

Date: January, 2020

Reference No.: MITT / LO - 024 / 0120

To:

Director General
Environmental Conservation Department,
Ministry of Natural Resources and Environmental Conservation

Subject: Environmental Management Plan (EMP) Report in respect of the Project on Operation of Port Terminal in Thilawa in Yangon, Myanmar by Myanmar International Terminals Thilawa Limited

Reference: Letter of Myanmar Investment Commission to Myanmar International Terminals Thilawa Limited (Notification Letter No. Ma Ya Ka-9/Na-Htwe/2019 (6284) on 19th September 2019)

Dear Sir,

We refer to the captioned EMP report, which was prepared and finalized by Myanmar Koei International Ltd., which is an EIA/IEE consulting company (No. 0024 registered in Transition Phase under ECD Guidelines) as the third party, in accordance with Environmental Conservation Law, Rules and Procedures under the instruction of the Ministry of Natural Resource and Environmental Conservation and formally submitted to Environmental Conservation Department (ECD) under Ministry of Natural Resources and Environmental Conservation (MONREC), Nay Pyi Taw.

Intending to be legally bound hereby and financially liable to the ECD of MONREC here under, we:

- a. Endorse and confirm to the ECD of MONREC the accuracy and completeness of the EMP
- b. Confirm and undertake to the ECD of MONREC that the EMP has been prepared in strict compliance with applicable laws, rules, regulations and procedures including Environmental Conservation Law, Rules and Procedures
- c. Confirm and undertake to the ECD of MONREC that the EMP report prepared by Myanmar Koei International Ltd. in respect of the "Operation of Port Terminal in Thilawa, Yangon Region, Myanmar" project shall at all times comply fully with: (i) any and all commitments and obligations as set forth in the EMP, and (ii) any and all plans and the various components thereof, including without limitation, impact avoidance, mitigation, and remediation measures, and with respect to both (i) and (ii), including but not limited to such commitments, obligations, plans and measures related to the development, construction, commissioning, operation and maintenance of the project, and any circumstance in which work done or to be done, or services performed or to be performed, in connection with the project's development, construction, commissioning, operation and maintenance is carried out or intended or required to be carried out by any contractor, subcontractor or other party.

The issuance of this confirmation has been duly made by the undersigned of Myanmar International Terminals Thilawa Limited.



Name: U Min Kyi

