



ကုမ္ပဏီမှတ်ပုံတင်လက်မှတ်
Certificate of Incorporation

EXE SAKURA (MYANMAR) CO., LTD.
Company Registration No. 120993488

မြန်မာနိုင်ငံကုမ္ပဏီများအက်ဥပဒေ ၁၉၁၄ ခုနှစ် အရ
EXE SAKURA (MYANMAR) CO., LTD.
အား ၁၉၉၅ ခုနှစ် ဇူလိုင်လ ၂၄ ရက်နေ့တွင်
အစုရှယ်ယာအားဖြင့် တာဝန်ကန့်သတ်ထား သည့် အများနှင့်မသက်ဆိုင်သောကုမ္ပဏီ
အဖြစ် ဖွဲ့စည်းမှတ်ပုံတင်ခွင့် ပြုလိုက်သည်။

This is to certify that
EXE SAKURA (MYANMAR) CO., LTD.
was incorporated under the Myanmar Companies Act 1914 on 24 July
1995 as a Private Company Limited by Shares.



ကုမ္ပဏီမှတ်ပုံတင်အရာရှိ

Registrar of Companies

ရင်းနှီးမြှုပ်နှံမှုနှင့်ကုမ္ပဏီများညွှန်ကြားမှုဦးစီးဌာန

Directorate of Investment and Company Administration



Myanmar Companies Online Registry - Company Extract

Company Name (English)

EXE SAKURA (MYANMAR) CO., LTD.

Company Name (Myanmar)

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Company Information

Registration Number	Registration Date	Status
120993488	24/07/1995	Registered
Company Type	Foreign Company	Small Company
Private Company Limited by Shares	Yes	Yes
Principal Activity	Date of Last Annual Return	Previous Registration Number
68 - Real estate activities	15/07/2022	40FC/1995-1996

Addresses

Principal Place Of Business In Union	339 BOGYOKE AUNG SAN ROAD, SAKURA TOWER KYAUKTADA, YANGON REGION, MYANMAR
Registered Office In Union	339 BOGYOKE AUNG SAN ROAD, SAKURA TOWER KYAUKTADA, YANGON REGION, MYANMAR Email Address: winbo.oo63@gmail.com Telephone Number: 018255276,09250054115

Officers

Name:	MR. HITOSHI TANI	Type:	DIRECTOR
Date of Appointment:	N/A	Date of Birth:	20/12/1954
Nationality:	JAPAN	N.R.C./Passport:	TR6049471
Gender:	MALE	Business Occupation:	-
Name:	MR. TOSHIHIDE TERADA	Type:	DIRECTOR
Date of Appointment:	N/A	Date of Birth:	13/09/1955
Nationality:	JAPAN	N.R.C./Passport:	TZ1287807
Gender:	MALE	Business Occupation:	-
Name:	MRS. YUKIKO MISTA	Type:	DIRECTOR
Date of Appointment:	18/11/2019	Date of Birth:	15/07/1988
Nationality:	JAPAN	N.R.C./Passport:	TZ 2025202
Gender:	FEMALE	Business Occupation:	-
Name:	MS. MARIA CRISTINA P. CABRERA	Type:	DIRECTOR
Date of Appointment:	N/A	Date of Birth:	01/12/1953
Nationality:	PHILIPPINES	N.R.C./Passport:	P5936786B
Gender:	FEMALE	Business Occupation:	-



Myanmar Companies Online Registry - Company Extract

Company Name (English)

EXE SAKURA (MYANMAR) CO., LTD.

Company Name (Myanmar)

Name:	MS. SUMIRE TANI	Type:	DIRECTOR
Date of Appointment:	N/A	Date of Birth:	15/07/1985
Nationality:	JAPAN	N.R.C./Passport:	TR7997329
Gender:	FEMALE	Business Occupation:	-

Ultimate Holding Company

Name of Ultimate Holding Company	Jurisdiction of Incorporation	Registration Number
-	-	-

Share Capital Structure

Total Shares Issued by Company		Currency of Share Capital		
18,007		MMK		
Class	Description	Total Number	Total Amount Paid	Total Amount Unpaid
ORD	Ordinary	18,007	18,007,000.00	0.00

Members

Name of Company:		EXE SAKURA TOWER YANGON DEVELOPMENT PTE LTD		
Registration Number:		199503515K	Jurisdiction of Incorporation:	Singapore
Class	Description	Total Number	Total Amount Paid	Total Amount Unpaid
ORD	Ordinary	18,007	18,007,000.00	0.00

Mortgages and Charges

Form / Filing Type	Effective Date
No records available	

Details about all mortgages and charges can be accessed from the Company Profile Filing History at no charge.

Filing History

Form / Filing Type	Effective Date
AR Annual Return	15/07/2022
AR Annual Return	02/08/2021
D-1 Particulars of directors and secretary	17/05/2021
D-1 Particulars of directors and secretary	08/04/2021
D-1 Particulars of directors and secretary	21/08/2020
AR Annual Return	04/08/2020
D-1 Particulars of directors and secretary	03/02/2020



Myanmar Companies Online Registry - Company Extract

Company Name (English)

EXE SAKURA (MYANMAR) CO., LTD.

Company Name (Myanmar)

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D-1 | Particulars of directors and secretary

28/11/2019

AR | Annual Return

26/02/2019

B-1 | Application for re-registration of a private company limited by shares

12/10/2018