

Change - Change in Corporate Information::Incorporation of a Joint Venture Company

Issuer

Issuer/ Manager	FRASER AND NEAVE LIMITED.
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Announcement Details

Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	19-Dec-2017 17:39:58
Status	New
Announcement Sub Title	Incorporation of a Joint Venture Company
Announcement Reference	SG171219OTHRU2EN
Submitted By (Co./ Ind. Name)	Hui Choon Kit
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Please see attached.

Place Of Incorporation

Existing	New
Singapore	

Registered Address

Existing	New

Attachments	<a href="#">Incorp-of-EBML.pdf</a> Total size =263K
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## FRASER AND NEAVE, LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No: 189800001R)

### INCORPORATION OF A JOINT VENTURE COMPANY

Fraser and Neave, Limited (the “**Company**”) wishes to announce that its wholly-owned Singapore-incorporated subsidiary F&N Investments Pte Ltd (“**F&NI**”) has together with Than Lwin Aye Yar Industrial Production & Construction Co., Ltd. (“**TLAY**”), a company incorporated in the Republic of the Union of Myanmar, incorporated a joint venture company, Emerald Brewery Myanmar Ltd. (“**EBML**”).

It is intended for EBML to explore beer production in Myanmar. Further details of EBML are as follows:

Country of Incorporation	:	The Republic of the Union of Myanmar		
Issued and Paid Up Capital	:	US\$150,000 comprising 150,000 shares		
Shareholding Details	:	<b>Name of Shareholder</b>	<b>Shareholding (%)</b>	
		F&NI	49%	
		TLAY	51%	

The Company will make further announcements in relation to EBML as necessary.

None of the directors or controlling shareholders of the Company has any interest, directly or indirectly, in EBML other than through their shareholdings in the Company.

BY ORDER OF THE BOARD

Hui Choon Kit  
Company Secretary

19 December 2017