

**COMMISSION REGULATION (EC) No 385/2008****of 29 April 2008****amending Council Regulation (EC) No 194/2008 renewing and strengthening the restrictive measures in respect of Burma/Myanmar and repealing Regulation (EC) No 817/2006**

THE COMMISSION OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Community,

Having regard to Council Regulation (EC) No 194/2008 renewing and strengthening the restrictive measures in respect of Burma/Myanmar and repealing Regulation (EC) No 817/2006 <sup>(1)</sup>, and in particular Article 18(1)(b), thereof,

Whereas:

- (1) Annex VI to Regulation (EC) No 194/2008 lists the persons, groups and entities covered by the freezing of funds and economic resources under that Regulation.
- (2) Annex VII to Regulation (EC) No 194/2008 lists enterprises owned or controlled by the Government of Burma/Myanmar or its members or persons associated with them, subject to restrictions on investment under that Regulation.

(3) Common Position 2008/349/CFSP of 29 April 2008 <sup>(2)</sup> amends Annex II and Annex III to Common Position 2006/318/CFSP of 27 April 2006. Annex VI and VII to Regulation (EC) No 194/2008 should, therefore, be amended accordingly.

(4) In order to ensure that the measures provided for in this Regulation are effective, this Regulation should enter into force immediately,

HAS ADOPTED THIS REGULATION:

*Article 1*

1. Annex VI to Regulation (EC) No 194/2008 is hereby amended as set out in Annex I to this Regulation.
2. Annex VII to Regulation (EC) No 194/2008 is hereby amended as set out in Annex II to this Regulation.

*Article 2*This Regulation shall enter into force on the day of its publication in the *Official Journal of the European Union*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 29 April 2008.

*For the Commission*

Eneko LANDÁBURU

*Director-General of External Relations*

<sup>(1)</sup> OJ L 66, 10.3.2008, p. 1.

<sup>(2)</sup> See page 57 of this Official Journal.

## ANNEX I

Annex VI to Regulation (EC) No 194/2008 is amended as follows:

(1) The following notes are added to the Table Notes:

‘4. If not stated otherwise, all passport and ID cards are those of Burma/Myanmar.’

‘5. The numbers in the left-hand column are for ease of reference.’

(2) Under the heading ‘A. STATE PEACE AND DEVELOPMENT COUNCIL (SPDC)’,

No	Name (and possible aliases)	Identifying information (function/title, date and place of birth, passport/id number, spouse or son/daughter of ...)	Sex (M/F)
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(a) entries A1h, A3c, A3e, A7a , A8a shall be replaced by the following (changes shown in bold):

A1h	Kyaing San Shwe	Son of Senior General Than Shwe, <b>Owner of J's Donuts</b>	M
A3c	Aung Thet Mann aka Shwe Mann Ko Ko	Son of General Thura Shwe Mann, Ayeya Shwe War ( <b>Wah</b> ) Company, d.o.b. 19.6.1977, Passport No CM102233	M
A3e	Toe Naing Mann	Son of <b>General Thura</b> Shwe Mann, d.o.b. 29.6.1978	M
A7a	Lt-Gen Kyaw Win	Chief of Bureau of Special Operations 2 (Kayah, <b>Shan</b> States), Member of the Union Solidarity and Development Association (USDA), d.o.b. 3.1.1944	M
A8a	Lt-Gen Tin Aye	Chief of Military Ordnance, Head of UMEHL	M

(b) the following entries shall be added in appropriate numerical order:

A6c	Captain Naing Lin Oo	Son of Lt-Gen Thiha Thura Tin Aung Myint Oo	M
A6d	Hnin Yee Mon	Wife of Capt. Naing Lin Oo	F
A14a	Arnt Maung	Retired Director General, Directorate of Religious Affairs	M
A15a	Maj-Gen Thar Aye aka Tha Aye	Chief of Bureau of Special Operations 4 (Karen, Mon, Tenasserim), d.o.b. 16.2.1945 (formerly B3a)	M
A15b	Wai Wai Khaing a.k.a. Wei Wei Khaing	Wife of Maj-Gen Thar Aye (formerly B3b)	F

(c) the following entries shall be deleted:

A12a	Lt-Gen Maung Bo	Chief of Bureau of Special Operations 4 (Karen, Mon, Tenasserim), d.o.b. 16.2.1945	M
A12b	Khin Lay Myint	Wife of Lt-Gen Maung Bo	F
A12c	Kyaw Swa Myint	Son of Lt-Gen Maung Bo, Businessman	M

(3) Under the heading ‘B. REGIONAL COMMANDERS’,

No	Name	Identifying information (inc. Command)	Sex (M/F)
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(a) entries B2a and B2b shall be replaced by the following (changes shown in bold):

B2a	<b>Maj-Gen</b> Thaug Aye	Eastern (Shan State (South))	M
B2b	Thin Myo Myo Aung	Wife of <b>Maj-Gen</b> Thaug Aye	F

(b) the following entries shall be added in appropriate numerical order:

B7b	Kyawt Kyawt San	Wife of Brig-Gen Maung Shein	F
B8a	Brig-Gen Kyaw Swe	South Western (Irrawaddy Division)	M
B13e	Wai Phyto Aung	Son of Brig-Gen Wai Lwin	M
B13f	Oanmar (Ohnmar) Kyaw Tun	Wife of Wai Phyto Aung	F

(c) the following entries shall be deleted:

B3a	Maj-Gen Thar Aye a.k.a. Tha Aye	North Western (Sagaing Division)	M
B3b	Wai Wai Khaing a.k.a. Wei Wei Khaing	Wife of Maj-Gen Thar Aye	F
B6a	Maj-Gen Khin Zaw	Central (Mandalay Division)	M
B6b	Khin Pyone Win	Wife of Maj-Gen Khin Zaw	F
B6c	Kyi Tha Khin Zaw	Son of Maj-Gen Khin Zaw	M
B6d	Su Khin Zaw	Daughter of Maj-Gen Khin Zaw	F
B8a	Maj-Gen Thura Myint Aung	South Western (Irrawaddy Division)	M
B8b	Than Than Nwe	Wife of Maj-Gen Thura Myint Aung	F

(4) Under the heading 'C. DEPUTY REGIONAL COMMANDERS',

No	Name	Identifying information (inc. Command)	Sex (M/F)
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(a) entries C1a and C9a shall be replaced by the following (changes shown in bold):

C1a	<b>Brig-Gen</b> Kyaw Kyaw Tun	Rangoon (Yangon)	M
C1b	Khin May Latt	Wife of <b>Brig-Gen</b> Kyaw Kyaw Tun	F
C9a	Brig-Gen Hone Ngaing <b>aka</b> Hon Ngai	Coastal	M

(b) the following entries shall be added in appropriate numerical order:

C12b	Hla Than Htay	Wife of Brig-Gen Tin Hlaing	F
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(5) Under the heading 'D. MINISTERS',

No	Name	Identifying information (inc. Ministry)	Sex (M/F)
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(a) entries D7a (duplicate), D8a, D20c and D31a (duplicate) shall be replaced by the following (changes shown in bold):

D7 <b>b</b>	Khin Phyone	Wife of Maj-Gen Khin Aung Myint	F
D8a	Dr. Chan Nyein	Education (since 10.8.2005), <b>formerly</b> Deputy Minister of Science & Technology, <b>Member of the Executive Committee of the USDA</b> , d.o.b. 1944	M
D20c	Min Thein <b>aka Ko Pauk</b>	Son of Brig-Gen Maung Maung Thein	M
D <b>32a</b>	Aung Kyi	Employment/ <b>Labour</b> (appointed Minister for Relations on 8.10.2007, in charge of relations with Aung San Suu Kyi)	M'

(6) Under the heading 'E. DEPUTY MINISTERS',

No	Name	Identifying information (inc. Ministry)	Sex (M/F)
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(a) entries E28a, E29a and E30a shall be replaced by the following (changes shown in bold):

E28a	Maj-Gen Thein Tun	<b>Deputy</b> Minister for Posts and Telecommunications	M
E29a	Maj-Gen Kyaw Swa Khaing	<b>Deputy</b> Minister for Industry	M
E30a	Maj-Gen Thein Htay	<b>Deputy</b> Minister for Defence	M'

(b) the following entries shall be added in appropriate numerical order:

E27b	Khin Mar Swe	Wife of Dr. Paing Soe	F
E30b	Myint Myint Khine	Wife of Maj-Gen Thein Htay	F
E31a	Brig-Gen Tin Tun Aung	Deputy Minister for Labour (since 7.11.2007)	M
E32a	Brig-Gen Win Myint	Deputy Minister Electric Power 2 or Industry-2 (since 7.11.2007)	M'

(7) Under the heading 'G. SENIOR MILITARY OFFICERS',

No	Name	Identifying information (inc. function)	Sex (M/F)
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(a) entries A1h, A3c, A3e, A7a , A8a shall be replaced by the following (changes shown in bold):

G19b	Htwe Yi <b>aka Htwe Htwe Yi</b>	Wife of Maj-Gen Aung Thein	F
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(b) the following entries shall be added in appropriate numerical order:

G2b	Nang Phyu Phyu Aye	Wife of Maj-Gen Soe Maung	F
G6b	May Mya Sein	Wife of Maj-Gen Lun Maung	F
G14b	Nwe Nwe Win	Wife of Maj-Gen Than Htay	F
G17b	Khin Mya Mon	Wife of Maj-Gen Kyi Win	F
G18b	Khin Myint Wai	Wife of Maj-Gen Tin Tun	F
G86a	Maj-Gen Thura Myint Aung	Adjutant General (formerly B8a, promoted from South Western Regional Command)	M
G87a	Lt-Gen Maung Bo	Chief of Inspector General (formerly A12a)	M
G87b	Khin Lay Myint	Wife of Lt-Gen Maung Bo (formerly A12b)	F
G87c	Kyaw Swa Myint	Son of Lt-Gen Maung Bo, Businessman (formerly A12c)	M
G88a	Maj-Gen Khin Zaw	Chief of Bureau of Special Operations 6 (Naypidaw, Mandalay) Promoted from Central Command	M
G88b	Khin Pyone Win	Wife of Maj-Gen Khin Zaw	F
G88c	Kyi Tha Khin Zaw	Son of Maj-Gen Khin Zaw	M
G88d	Su Khin Zaw	Daughter of Maj-Gen Khin Zaw	F
G89a	Maj-Gen Tha Aye	Ministry of Defence	M
G90a	Colonel Myat Thu	Commander Rangoon Military Region 1 (northern Rangoon)	M
G91a	Colonel Nay Myo	Commander Military Region 2 (Eastern Rangoon)	M
G92a	Colonel Tin Hsan	Commander Military Region 3 (Western Rangoon)	M
G93a	Colonel Khin Maung Htun	Commander Military Region 4 (Southern Rangoon)	M
G94a	Colonel Tint Wai	Commander Operation Control Command No. 4 (Mawbi)	M
G95a	San Nyunt	Commander Military Support Unit No. 2 of Military Security Affairs	M
G96a	Lt. Col Zaw Win	Commander Lon Htein Battalion Base 3 Shwemyayar	M
G97a	Major Mya Thaug	Commander Lon Htein Battalion Base 5 Mawbi	M
G98a	Major Aung San Win	Commander Lon Htein Battalion Base 7 Thanlin Township	M

(c) Under the subheading 'Navy', the following entry shall be added in appropriate numerical order:

G99a	Commodore Brig-Gen Thura Thet Swe	Commander Taninthayi Naval Region Command	M
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(d) Under the subheading 'Light Infantry Divisions (LID)', the following entries shall be added in appropriate numerical order:

G79b	San San Yee	Wife of Brig-Gen Maung Maung Aye	F
G100a	Colonel Myat Thu	Tactical Commander 11 LID	M
G101a	Colonel Htein Lin	Tactical Commander 11 LID	M

G102a	Lt. Col. Tun Hla Aung	Tactical Commander 11 LID	M
G103a	Col. Aung Tun	Brigade 66	M
G104a	Capt. Thein Han	Brigade 66	M
G104b	Hnin Wutyi Aung	Wife of Capt. Thein Han	F
G105a	Lt. Col Mya Win	Tactical Commander 77 LID	M
G106a	Colonel Win Te	Tactical Commander 77 LID	M
G107a	Colonel Soe Htway	Tactical Commander 77 LID	M
G108a	Lt. Col. Tun Aye	Commander 702nd Light Infantry Battalion	M

(e) Under the subheading 'Other Brigadier-Generals', the following entries shall be added in appropriate numerical order:

G73b	Moe Thidar	Wife of Brig-Gen Phone Zaw Han	F
G110a	Brig-Gen Myint Soe	Rangoon Station Commander	M
G111a	Brig-Gen Myo Myint Thein	Commandant, Defence Services Hospital Pyin Oo Lwin	M
G112a	Brig-Gen Sein Myint	Vice Chairman of Bago Division Peace and Development Council	M
G113a	Brig-Gen Hong Ngai (Ngaing)	Chairman of Chin State Peace and Development Council	M

(8) Under the heading 'H. MILITARY OFFICERS RUNNING PRISONS AND POLICE', the following entries shall be added in appropriate numerical order:

No	Name	Identifying information (inc. function)	Sex (M/F)
H2b	Nwe Ni San	Wife of Zaw Win	F
H5a	Lt-Col Tin Thaw	Commander of Government Technical Institute	M
H6a	Maung Maung Oo	Head of Military Security Affairs interrogation team at Insein Prison	M
H7a	Myo Aung	Director of Rangoon Detention Facilities	M
H8a	Police Brig-Gen Zaw Win	Deputy Director of Police	M

(9) Under the heading 'I. UNION SOLIDARITY AND DEVELOPMENT ASSOCIATION (USDA)',

No	Name	Identifying information (inc. function)	Sex (M/F)
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(a) the following entries shall be added in appropriate numerical order:

I7a	Soe Nyunt	Staff Officer Yangon East	M
I8a	Chit Ko Ko	Chairman of the Peace and Development Council in Mingala Taungnyunt Township	M

I9a	Soe Hlaing Oo	Secretary of the Peace and Development Council in Mingala Taungnyunt Township	M
I10a	Captain Kan Win	Head of Mingala Taungnyunt Township Police Force	M
I11a	That Zin Thein	Head of Mingala Taungnyunt Development Affairs Committee	M
I12a	Khin Maung Myint	Head of Mingala Taungnyunt Immigration and Population Dept	M
I13a	Zaw Lin	Secretary Mingala Taungnyunt Township USDA	M
I14a	Win Hlaing	Joint Secretary Mingala Taungnyunt Township USDA	M
I15a	San San Kyaw	Staff Officer of the Information and Public Relations Department of the Ministry of Information in Mingala Taungnyunt Township	F
I16a	Lt-Gen Myint Hlaing	Ministry of Defence and USDA Member	M'

(b) The following entries shall be deleted:

I6a	Dr Chan Nyein	Executive Committee Member, d.o.b. 1944	M'
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(10) The heading 'J. PERSONS WHO BENEFIT FROM GOVERNMENT ECONOMIC POLICIES' is replaced by 'J. PERSONS WHO BENEFIT FROM GOVERNMENT ECONOMIC POLICIES AND OTHER PERSONS ASSOCIATED WITH THE REGIME'

No	Name	Identifying information (inc. Company)	Sex (M/F)
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(a) entries J1a, J2b, J3a, J6a, J7a and J11a shall be replaced by the following (changes shown in bold):

J1a	Tay Za	Managing Director, Htoo Trading Co; <b>Htoo Construction Co.</b> , d.o.b. 18.7.1964; ID card MYGN 006415. Father: U Myint Swe (6.11.1924) Mother: Daw Ohn (12.8.1934)	M
J2b	Shwe Shwe <b>Lin</b>	Wife of Thiha	F
J3a	Aung Ko Win a.k.a. Saya Kyaung	Kanbawza Bank <b>also Myanmar Billion Group, Nilayoma Co. Ltd, East Yoma Co. Ltd and agent for London Cigarettes in Shan and Kayah States</b>	M
J6a	Htay Myint	Yuzana Co., d.o.b. 6.2.1955, <b>also Yuzana Supermarket, Yuzana Hotel</b>	M
J7a	Kyaw Win	Shwe Thanlwin Trading Co. ( <b>sole distributors of Thaton Tires under Ministry of Industry 2</b> )	M
J11a	Than Than <b>Nwe</b>	Wife of Gen Soe Win, former Prime Minister (deceased)	F'

(b) the following entries shall be added in appropriate numerical order:

J4c	Lo Hsing-han	Father of Tun Myint Naing aka Steven Law of Asia World	M
J18a	Kyaw Thein	Financial Front Man for Tay Za's Htoo Trading, d.o.b. 25.10.1947	M
J19a	Kyaw Myint	Owner, Golden Flower Company	M
J20a	Nay Win Tun	CEO Ruby Dragon Jade and Gems Co. Ltd	M
J21a	Win Myint	President of the Union of Myanmar Federation of Chambers of Commerce and Industry and owner of Shwe Nagar Min Co	M

J22a	Eike Htun aka Ayke Htun	Managing Director of Olympic Construction Co. and Asia Wealth Bank	M
J23a	"Dagon" Win Aung	Dagon International Co. Ltd, d.o.b. 30.9.1953, p. o.b. Pyay, ID Card No: PRE 127435	M
J23b	Moe Mya Mya	Wife of "Dagon" Win Aung, d.o.b. 28.8.1958, ID Card: B/RGN 021998	F
J23c	Ei Hnin Pwint aka Christabelle Aung	Daughter of "Dagon" Win Aung, d.o.b. 22.2.1981, Director of Palm Beach Resort Ngwe Saung	F
J23d	Thurane (Thurein) Aung aka Christopher Aung	Son of "Dagon" Win Aung, d.o.b. 23.7.1982	M
J23e	Ei Hnin Khine aka Christina Aung	Daughter of "Dagon" Win Aung, d.o.b. 18.12.1983	F
J24a	Aung Myat	Mother Trading	M
J25a	Win Lwin	Kyaw Tha Company	M
J26a	Dr. Sai Sam Tun	Loi Hein Co. working in collaboration with Ministry of Industry No. 1	M
J27a	San San Yee (Yi)	Super One Group of Companies	F
J28a	Aung Toe	Chief Justice	M
J29a	Aye Maung	Attorney General	M
J30a	Thaung Nyunt	Legal Adviser	M
J31a	Dr Tun Shin	Deputy Attorney General	M
J32a	Tun Tun Oo	Deputy Attorney General	M
J33a	Tun Tun Oo	Deputy Chief Justice	M
J34a	Thein Soe	Deputy Chief Justice	M
J35a	Tin Aung Aye	Supreme Court Judge	M
J36a	Tin Aye	Supreme Court Judge	M
J37a	Myint Thein	Supreme Court Judge	M
J38a	Chit Lwin	Supreme Court Judge	M
J39a	Judge Thaung Lwin	Kyauktada Township Court	M

(c) The following entries shall be deleted:

J1d	Myint Swe	Father of Tay Za, d.o.b. 6.11.1924	M
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## ANNEX II

Annex VII to Regulation (EC) No 194/2008 is amended as follows:

Name	Address	Director/Owner/additional information	Date of listing
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- (1) Entry 4 under the section 'I. **UNION OF MYANMAR ECONOMIC HOLDING LTD.**', sub-heading '**Joint Ventures**', 'A. MANUFACTURING', shall be replaced by the following (changes shown in bold):

'4. Myanmar Brewery Ltd.	No 45, No 3, Trunk Road Pyinmabin Industrial Zone, Mingalardon Tsp, Yangon	Lt-Col (Retired) <b>Ne Win</b> Maung Aye, Chairman	25.10.2004'
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- (2) A new section 'III. **GOVERNMENT OWNED COMMERCIAL ENTERPRISES**' shall be inserted following the section entitled 'II. **MYANMAR ECONOMIC CORPORATION (MEC)**', with the following entries:

**III. GOVERNMENT OWNED COMMERCIAL ENTERPRISES**

1. Myanma Salt and Marine Chemicals Enterprise	Thakayta Township, Yangon	Managing Director U Win Htain (Ministry of Mines)	29.4.2008
2. Myanma Electric Power Enterprise		(Ministry of Electric Power 2)	29.4.2008
3. Myanma Agricultural Produce Trading		Managing Director: Kyaw Htoo (Ministry of Commerce)	29.4.2008
4. Myanma Machine Tool and Electrical Industries		Director: Win Tint (Ministry of Industry 2)	29.4.2008
5. Myanmar Tyre and Rubber Industries		(Ministry of Industry 2)	29.4.2008
6. Myanmar Defence Products Industry	Ngyaung Chay Dauk	(Ministry of Defence)	29.4.2008
7. Co-Operative Import Export Enterprise		(Ministry of Co-Operatives)	29.4.2008'

- (3) The section 'III. **OTHERS**' shall become section 'IV. **OTHERS**' and the following entries shall be replaced with the entries below (changes shown in bold):

'1. Htoo Trading Co	5 Pyay Road, Hlaing Township, Yangon	Tay Za	<b>10.3.2008</b>
2. Htoo Transportation Services		Tay Za	<b>10.3.2008</b>
3. Treasure Hotels and Resorts	No. 41, Shwe Taung Gyar Street, Bahan Township, Yangon	Tay Za	<b>10.3.2008</b>
4. Aureum Palace Hotels And Resorts	No. 41, Shwe Taung Gyar Street, Bahan Township, Yangon	Tay Za	<b>10.3.2008</b>
5. Air Bagan	No. 56, Shwe Taung Gyar Street, Bahan Township, Yangon		<b>10.3.2008</b>

6. Myanmar Avia Export		Tay Za	<b>10.3.2008</b>
7. Kanbawza Bank	Head Office: 615/1 Pyay Road, Kamaryut, Township, Yangon	Aung Ko Win	<b>10.3.2008</b>
8. Zaykabar Co	3 Main Road, Mingalardon Garden City, Mingalardon, Yangon	Khin Shwe	<b>10.3.2008</b>
9. Shwe Thanlwin Trading Co	262 Pazundaung Main Road Lower, Pazundaung, Yangon	Kyaw Win	<b>10.3.2008</b>
10. Max Myanmar Co., Ltd	1 Ywama Curve, Bayint Naung Road, Blk (2), Hlaing Township, Yangon	<b>Chairman: U Zaw Zaw, Senior Executive Officer: U Than Zaw</b>	<b>10.3.2008</b>
11. Hsinmin Cement Plant Construction Project	Union of Myanmar Economic Holdings Ltd, Kyaukse	Col Aung San	<b>10.3.2008</b>
12. Ayer Shwe Wa (Wah, War)	<b>5 Pyay Road, Hlaing Township, Yangon</b>	Aung Thet Mann aka Shwe Mann Ko Ko	<b>10.3.2008</b>
13. Myanmar Land And Development		Col (Retired) Thant Zin	<b>10.3.2008</b>
14. Eden Group of Companies	30-31 Shwe Padauk, Yeikmon Bayint Naung Road, Kamayut Tsp Yangon	Chit Khaing <b>aka Chit Khine</b>	<b>10.3.2008</b>
15. Golden Flower Co., Ltd	214 Wardan Street, Lamadaw, Yangon	<b>Managing Director: Aung Htwe, Owner: Kyaw Myint</b>	<b>10.3.2008</b>
16. Maung Weik Et Co., Ltd.	334/344 2nd Floor, Anawratha Road, Bagan Bldg, Lamadaw, Yangon	Maung Weik	<b>10.3.2008</b>
17. National Development Company Ltd.	3/A Thathumar Rd, Cor of Waizayantar Road, Thingangyun, Yangon		<b>10.3.2008</b>
18. A1 Construction And Trading Co., Ltd	41 Nawady St, Alfa Hotel Building, Dagon, Yangon <b>Tel: 00-95-1-241905/245323/254812</b> <b>Fax: 00 95 1 252806</b> <b>Email: aone@mptmail.net.mm</b>	<b>Managing Director U Yan Win</b>	<b>10.3.2008</b>
19. Asia World Co., Ltd	6062 Wardan Street, Bahosi Development, Lamadaw, Yangon	Tun Myint Naing aka Steven Law (J4a, Annex VI)	<b>10.3.2008</b>
20. Yuzana Co., Ltd	No 130 Yuzana Centre, Shwegondaing Road, Bahan Township, Yangon	Chairman/Director: Htay Myint	<b>10.3.2008</b>
21. Yuzana Construction	No 130 Yuzana Centre, Shwegondaing Road, Bahan Township, Yangon	Chairman/Director: Htay Myint	<b>10.3.2008</b>
22. Myangonmyint Co (enterprise held by the USDA)			

(4) Under the heading 'IV. **OTHERS**', the following entries are added:

23. Htoo Furniture, aka Htoo Wood Products, aka Htoo Wood based Industry, aka Htoo Wood	21 Thukha Waddy Rd, Yankin Township, Yangon	Tay Za	29.4.2008
24. Pavo Aircraft Leasing PTE Ltd aka Pavo Trading Pte Ltd.		Tay Za	29.4.2008
25. Subsidiaries of Asia World: — Asia World Industries; — Asia Light Co. Ltd.; — Asia World Port Management Co.; — Ahlon Warves.		Chairman/Director: Tun Myint Naing aka Steven Law (J4a, Annex VI)	29.4.2008
26. Dagon International/Dagon Timber Ltd	262-264 Pyay Road, Dagon Centre, Sanchaung, Yangon	Directors: "Dagon" Win Aung and Daw Moe Mya Mya	29.4.2008
27. Palm Beach Resort	Ngwe Saung	Owned by Dagon International. Directors, "Dagon" Win Aung, Daw Moe Mya Mya and Ei Hnin Pwint @ Chistabelle Aung	29.4.2008
28. IGE Co Ltd	No.27-B, Kaba Aye Pagoda Road, Bahan Township, Yangon Tel: 95-1-558266 Fax: 95-1-555369  and No.H-11, Naypyitaw, Naypuitaw Tel: 95-67-41-4211	Directors Nay Aung (D17e Annex VI) and Pyi (Pye) Aung (D17g Annex VI) and Managing Director Win Kyaing	29.4.2008
29. Mother Trading and Construction	77/78, Wadan Street, Bahosi Ward, Lanmadaw, Yangon Tel: 95-1-21-0514 Email: mother.trade@mptmail.net.mm	Director Aung Myat	29.4.2008
30. Kyaw Tha Company and Kyaw Tha Construction Group	No. 98, 50th Street, Pazundaung Township, Yangon Tel: 95-1-296733 Fax: 95-1-296914 Email: kyawtha.wl@mptmail.net.mm Website: <a href="http://www.kyawtha.com">http://www.kyawtha.com</a>	Director U Win Lwin and Managing Director Maung Aye	29.4.2008
31. Ye Ta Khun (Yetagun) Construction Group	Yuzana Plaza West, Tamwe Township Yangon	Owner Aung Zaw Ye Myint (A9d Annex VI) son of General Ye Myint (A9a)	29.4.2008

32. J's Donuts	<p>26-28 Lanmadaw Street Lanmadaw Tsp, Yangon Tel: 95-1-710242</p> <p>Junction 8 Shopping Centre 8th Mile; Mayangon Tsp; Yangon Tel: 95-1-650771</p> <p>(2nd Floor.) Yuzana Plaza Banyar Dala Road, Mingalar Taung Nyunt Tsp, Yangon Tel: 95-1-200747</p> <p>173-175 Pansodan Street, Kyauktada Tsp, Yangon Tel: 95-1-287525</p> <p>381-383 Near Bogyoke Aung San Market Shwebontha Street, Pabedan Tsp, Yangon Tel: 95-1-243178</p>	Owner: Kyaing San Shwe (A1h Annex VI) son of Senior General Than Shwe (A1a)	29.4.2008
33. Sun Tac or Sun Tec Suntac Int'l Trading Co., Ltd.	151 (B) Thiri Mingalar Lane Mayangon Township, Yangon Tel: 01-650021 654463	Owner: Sit Taing Aung son of Aung Phone	29.4.2008
34. (MMS) Min Min Soe Group of Companies	23-A, Inya Myaing Street, Bahan Tsp. Tel: 95-1-511098, 514262 Email: mms@mptmail.net.mm	Shareholder Kyaw Myo Nyunt (J10c Annex VI) son of Gen Nyunt Tin, Minister of Agriculture (Retired) (J10a Annex VI)	29.4.2008
35. Myanmar Information and Communication Technology aka Myanmar Infotech	MICT Park, Hlaing University Campus	Part Owner: Aung Soe Tha (D22e Annex VI)	29.4.2008
36. MNT (Myanmar New Technology)		Owner: Yin Win Thu, Partner Nandar Aye (A2c Annex VI)	29.4.2008
37. Forever Group	No (14 02/03), Olympic Tower I, Corner of Boaungkyaw Street and Maha- bandoola Street, Kyauktada Township, Yangon. Tel: 95-1- 204013, 95-1-204107 Email: forevergroup@mptmail.net.mm	Managing Director: Daw Khin Khin Lay Member of Board of Directors: U Khin Maung Htay Senior Manager U Kyaw Kyaw	29.4.2008'