

Resignation of Chief Executive Officer

The Board of Directors (the “Board”) of TMH Telecom Public Company Limited wishes to announce the resignation of Mr. Messi Li, Chief Executive Officer of the Company, effective from 30th April, 2018. Mr. Messi Li is stepping down from the role as CEO for his other opportunities and personal affairs. It was resolved by TMH’s Board of Directors Meeting held on 20th April, 2018.

Mr. Messi Li had conducted as a reliable CEO and effectively implemented for achieving the benefits to TMH, well participated the processes to be a listed company at Yangon Stock Exchange from his term of CEO until now and our BOD appreciates his contribution.

The Company is in the process of finding a replacement for CEO and will make the necessary announcement when a suitable candidate is found. U Thiha Lwin, Managing Director of TMH will take the responsibilities of the CEO’s daily operations of the Company before the new CEO is appointed.

By Order of the Board

Thiha Lwin

Managing Director

23 April 2018