Pte. Ltd.	Republic of Singapore
*German Car Industries Company Limited	Republic of the Union of Myanmar
*KOSPA Limited	Republic of the Union of Myanmar
*MC Elevator (Myanmar) Limited	Republic of the Union of Myanmar
*Meeyahta International Hotel Limited	Republic of the Union of Myanmar
*Myanmar Coffee Company Pte. Ltd.	Republic of Singapore
*Myanmar Motors Pte Ltd	Republic of Singapore
*Myanmar Parkson Company Limited	Republic of the Union of Myanmar
*Parkson Myanmar Asia Pte. Ltd.	Republic of Singapore
*Parkson Myanmar Investment Company Pte Ltd	Republic of Singapore
*Summit SPA Motors Limited	Republic of the Union of Myanmar
*Thanlyin Estate Development (Singapore) Pte Ltd	Republic of Singapore
*Vehicle Lease Management Ltd.	Republic of the Union of Myanmar
*Welbeck Global Limited	British Virgin Islands
*Yoma Agricultural & Logistics Holding Pte. Ltd.	Republic of Singapore
*Yoma Development Group Pte. Ltd.	Republic of Singapore
*Yoma Education Pte. Ltd. (f.k.a. - Yoma Construction Industries Pte. Ltd.)	Republic of Singapore
*Yoma Strategic Holdings Ltd.	Republic of Singapore
*Yoma Strategic Investments Ltd.	Republic of Singapore
*YSH Finance Ltd.	British Virgin Islands
Bloom Association Hong Kong Limited	Hong Kong Special Administrative Region
Gluub Limited	United Kingdom
Moonblue Capital Limited	Hong Kong Special Administrative Region
Myanmar Opportunities Management Limited	Cayman Islands
PMM Partners Limited	Cayman Islands

Note: * Andrew Rickards shall resign as Director of these companies by 27/07/2015