

Application form for transfer of Share or Business

To

Chairman

Myanmar Investment Commission

Reference No.

Date.

**Subject: Submission for Transfer of share or business which granted
Endorsement or Permit**

I do hereby submit where hold a Permit or Endorsement majority ownership or control of transfer and it is more than 50% of assets according to Myanmar Investment Rule 191 by the following information:-

1. Investor's (Transferor's) :

- (a) Name.....
- (b) Permit No. /Date
- (c) Company Name/Company Registration No.
- (d) National Registration Card No. /Passport No.
- (e) Type of Business
- (f) Address/Registered Office Address
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- (g) Phone / Fax / E-mail address

2. If the investor does not submit by himself/herself, applicant's :

- (a) Name
- (b) Name of Contact Person
- (In case applicant is business organization)

Remark: To submit the official letter of legal representative as attachment

- (c) National Registration Card No. /Passport No.
- (d) Address in Myanmar
- (e) Phone/Fax:
- (f) E-mail

3. Purchaser of the Investment :

- (a) Name.....
- (b) Permit No. /Date
- (c) Company Name/Company Registration No.
- (d) National Registration Card No. /Passport No.
- (e) Type of Business
- (f) Address/Registered Office Address

Remark: Please specify the document for Tax Registration in accordance with the above paragraph 1 and 3.

4. Structure of Investor

- (a) Complete table in Schedule 1 to provide details on Enterprises of Individuals that own or control, directly, an ownership interest in the investor following the business transfer.
- (b) Complete table in Schedule 2 to provide details on Enterprises or Individuals that own or control, indirectly, an ownership interest of 25% or more of the shares in the investor following the business transfer.

5. Share Transfer

Complete and share transfer form if the business transfer in through a share transfer

- (a) Transferee
- (b) Transferor
- (c) Number of shares being transferred and
Express percentage of total shares.....
Issued by the Investor
- (d) Per Value of Share

6. Asset Transfer

Complete if the Business Transfer is through an asset transfer-

- (a) Percentage of being purchased
(Percentage of the assets of the Original Investor)

Remark: Whether it is agreed by the Shareholders Meeting and Board of Directors or not and to be attach the Resolution of Board of Directors.

7. Financial Commitment

- (a) If the Investment needs additional investment to what extent have financial resources been committed to the investment.

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- (b) Provide the following documents;
 - (i) Any documents demonstrating financial commitments which have been made for the Investment (Example: Bank Commitment Letter)
 - (ii) The latest audited annual report of the purchaser of the asset or shares of the investor.

(Signature of the Applicant)

Name

Designation

Company/Company (Seal/Stamp)

8. Schedule-1, Shareholders

Enterprises and individuals directly owing more than 5% of the shares or voting interests in the Investor:

	Shareholder 1	Shareholder 2	Shareholder 3
Name			
Nationality			
Company Registration No./ Passport No.			
Registered Address			
Mailing Address			
Telephone number			
E-mail Address			
Corporate income tax/ Personal Income tax Registration No. (if Myanmar tax resident)			
Number of Shares held			
Class of shares and details of class			
Type of Business activity			
Is the shareholder an ultimate beneficial shareholder?*			

* Ultimate beneficial owners are the private individuals (or State Owned Enterprises) who directly or indirectly ultimately own or control the Investor.

9. Schedule-2, Indirect Shareholders

Enterprises and individuals indirectly owing more than 25% of the shares or voting interests in the Investor:

	Shareholder 1	Shareholder 2	Shareholder 3
Name			
Nationality			
Company Registration No./ Passport No.			
Registered Address			
Corporate income tax/ Personal Income tax Registration No. (if Myanmar tax resident)			
Nature of indirect interest			
Percentage of indirect interest			
Is the shareholder an ultimate beneficial shareholder?*			

* Ultimate beneficial owners are the private individuals (or State Owned Enterprises) who directly or indirectly ultimately own or control the Investor.