

အစုရှယ်ယာမတည်ငွေရင်း သို့မဟုတ် ကုမ္ပဏီတွင် ပါဝင်သူများ၏မှတ်ပုံတင် စာရင်းများ ပြင်ဆင်တင်ပြလိုလျှင် (C-3 Form) အောက်ပါ နည်းလမ်းများဖြင့် တင်ပြနိုင်ပါတယ် ခင်ဗျာ-

၁။ Form Category (C form) & Forms Available to File (C-3 Form) ကိုရွေးပြီး SUBMIT ကို နှိပ်ပါ။

The screenshot shows the 'LODGE OTHER FILINGS' interface. At the top left, there are 'SUMMIT' and 'CLOSE' buttons, with 'SUMMIT' circled in red. Below this is a search area with fields for 'Registration Number', 'Company Name', and 'Company Name in Myanmar', and a 'Company Type' dropdown set to 'Private Company Limited by Shares'. The 'Form Category' dropdown is set to 'C-Change of Company Details and/or Share Capital Matters'. The 'Forms Available to File' dropdown is set to 'C-3 Change to share capital or register of members', which is highlighted in yellow with a blue arrow pointing to it.

၂။ အစုရှယ်ယာမတည်ငွေရင်း သို့မဟုတ် ကုမ္ပဏီတွင် ပါဝင်သူများ၏မှတ်ပုံတင် စာရင်းများ ပြင်ဆင်ခြင်း/ အသစ်ထည့် ဝင်ခြင်း/ နှုတ်ထွက်လိုလျှင်

The screenshot shows the 'Form C-3' page for 'Change to share capital or register of members'. The 'General' tab is selected and circled in red. Below the tabs are fields for 'Name of company' (set to 'COMPANY LIMITED') and 'Registration Number'. A note in Burmese says 'ရရှိဆုံးစာမျက်နှာ General တွင် လုပ်စရာမလို'. The main content is under '1. General instructions', which states that this form is used to notify the Registrar of changes to share capital and members' register. It references Section 112 of the Myanmar Companies Law 2017 and lists several permitted actions (i) through (ix) for altering share capital.

General Shares Company Members Signature Payment

2. Is there a change in the company's share capital? Yes No

A. Total number of shares of all classes to be issued by the company: *

B. The currency in which the company's share capital is to be denominated: * MMK USD

C. Is there a change in the company's ultimate holding company? * Yes No

Name of ultimate holding company:
 Registration number (if applicable):
 Jurisdiction of incorporation:

Effective date of change *

D. Updated share capital structure (after the change)
 If there has been a change to a class of shares (e.g. as a result of the issue or cancellation of shares), the updated details for the share class must be shown in the table below. Details of share classes that have not changed are not required to be stated.

Note: This section is system generated based on the share capital structure profiled for the company. The information displayed is the share capital structure that will be recorded in MyCO upon submission of this form.

| Share class code | Total number of shares | Total amount paid on these shares (if applicable) | Total amount unpaid on these shares (if applicable) |
|------------------|------------------------|---|---|
| ORD | 50000 | 50000 | 0 |

E. Increase in shares and F. Cancellation of shares

| Share class | Total number of | Total amount paid on these shares (if | Total amount unpaid on these shares (if | Effective |
|-------------|-----------------|---------------------------------------|---|-----------|
|-------------|-----------------|---------------------------------------|---|-----------|

B. The currency in which the company's share capital is to be denominated: * MMK USD

C. Is there a change in the company's ultimate holding company? * Yes No

Name of ultimate holding company:
 Registration number (if applicable):
 Jurisdiction of incorporation:

Effective date of change *

D. Updated share capital structure (after the change)
 If there has been a change to a class of shares (e.g. as a result of the issue or cancellation of shares), the updated details for the share class must be shown in the table below. Details of share classes that have not changed are not required to be stated.

Note: This section is system generated based on the share capital structure profiled for the company. The information displayed is the share capital structure that will be recorded in MyCO upon submission of this form.

| Share class code | Total number of shares | Total amount paid on these shares (if applicable) | Total amount unpaid on these shares (if applicable) |
|------------------|------------------------|---|---|
| ORD | | | 0 |

E. Increase in shares and F. Cancellation of shares

| Share class code | Total number of shares | Total amount paid on these shares (if applicable) | Total amount unpaid on these shares (if applicable) | Type of Update | Effective date |
|------------------|------------------------|---|---|----------------|----------------|
| ORD | Share & Amount Paid | တိုးချင်း/မလျှော့ချင်း | တိုးကို ဒီနေရာတွင် ဖြည့်သွင်းရမည် | | 2020 |

Form C-3
Change to share capital or register of members

General Shares **Company** Members Signature Payment

A "foreign company" means a company incorporated in the Union in which an overseas corporation or other foreign person (or combination of them) owns or controls, directly or indirectly, an ownership interest of more than thirty-five per cent.

3. Following the change the company will be a foreign company: * Yes No Share အတိုး/လျှော့ပေါ့မှုတည်၍ Yes or No ပြောင်းလဲသွားနိုင်ပါတယ် (မှတ်ချက်- ဒီလိုမဟုတ်ပါက AR form တင်၍ Yes or No ပြောင်းနိုင်ပါတယ်ခင်ဗျာ)

Effective date of change*
03/01/2020

၃။ Members နှုတ်ထွက်လိုလျှင် Yes ကို click ပေးပါ။ နှုတ်မထွက်ဘဲ ပြင်လိုလျှင် No ကို click ပေး၍ ပြင်လိုရပါတယ်

(မှတ်ချက်- C-3 တွင် အမည်နှင့် မွေးသက္ကရာဇ်မှလွဲ၍ နှုတ်ထွက်ဘဲ ပြင်လိုရပါတယ်။ ယင်း အမှားပြင်ဆင်ချက်ကို ပုဒ်မ ၄၂၂ (က-၁) အရ I-1A ဖြင့် တင်ပေးပါ)

Form C-3
Change to share capital or register of members

General Shares Company **Members** Signature Payment

4. Following the change there will be a change in the register of members: * Yes No

Instructions for completing member information

For a private company
A private company may have no more than fifty (50) members. However –

a) Shares held by employees of the company do not count towards this 50-members limit; and

b) If two or more persons hold one membership jointly, they are treated as one member. If the membership is jointly held, provide the particulars of each member on a separate sheet and indicate that the shares are jointly held.

By signing this form, the authorised person attests that each person named as a member has consented in writing to act in this capacity and subscribe for the shares allotted to them.

| Full Name (English) | Date of change |
|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> |
| <input type="text"/> | /2020 |

← Members အသစ်ထည့်လိုလျှင် ADD ကိုနှိပ်၍ ထည့်နိုင်ပါတယ်ခင်ဗျာ

Share တိုးလိုလျှင် Share class code, Total Number of Shares, Total amount paid & Total amount unpaid ကိုရွေး၍ တင်ပြနိုင်ပါတယ်ခင်ဗျာ (မှတ်ချက်။ Share လျှော့ချလိုပါက C-6(A)(B) တင်ပြီးမှ C-3 တင်ရပါမယ်)

Is this person ceasing to be a member? Yes No

Full Name (English) * Full Name (for Myanmar citizens)

Nationality * N.R.C. (for Myanmar citizens) / Passport (for foreign citizens only) *

Other Nationalities Gender * Male Female Date of Birth *

Street number and street name * Unit, level, etc. Quarter/City/Township *

State/Region * Country * Postcode

Shareholding details

| Share class code | Total Number of Shares | Total amount paid on these shares (if applicable) | Total amount unpaid on these shares (if applicable) | |
|--|---|---|---|---|
| <input type="text"/> | <input type="text"/> | <input type="text"/> | 0 <input type="text"/> | |
| Full title of class if not listed in the share class code table <input type="text"/> | | | | |
| Share class code | Full title of class if not listed in the share class code table | Total Number of Shares | Total amount paid on these shares (if applicable) | Total amount unpaid on these shares (if applicable) |
| ORD | | <input type="text"/> | <input type="text"/> | 0 |

၄။ Form ဖြည့်သူ Director or Secretary ရဲ့ အမည်အပြည့်အစုံရေးပေးပါခင်ဗျာ-

Form C-3
Change to share capital or register of members

General Shares Company Members **Signature** Payment

8. Signed by authorised person
I certify that the information in this form and any document attached to this form are true and correct.

Full name in English (required) * Form ဖြည့်သူ Director or Secretary ရဲ့ အမည်အပြည့်အစုံရေးပေးပါခင်ဗျာ

Capacity * Director Secretary

၅။ ငွေသွင်းပြီးပါက Save Draft & Complete နှိပ်ပေးပါခင်ဗျာ-

Form C-3
Change in share capital or register of members

General Share Company Members Signature **Payment** ငွေသွင်းပြီးပါက Save Draft & Complete နှိပ်ပေးပါခင်ဗျာ-

Before the filing can be submitted for processing, payment must be made. MyCGO accepts credit card and MPU online. In addition, you can make a cash payment at the DICA office. To make a cash payment, save this filing as a draft. Upon payment, your account will be credited which will be available to use for this filing.

| Fee | Amount |
|---|---------------|
| Form C-3: Change in share capital or share register | 10,000.00 MMK |
| Total Fees: | 10,000.00 MMK |

| Payment Date | Payment Type | Amount |
|--------------|--------------------------|---------------|
| | Paid from client balance | 10,000.00 MMK |
| | Total Paid: | 10,000.00 MMK |

| | |
|-------------|---------------|
| Total Fees: | 10,000.00 MMK |
| Total Paid: | 10,000.00 MMK |