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National Prosperity Gold Production Group Limited

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3rd October 2016

To our stakeholders,

We recognize that a key requirement for participation in the UN Global Compact is the annual preparation and posting of a Communication on Progress (COP) that comprises of one of our directors' statement of continued support for the UN Global Compact , a description of practical actions with regard to the main issue areas of the UN Global Compact , and a measurement of outcomes or expected outcomes.

To achieve this goal, we want to align our internal reporting cycle with the COP deadline to provide to our stakeholders the most accurate and relevant information. We hereby request our COP deadline to be adjusted to **20th May 2017**.

 3/10/2016

Mr. Tun Aung Soe

TUN AUNG SOE
MANAGING DIRECTOR
NATIONAL PROSPERITY GOLD PRODUCTION
GROUP LIMITED