

Ministry of Planning and Finance
Securities and Exchange Commission
Instruction (8/2016)
9th Waning of Wagaung 1378 ME
27th August, 2016

Submission of Annual Report of Listed Companies in the Yangon Stock Exchange

Under Section 71 (b), Chapter X III of the Securities Exchange Law (Law), the Securities and Exchange Commission of Myanmar (SECM) here by issues an instruction for the submission of annual report to SECM.

1. According to Section 119 and 120 of Securities Exchange Rules (Rules) , a listed company shall submit the following documents to SECM not later than three months after the end of the financial year.

- (a) Annual report
- (b) Its cash flow, balance-sheet and profit and loss accounts of the financial year laid before and adopted by BOD at the meeting
- (c) Auditor's report attached to cash flow, the balance-sheet and profit and loss accounts
- (d) Material Particulars of the company which is required to be contained in the prospectus under sub-section (b) of the section 35 of the Law and in accordance with rule 109.

2. A listed company shall submit its cash flow, balance-sheet and profit and loss accounts of the financial year laid before and adopted by the annual general meeting not later than six months after the end of the financial year.

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(Mgaung Maung Win)
Chairman